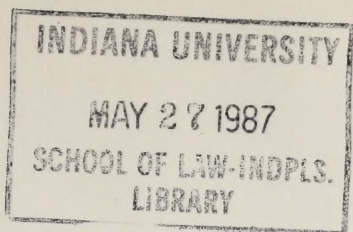
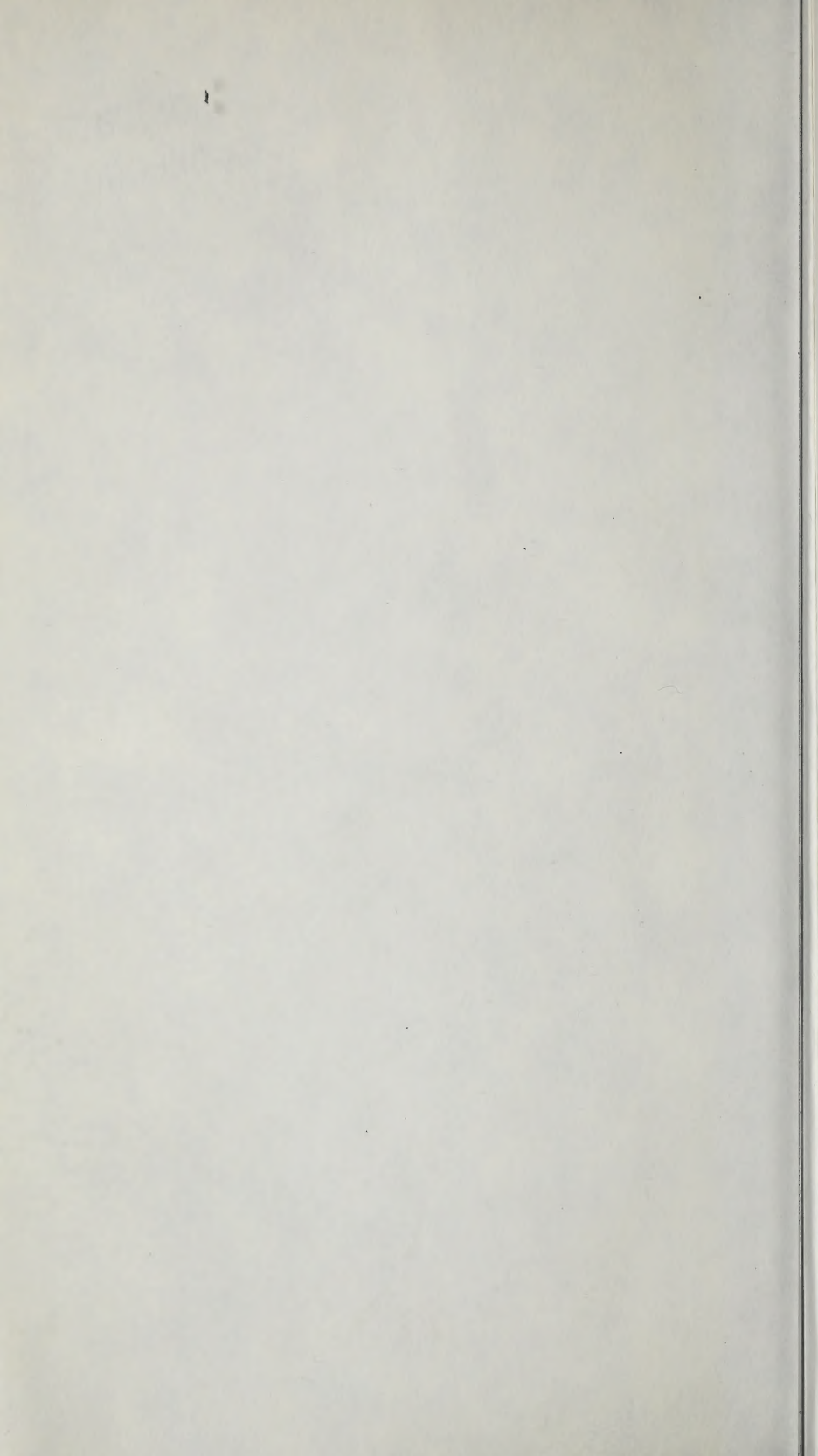


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Indiana
Collection





JOURNAL OF PROCEEDINGS
OF THE
City-County Council
OF
INDIANAPOLIS-MARION COUNTY
State of Indiana
FROM

JANUARY 1, 1901 TO DECEMBER 31, 1903

Printed and Published under the Authority of the
City-County Council of Indianapolis-Marion County

JOURNAL OF PROCEEDINGS
OF THE
City-County Council
OF
INDIANAPOLIS-MARION COUNTY
State of Indiana
FROM
JANUARY 1, 1983 to DECEMBER 31, 1983

Printed and Published Under the Authority of the
City-County Council of Indianapolis-Marion County

**CITY—COUNTY OFFICIALS
AND
EXECUTIVE PERSONNEL**

As of December 31, 1983

Office of the Mayor

Mayor	William H. Hudnut, III
Deputy Mayor	John Krauss
Deputy Mayor	Joseph Slash
Secretary to the Mayor	Nancy Coleman

City—County Council Officers

President	Beurt R. SerVaas
Vice President/Majority Leader	Donald W. Miller
Minority Leader	Michael Vollmer
City Clerk	Beverly S. Rippy
Deputy City Clerk	Karen E. Hufty
General Counsel	Robert G. Elrod
Research Director	Thomas Stoughton
Senior Fiscal Analyst	Roy C. Icenogle

City—County Council Members

First District	Gordon G. Gilmer
Second District	Beurt R. SerVaas
Third District	William G. Schneider
Fourth District	William A. Dowden
Fifth District	Patricia Nickell
Sixth District	Stephen R. West
Seventh District	Stuart W. Rhodes
Eighth District	Holley M. Holmes
Ninth District	Glenn L. Howard
Tenth District	Lula M. Journey
Eleventh District	Rozelle Boyd
Twelfth District	Betty M. Stewart

Thirteenth District.	Richard F. Clark
Fourteenth District	Allen L. Durnil
Fifteenth District	Wayne E. Rader
Sixteenth District	Harold E. Hawkins
Seventeenth District.	Michael D. Vollmer
Eighteenth District	Dwight Cottingham
Nineteenth District	David N. Jones
Twentieth District	David P. McGrath
Twenty-first District	David J. Page
Twenty-second District.	Edgar Campbell
Twenty-third District	Stanley P. Strader
Twenty-fourth District	Beulah A. Coughenour
Twenty-fifth District	Donald W. Miller
At Large	Joyce Brinkman
At Large	Paula M. Parker
At Large	Philip Borst
At Large	George B. Tintera

Standing Committees of the City-County Council, 1983

Administration

William Dowden, Chairman
Richard Clark
David Jones
Harold Hawkins
David McGrath
Stuart Rhodes
David Page

Parks & Recreation

Gordon Gilmer, Chairman
Glenn Howard
Holley Holmes
Patricia Nickell
Wayne Rader
Lula Journey
Richard Clark

Community Affairs

David McGrath, Chairman
Stuart Rhodes
Holley Holmes
Betty Stewart
Stanley Strader
Lula Journey
Glenn Howard

Public Safety & Criminal Justice

Stephen West, Chairman
Edgar Campbell
Harold Hawkins
Philip Borst
Holley Holmes
David Jones
Patricia Nickell

County & Townships

George Tintera, Chairman
Dwight Cottingham
Philip Borst
Harold Hawkins
Glenn Howard
Beulah Coughenour
William Dowden

Economic Development

Joyce Brinkman, Chairman
Rozelle Boyd
George Tintera
Gordon Gilmer
Stephen West
Paula Sawyers

Metropolitan Development

Allen Durnil, Chairman
Paula Sawyers
Wayne Rader
William Schneider
Stuart Rhodes
Lula Journey
Edgar Campbell

Municipal Corporations

Richard Clark, Chairman
Philip Borst
Stanley Strader
Dwight Cottingham
David Page
Michael Vollmer
Paula Sawyers

Public Works

Beulah Coughenour, Chairman
Donald Miller
Patricia Nickell
Betty Stewart
David Page
Michael Vollmer
David Jones

Rules & Policy

Dwight Cottingham, Chairman
Rozelle Boyd
Allen Durnil
Donald Miller
Joyce Brinkman
Beurt SerVaas
Michael Vollmer

Transportation

William Schneider, Chairman
Wayne Rader
Betty Stewart
Michael Vollmer
Edgar Campbell
Stanley Strader
David McGrath

Calendar of Sessions of the City—County Council, 1983

January 10, 7:15 p.m.	Regular
January 31, 7:30 p.m.	Regular
February 14, 7:08 p.m.	Regular
February 28, 7:14 p.m.	Regular
March 21, 7:13 p.m.	Regular

April 11, 7:15 p.m.	Regular
April 25, 7:15 p.m.	Regular
May 9, 7:03 p.m..	Regular
May 23, 7:20 p.m..	Regular
June 6, 7:03 p.m.	Regular
June 22, 7:30 p.m.	Regular
July 18, 7:25 p.m..	Regular
August 1, 7:12 p.m..	Regular
August 20, 7:07 p.m..	Regular
September 12, 7:23 p.m.	Regular
September 26, 7:04 p.m.	Regular
October 10, 7:04 p.m.	Regular
October 24, 7:10 p.m.	Regular
November 9, 7:08 p.m..	Regular
November 21, 7:26 p.m..	Regular
December 12, 7:15 p.m..	Regular

Calendar of Sessions of the Police Special Service District Council, 1983

January 4, 7:04 p.m.	Regular
January 10, 7:00 p.m.	Special
March 15, 7:13 p.m.	Special
April 5, 7:17 p.m.	Regular
April 25, 7:10 p.m.	Special
May 9, 6:54 p.m..	Special
May 23, 7:03 p.m..	Special
June 22, 6:50 p.m.	Special
August 1, 6:30 p.m..	Regular
September 12, 7:15 p.m.	Special
September 26, 6:48 p.m.	Special
October 11, 7:07 p.m.	Special
October 25, 7:03 p.m.	Special
November 9, 6:58 p.m..	Special
November 22, 7:09 p.m..	Special
December 12, 6:53 p.m..	Special

Calendar of Sessions of the Fire Special Service District Council, 1983

January 4, 7:28 p.m.	Regular
January 10, 7:06 p.m.	Special
May 9, 6:52 p.m..	Special
May 23, 7:10 p.m..	Special

June 6, 6:56 p.m.	Special
August 1, 7:04 p.m.	Regular
August 30, 6:53 p.m.	Regular
September 13, 6:51 p.m.	Regular
September 26, 6:53 p.m.	Special
November 9, 7:01 p.m.	Special
November 21, 7:10 p.m.	Special
December 12, 6:59 p.m.	Special

**Calendar of Sessions of the
Solid Waste Special Service District Council, 1983**

January 4, 7:30 p.m.	Regular
January 10, 7:09 p.m.	Special
May 9, 6:50 p.m.	Special
May 21, 7:13 p.m.	Special
June 7, 7:29 p.m.	Regular
July 18, 7:14 p.m.	Special
August 1, 7:06 p.m.	Regular
September 13, 6:47 p.m.	Regular
September 26, 8:58 p.m.	Special
October 24, 7:06 p.m.	Special
November 9, 7:04 p.m.	Special
November 21, 7:20 p.m.	Special
December 12, 7:04 p.m.	Special

CONSOLIDATED CITY DEPARTMENTS

DEPARTMENT OF ADMINISTRATION

Director. Donald R. McPherson

Finance

City Controller Fred L. Armstrong

Office of Equal Opportunity

Chief Officer Martha Bulluck

Legal

Corporation Counsel John P. Ryan
City Prosecutor. James W. Payne

Personnel

Director. Thomas E. Parker

Purchasing

Purchasing Agent. Anita Miller

Records

Director. Willard Heiss

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Director. David Carley

Deputy Director Eugene Lausch

Deputy Director Robert Cross

Buildings

Administrator. Nicholas J. Shelley

Deputy Administrator Wayne Depew

Division of Development Services

Administrator. Jon Meeks

Deputy of Permits Keith Thomas

Deputy of Current Planning. Steve Granner

Deputy of Inspection Services Jeff Gearhart

Housing

(Indianapolis Housing Authority)

Executive Director. Larry Paul

Director of Administration Lamond Marton

Director of Maintenance Stuart Cutler

Division of Planning

Administrator. J. Nicholas Shelly
 Deputy Administrator Wayne C. DePew
 Areawide Planning. Wayne C. DePew
 Reproduction. Phil Pettit
 Urban Design Harold Rominger
 Program Director. Larry Ingles

Urban Renewal

Administrator. David Carley
 Deputy Administrator Mark DeFabis

DEPARTMENT OF PARKS & RECREATION

Director. F. Arthur Strong
 Deputy Director Joseph Finnell
 Superintendent of Outdoor Recreation Steve Waltz
 Superintendent of Parks Mark Shambaugh
 Superintendent of Recreation Joe Winn

DEPARTMENT OF PUBLIC WORKS

Director. Richard A. Rippe
 Deputy Director/Administration Barbara S. Gol
 Deputy Director/Operations Edward L. Harris Jr

Air Pollution

Administrator. Stephen Dixo

City Market

Market Manager Alice Hilar

Flood Control

Manager. Allen McFear

DEPARTMENT OF PUBLIC SAFETY

Director. Richard Blankenbaker

Animal Shelter

Administrator. Matthew Schneider

Civil Defense

Administrator. Douglas Crichlow

Police Department

Chief. Joseph G. McAtee

Assistant Chief Joseph Shelton

Deputy Chief/Administration Micheal Fogarty

Deputy Chief/Investigations Robert Ward

Deputy Chief/Operations Paul Annee

Deputy Chief/Services Michael Fogarty

Fire Department

Chief. Donald Strietelmeier

Assistant Chief Harold Bowers

Deputy Chief Thomas Douglas

Executive Secretary William Cloud

Director/Fire Prevention. Jerry Whitaker

Director/Personnel & Public Relations. Louis Dezelan

Administration Assistant to Chief. Louis Dezelan

Weights & Measures

Administrator. Frank Brugh

DEPARTMENT OF TRANSPORTATION

Director. Fred Madorin

Deputy Director Keith Otto

Administrator/Parking Meters Terrence O'Hara

Administrator/Street Maintenance John P. Willen

Administrator/Traffic Engineering James Cox

MEMBERS OF OFFICIAL BOARDS

Capital Improvements Board

President	P. E. MacAllister
Member	Herbert Backer
Member	David Orr
Member	Amanda Strong
Member	James Dora
Member	George Maley
Member	David R. Frick

Election Board

Secretary	Bernard Gohman
Member	Kurt Pantzer, Jr.
Member	John Swartz

Board of Greater Indianapolis Progress Committee

Chairman	Donald W. Tanselle
Executive Director	Margo A. Lyon

Board of Health & Hospital Corporation

Member	Dr. James Cortese
Member	Dr. H. Sprague Gardiner
Member	Dorathy Jones
Member	James Morris
Member	Randy Rogers
Member	Carlyn Johnson
Member	Bruce Melchert

Indianapolis Airport Authority

President	Milton Slossor
Vice President	Michael Schaefer
Secretary	John P. Kelly
Member	John M. Vaughan

DEPARTMENT OF ADMINISTRATION

Human Rights Commission

Chairman. Pamela Bennett
Member. Rick Eyster
Member. Judy Overturf
Member. John Bailey

License Review Board

Chairman. Kent Newton
Member. David Leonard
Member. Dr. Roy Clinthorne

Tax Adjustment Board

Member. Fred Armstrong
Member. Dwight Cottingham
Member. Dr. James R. Riggs
Member. Andre Lacy
Member. Nancy Gastineau
Member. Robert Cochrun
Member. Robert O'Neil, Jr.

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Board of Zoning Appeals, Division I

Chairman. Richard Thomas Hunter
Vice Chairman. Michael J. Fox
Member. JoAnna Walker

Board of Zoning Appeals, Division II

Member. Micheal D. McGinley
Member. John C. Fuller

Member.	Robert O'Brien
Member.	Frank Russell
Member.	Lois Horth

Board of Zoning Appeals, Division III

Member.	Steve H. Brizendine
Member.	Judy Newton
Member.	James W. Wood
Member.	Bill Locey
Member.	Richard Stanfield

Indianapolis Housing Authority Board

Chairman.	F. Edward Butz
Vice Chairman.	Cecil Ross
Member.	Nancy Smith
Member.	Reverend Ronald M. Ragan
Member.	Harriet M. Thompson

Indianapolis Historic Preservation Commission

Member.	Sallie Rowland
Member.	J. Philip Muller
Member.	Bob LaRue
Member.	Dallas Daniels
Member.	Katie Betley
Member.	John Walsh
Member.	Rodney Hall
Member.	Thomas Hendrickson

Metropolitan Development Commission

President.	Robert Samuelson
Member.	Lehman D. Adams Jr.
Member.	Paul G. Roland
Member.	George Bixler
Member.	Rose Mary Clark
Member.	Carol Kirk
Member.	Eldon Cox

DEPARTMENT OF PARKS & RECREATION

Board of Parks & Recreation

Chairman	F. Arthur Strong
Vice Chairman	Dave Probst
Member	Richard Lahr
Member	Barbara O'Laughlin
Member	Benjamin Singleteary

DEPARTMENT OF PUBLIC WORKS

Air Pollution Control Board

Chairman	Arlie Ullrich, Jr.
Member	Richard Phillips
Member	Walter Abell
Member	Dr. Robert S. Daly
Member	John E. Davis
Member	Diane Welch
Member	David Rees

Board of Public Works

Chairman	Barbara S. Gole
Member	Thomas O. Hale
Member	Donald R. Hudson
Member	George Erganian
Member	Oscar C. Smith

DEPARTMENT OF PUBLIC SAFETY

Police Merit Board

Member	Richard McDonell
Member	John Lauter
Member	Robert M. Hayes
Member	Charles R. Thomas, M.D.
Member	Mary Helen VanBuren

Fire Merit Board

Member	Dr. Paul Benedict
Member	George Geib
Member	Larna Spearman
Member	Linda Spencer
Member	William T. Lawrence

Board of Public Safety

Chairman	Richard Blankenbaker
Member	Delano Bryant
Member	Beverly Gaither
Member	Dr. Dwight Schuster
Member	Robert Moorhead

DEPARTMENT OF TRANSPORTATION

Chairman	Fred Madorin
Member	Gary Booher
Member	W. Wayne Burking
Member	Carlton Curry
Member	Rita Neal

MARION COUNTY OFFICIALS

County Assessor	Harold E. Bean, Jr.
County Auditor	Harry E. Eakin
County Board of Review	Harold E. Bean, Jr.
County Commissioner	Harold E. Bean, Jr.
County Commissioner	Harry E. Eakin
County Commissioner	Edward Buckley
County Coroner	Karl Manders, M.D.
County Home	Henry Bahner
County Jail Commander	Larry Koch
County Prosecutor	Stephen Goldsmith
County Recorder	Lucille Camp
County Surveyor	Jack A. Irwin, L.S.
County Treasurer	Edward Buckley
County Sheriff	James L. Wells
County Inheritance Tax Department	Beth O'Laughlin
Central Data Processing	Louis Bubala
Central Law Library	Lynn Conner

Cooperative Extension Service	Edward Ragsdale
Center Township Assessor	Henry Bayt
Decatur Township Assessor	Charles L. Coleman
Franklin Township Assessor	Donald Gleason
Lawrence Township Assessor	Lois Ricketts
Perry Township Assessor	Bonnie Stephenson
Pike Township Assessor	Marilyn Smith
Warren Township Assessor	Fredrick Monschein
Washington Township Assessor	Richard Cunningham
Wayne Township Assessor	Phillip D. Hinkle
Clerk of the Circuit Court	Bernard J. Gohman
Circuit Court	Frank P. Huse
Criminal Court 1	John Tranberg
Criminal Court 2	Webster L. Brewer
Criminal Court 3	Charles Daugherty
Criminal Court 4	Patricia J. Gifford
Criminal Court 5	Roy F. Jones
Juvenile Court	Valan Boring
Presiding Judge, Municipal Court	Harold Kohlmeyer
Probate Court	Victor Pfau
Superior Court 1	Charles Applegate
Superior Court 2	Kenneth H. Johnson
Superior Court 3	Betty Barteau
Superior Court 4	Richard L. Milan
Superior Court 5	Michael Dugan
Superior Court 6	Edward Madinger
Superior Court 7	Gerald Zore
Criminal Court Probation	Earl Coleman

History of the Common Council of the City of Indianapolis

Indianapolis was established as a town in 1821. It was at this time that a commission, appointed by the legislature, selected this location as a site for a seat of government of the State of Indiana.

The Town of Indianapolis conducted its affairs pursuant to the general laws of the state until 1832. In this year the town was incorporated and was governed by a board of five trustees.

In 1838, pursuant to a special act of the legislature, Indianapolis was re-incorporated and placed in the hands of its first Town Council composed of a president and six members.

The Common Council continued in a large measure to control the affairs of Indianapolis as a town and as a city under various so-called charters or grants of the legislature until 1891.

Under a special act of the legislature of the 1891 for the City of Indianapolis, a somewhat different form of government was established. While the Council continued to exercise broad control over the city's affairs, various executive departments of the city were provided, such as Public Works, Public Safety, Public Parks and Public Health, conducted by boards appointed by the Mayor. These boards were granted specific powers and duties concerning the city's business previously exercised by the Council through committees subject, however, in some cases to approval of the Council in all matters of expenditure of money and appropriation of funds by the Council.

For some time prior to 1891 the City of Indianapolis was divided into 25 wards represented by 25 Ward Councilmen. Their term of office was two years and they were eligible for re-election. At this time there was also a separate body operating in conjunction with the Council called the Board of Aldermen, composed of ten Aldermen representing five Aldermen districts, two being elected from each district.

Under the 1891 act, the Board of Aldermen was abolished and Common Council of 21 members was established. Fifteen members were elected to represent 15 wards and six members were elected to represent the city at large.

This form of Council continued to exist in Indianapolis under the general cities and towns act of 1905. The act of 1905, while often referred to as the Indianapolis Charter, is very largely a re-enactment of the 1891 Indianapolis Charter,

modified to make the Indianapolis system applicable to all classes of cities of the state. The 1905 law increased the term of Mayor and Councilmen to four years and prohibited re-election.

In 1909 a novel Councilmanic law for Indianapolis alone was passed by the legislature. That law limited the number of Councilmen to nine. The law provided for the nomination by each party of six candidates, one from each of six Councilmanic Districts. In the election all of the voters of the City could vote for any nine candidates and the nine receiving the highest number of votes were elected. This law insured a minority representation in the Council of at least three members. In 1949 the legislature amended the statutes to permit Councilmen to succeed themselves.

History of the City-County Council of the City of Indianapolis

In 1969 the legislature enacted a law, popularly known as the "Unigov Act," which consolidated the City and County into one governmental unit. The act further provided for the creation of an interim City-County Council which served as the legislative body for the City and County until the new twenty-nine member Council was elected in November, 1971, and took office in January of 1972.

The Council is composed of twenty-five members elected from single member districts and four members elected to at-large by voters of the entire county.

Unified Government of Indianapolis-Marion County is an attempt to make metropolitan government simpler, more functional and more responsive to citizens' needs. Under the new structure, six major departments replaced the more than sixty which were in existence previously.

EXECUTIVE HEADS OF THE CITY OF INDIANAPOLIS UNDER VARIOUS FORMS OF ORGANIZATION

PRESIDENTS OF BOARDS OF TRUSTEES

Henderson, Samuel	October 12, 1832 to September 30, 1833
Edgar, James (resigned as Trustee)	September 30 to December 9, 1833
Blythe, Benjamin I.	March 7, 1834 to February 14, 1835
Morrison, Alexander F.	February 14 to October 2, 1835
Palmer, Nathan B.	October 2, 1835 to April 13, 1836
Lockerbie, George	April 13, 1836 to April 4, 1837
Soule, Joshua	April 3, 1837 to April 2, 1838

PRESIDENTS OF TOWN COUNCIL

Morrison, James	1838 to 1839
Palmer, Nathan B.	1839 to 1840
Coburn, Henry P.	1840 to 1841
Sullivan, William (Resigned November 12, 1841).	1841
Culley, David V.	1841 to 1844; 1850 to 1853
Wilson, Lazarus B.	1844 to 1845
Levy, Joseph A.	1845 to 1847
Rooker, Samuel S. (Resigned November 1, 1847)	1847
Cady, Charles W.	1847 to 1848

MAYORS

Henderson, Samuel	1847 to 1849
Newcomb, Horatio C. (Resigned November 7, 1851)	1849 to 1851
Scudder, Caleb	1851 to 1854
McCreedy, James.	1854 to 1856
West, Henry F. (Died November 8, 1856).	1856
Coulon, Charles (To fill vacancy until November 22, 1856).	1856
Wallace, William John (Resigned May 3, 1858)	1856 to 1858
Maxwell, Samuel D.	1858 to 1863
Caven, John	1863 to 1867; to 1881
Macauley, Daniel.	1867 to 1873
Mitchell, James L.	1873 to 1875
Grubbs, Daniel W.	1881 to 1884

McMaster, John L.	1884 to 1886
Denny, Caleb S.	1886 to 1890
Sullivan, Thomas L.	From January 1, 1890 to October 12, 1893
Denny, Caleb S.	From October 12, 1893 to 1895
Taggart, Thomas	From October 10, 1895 to 1901
Bookwalter, Charles A.	From October 10, 1901 to 1903
Holtzman, John W.	From October 15, 1903 to 1905
Bookwalter, Charles A.	1905 to 1909
Shank, Samuel Lewis (Resigned November 28, 1913).	1910 to 1913
Wallace, Harry R.	1913
Bell, Joseph E.	1914 to 1917
Jewett, Charles W.	1918 to 1921
Shank, Samuel Lewis	1922 to 1925
Duval, John L. (Disqualified September 22, 1927)	1926 to 1927
Slack, L. Ert.	1927 to 1929
Sullivan, Reginald H.	1930 to 1934
Kern, John W. (Resigned September 2, 1937).	1935 to 1937
Boetcher, Walter C.	1937 to 1938
Sullivan, Reginald H.	1939 to 1942
Tyndall, Robert H. (Died July 9, 1947).	1943 to 1947
Denny, George L.	1947
Feeney, Al G. (Died November 12, 1950)	1948 to 1950
Bayt, Phillip L. (Resigned effective November 24, 1951).	1950 to 1951
Emhardt, Christian J. (November 24, 1951)	1951
Clark, Alex M.	1952 to 1956
Bayt, Phillip L. (Resigned December 31, 1958).	1956 to 1959
Boswell, Charles H. (Resigned August 6, 1962).	1959 to 1962
Losche, Albert H.	1962 to 1963
Barton, John J.	1964 to 1968
Lugar, Richard G.	1968 to 1975
Hudnut, William H. III	1976 to 1983

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 10, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, January 10, 1983. President SerVaas in the Chair. Councillor William A. Dowden opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

SELECTION OF TEMPORARY OFFICERS

By consent of the Council, Mr. Robert G. Elrod was appointed temporary Chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary Secretary. President SerVaas then surrendered the gavel to Mr. Elrod.

**CONFIRMATION OF RULES AND ADOPTION
OF SPECIAL ORDER OF BUSINESS**

CITY—COUNTY COUNCIL MOTION

Mr. Chairman:

I move that this agenda be adopted as the order of business for this meeting.

Councillor Miller

The motion was adopted by unanimous voice vote.

ELECTION OF OFFICERS

Mr. Elrod opened the floor for nominations for the office of President. Councillor Cottingham nominated Councillor SerVaas, seconded by Councillor Jones, for the office of President. Councillor Rader moved, seconded by Councillor Jones, that the nominations be closed. Councillor SerVaas was elected President of the City-

County Council for 1983 by unanimous voice vote. Mr. Elrod then entertained nominations for the office of Vice-President. Councillor Cottingham nominated Councillor Miller for Vice-President, seconded by Councillor Jones. Councillor Rader moved, seconded by Councillor Rhodes, that the nominations be closed. Councillor Miller was elected Vice-President of the City-County Council for 1983 by unanimous voice vote. Mr. Elrod requested the Clerk to read all petitions for Clerk, which, in accordance with the Rules of the Council, were to be filed forty-eight hours prior to the City-County Council meeting. Mrs. Rippy stated that only one petition had been filed. She then read the following:

PETITION OF NOMINATIONS FOR CLERK OF THE CITY-COUNTY COUNCIL

The undersigned members of the City-County Council hereby nominate Beverly S. Rippy for the Office of Clerk of the City-County Council for a term of one (1) year.

Beurt SerVaas
Betty Stewart
Gordon G. Gilmer
Allen L. Durnil
Patricia Nickell
Wayne Rader
Donald W. Miller
Dwight Cottingham
David P. McGrath
David N. Jones
Stanley Strader

Philip C. Borst
Richard F. Clark
William A. Dowden
George B. Tintera
Holley M. Holmes
Stuart W. Rhodes
William G. Schneider
Stephen R. West
Beulah Coughenour
Paula Sawyers

Mrs. Rippy was elected Clerk of the City-County Council for the year 1983 by unanimous voice vote.

[Clerk's Note: Following the election of the Clerk, Dr. SerVaas resumed presiding at the meeting.]

CERTIFICATION OF CAUCUS LEADERS

The undersigned Councillors having affiliated themselves with the caucus of the Republican Party, hereby certify that by a vote taken at the caucus on the 13th day of December, 1982, Donald W. Miller was elected as caucus leader.

Holley M. Holmes
Wayne E. Rader
Dave McGrath
David N. Jones
Betty Stewart
Patricia Nickell
Richard F. Clark
Dwight Cottingham
Beulah Coughenour
Gordon G. Gilmer

Philip C. Borst
Beurt SerVaas
George B. Tintera
Stephen R. West
Allen L. Durnil
Stanley P. Strader
William A. Dowden
Paula Sawyers
Stuart W. Rhodes

This certifies the unanimous election of Councillor Michael D. Vollmer as Minority Leader of the Democratic Caucus for the calendar year 1983.

David Page
Harold Hawkins
Rozelle Boyd
Glenn L. Howard

Lula Journey
Michael D. Vollmer
Edgar Campbell

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of December 13, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Mr. President:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, January 10, 1983, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-Council Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 107, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Two Thousand Two Hundred Thirty dollars (\$2,230) in the City General Fund for purposes of the Office of the Mayor and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 122, 1982, amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Section 2-194 to provide for surety bonds for city and county officials.

GENERAL ORDINANCE NO. 123, 1982, amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Section 2-412 to provide for appropriation of funds for membership in civic associations.

GENERAL ORDINANCE NO. 124, 1982, extending Perfect Attendance Leave for city and county employees.

GENERAL ORDINANCE NO. 125, 1982, amending the "Code of Indianapolis and Marion County, Indiana", by creating an Office of Equal Opportunity.

GENERAL ORDINANCE NO. 126, 1982, amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Section 2-220 to provide for the establishment of a City-County Administrative Board.

GENERAL ORDINANCE NO. 127, 1982, amending the "Code of Indianapolis and Marion County, Indiana", by repealing Sections 2-287 through 2-293 and amending Section 2-203.

SPECIAL ORDINANCE NO. 32, 1982, authorizing the amendment and supplementing of a Loan Agreement dated as of December 1, 1980 between the City of Indianapolis, Indiana, and the Majestic Partnership and a Mortgage and Indenture of Trust dated December 1, 1980 among the Majestic Partnership, the City of Indianapolis, Indiana, and the Indiana National Bank, as Trustee, which have been previously amended and supplemented by a First Supplemental and Amendatory Loan Agreement dated as of September 1, 1981 and a First Supplemental and Amendatory Mortgage and Indenture of Trust dated as of September 1, 1981.

SPECIAL ORDINANCE NO. 33, 1982, authorizing the amendment and supplementing of a Loan Agreement dated as of December 1, 1980 between the City of Indianapolis, Indiana and Wulsin Associates and a Mortgage and Indenture of Trust dated December 1, 1980 among Wulsin Associates, the City of Indianapolis and American Fletcher National Bank and Trust Company, as Trustee, which have been previously amended by a First Supplemental and Amendatory Loan Agreement dated as of June 1, 1981 and by a First Supplemental and Amendatory Mortgage and Indenture of Trust dated as of June 1, 1981.

SPECIAL ORDINANCE NO. 34, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Eagle Magnetic Company, Inc. Project)" in the principal amount of Eight Hundred Thousand dollars (\$800,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 35, 1982, (hereinafter "Bond Ordinance") of the City of Indianapolis, Indiana amending Special Ordinance No. 17, 1982 entitled, "A Special Ordinance of the City of Indianapolis, Indiana authorizing the issuance and sale of revenue bonds up to the principal amount of Thirteen Million Eight Hundred Thousand dollars (\$13,800,000) and the loaning of the proceeds derived therefrom to Marott Associates to finance the costs of construction of an economic development facility.

SPECIAL ORDINANCE NO. 36, 1982, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Devington Associates, Ltd. Project)" in the principal amount of One Million dollars (\$1,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 37, 1982, authorizing the City of Indianapolis to issue its "City of Indianapolis, Indiana Economic Development Revenue Bonds Series 1982 (Lombard Associates Project)" in the total principal amount of Two Million Nine Hundred Ninety-six Thousand dollars (\$2,996,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 38, 1982, authorizing the issuance and sale of \$3,500,000 in aggregate principal amount of City of Indianapolis, Indiana Economic Development Revenue Bonds (Engineering Research, Inc. Project) (The Bendix Corporation Guarantor), Series 1982 for the purpose of making a loan to assist Engineering Research, Inc. in the financing of the cost of and "Economic Development Facility" within the meaning of Title 36, Article 7, Chapter 12 of the Indiana Code; authorizing the execution and delivery of a loan agreement pertaining to the project, a trust indenture securing the payment of said bonds, and a bond purchase agreement; approving the forms of a note and a guaranty agreement; authorizing incidental action in connection therewith.

SPECIAL ORDINANCE NO. 39, 1982, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 (Midwest Management Project)" in the principal amount of One Million Six Hundred Fifty Thousand dollars (\$1,650,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 90, 1982, recognizing Richard O. Ristine, Executive Vice President of the Lilly Endowment, Inc., for his outstanding service to the citizens of Indianapolis and Marion County.

SPECIAL RESOLUTION NO. 91, 1982, honoring the Franklin Central High School Football Team.

SPECIAL RESOLUTION NO. 92, 1982, honoring Bonnie Stephenson for her long years of governmental service to the people of Perry Township.

SPECIAL RESOLUTION NO. 93, 1982, urging the Indiana General Assembly to provide adequate funding for Police and Fire Pension Funds.

SPECIAL RESOLUTION NO. 94, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Attached please find a communication from the Mayor of Stuttgart, Germany, Dr. Manfred Rommel, in which he politely declines to accept our invitation to establish a sister-city relationship between Indianapolis and Stuttgart. I thought you might like to have this for your records in view of the resolution you adopted earlier this year which I personally delivered to him on October 25, 1982.

Sincerely yours,

s/William H. Hudnut, III
MAYOR

Dear Mayor Hudnut,

I wish to thank you for your kind letter dated 4 November 1982 and for your good wishes on the occasion of my re-election. With almost 70% of the votes the result has turned out better than I had expected myself.

The City Council of the City of Stuttgart wishes to express its appreciation for the generous invitation to establish a formal sister city relationship between Stuttgart and Indianapolis. We are truly honored by the resolution of the City Council of the City of Indianapolis. I regret all the more to have to inform you that the council of elders of our city has decided to maintain its previous policy which is not to enter any new sister city relationships. You may be aware that since 1960 Stuttgart and St. Louis have been linked by a sister city relationship into which we have been able to put life despite the great distance between our two cities. Altogether we have 7 sister cities. If any more were to be added, I am afraid we would fail to fulfill the expectation of our new partner, not being able to cultivate those newly established links as it should be. For a relationship between two cities to really be functioning and to benefit all the citizens, there has to be more than just an official document. Notwithstanding the fact that we don't see any possibility to establish a formal relationship with your city at this point, we are willing to entertain and further friendly relations between our two cities.

Thank you very much for your kind invitation to visit your city. For the time being, however, I am afraid that I won't be able to accept because of my busy schedule.

I would consider it a personal pleasure to welcome you again at Stuttgart's City Hall some day in the future and remain,

Sincerely,

Manfred Rommel

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on December 30, 1982, and January 6, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 504, 505, 506, 521, and 523, 1982, to be held on Monday, January 10, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 108, 1982, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Sheriff's office.

GENERAL ORDINANCE NO. 128, 1982, amending the "Code of Indianapolis and Marion County, Indiana", Article III, Councilmanic Districts, by repealing Sections 11-65 through 11-89 and adding new sections.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

**STATEMENT BY ROZELLE BOYD TO THE INDIANAPOLIS
CITY-COUNTY COUNCIL ON JANUARY 10, 1983**

A few weeks ago I introduced into the deliberations of this Council a resolution which was entitled, "A Resolution In Support Of The Retention Of The Cabinet-Level Department Of Education." Though considerably more comprehensive and understandable than the majority of resolutions which are presented to the Council one evening and passed during the same evening, this resolution was referred to the Rules and Policy Committee for review and recommendation. The rather shallow discussion which occurred in the Rules and Policy Committee gave quick indication that the resolution had been barely read and not even barely understood. Let me hasten to add that on this Council this lack of understanding flows from a Republican attitude and near inability to view objectively Democratic initiatives of substance.

The almost predictable recommendation of the Rules and Policy Committee was that the resolution be defeated when it was referred back to the floor of the Council. The resolution was indeed returned to the full Council with a do not pass recommendation and, after some brief perfunctory discussion, was defeated. One index as to how closely the discussion approached absurdity was the suggestion made by one Republican Councillor that we discard the documentable policy positions of professional education groups representing many thousands of people and replace those positions with attitudes which the Councillor allegedly received from casual conversations with a few unidentifiable local educators.

Another index observation made by a Republican Councillor was that because there seemed to be no strong administrative efforts directed toward the elimination of the Department of Education there would seem to be no need to address the concern. The Councillor had either not read or chose to ignore the resolution "whereas" which clearly stated that the Department was suffering from a lack of committed leadership and planning precisely because of its limbo circumstance. There were several other indications that the Republican majority had made up its mind to vote against the resolution and to not be persuaded one way or another in terms of any criteria of reasonableness. The vote was a party line vote.

Those citizens who are not as sensitive (nor expected to be) to party identity would have taken a look at the preponderance of votes against the resolution and would have assessed the effort as having been ill-conceived. They would (or did) read the vote as being representative of a very broad attitude. They might have followed their logic and assumed that the Council was a real microcosm of the larger society. I reference this whole situation at this time because there will be few other occasions in which the contradiction is so graphic and so close in terms of the flow of events.

During this past fall one of the standing committees of the National League of Cities formally discussed the role of education generally and the role of the Department of Education specifically as they relate to the quality of life in our country and the continuing availability of a well-trained work force. The committee never lost its focus on the urban impact. Partially as a result of this discussion I wrote a resolution (essentially the same one presented for the action of this Council) which was circulated to the chairman and members of the Human Development Steering Committee and to members of the NLC staff. During the last meeting of the full two hundred plus member Policy Committee the resolution was passed and forwarded on to the very representative NLC Resolutions Committee. The Resolutions Committee discussed and passed the resolution and then forwarded it on to the Delegate Assembly for its consideration at its meeting in Los Angeles last month. With hardly a discernible dissenting vote the "Resolution In Support Of The Retention Of The Cabinet-Level Department Of Education" was passed. It has now become the official position of one of the largest and most prestigious bipartisan organizations of urban elected officials in the world.

The difference between the NLC handling of the resolution and the Council's handling of the resolution is that in the case of the NLC, members were willing and able to process substance rather than adhere slavishly to an outdated Presidential position. They did not yield to the convenience and temptation of substituting a three-year old party position for their own logic. The Republicans felt philosophically secure enough to question a Presidential initiative when it seemed to be going contrary to reason and the national interest. They did not see disagreement on a specific position on which the President himself is now apparently soft as being an abdication of broader Republican principles.

For those who might suggest that there is a difference in the approach and response of the two bodies because they are at radically different places along the political continuum--too far to the left, too far to the right, too far to the center--I would say that they are grasping at an intellectual and political rationale which is not there. Were the difference really philosophical then there would be need to reexamine our historical role with the NLC. If there is philosophical incompatibility then there is a need to reassess the level of involvement of this Council and how and why Indianapolis has contributed two presidents to the NLC in less than a decade.

The President's New Federalism and the economic program which is a major cornerstone represents one of the most far reaching socio-economic experiments of our time. Beyond agreement on this basic fact, however, the economists, political theorists, politicians and sociologists find little to agree on. To take one of the fundamental principles of the New Federalism experiment, i.e., less government involvement, and apply it indiscriminately to all facets of American life is both foolish and intellectually irresponsible.

History may record our President as one of the bravest, most innovative and far-sighted statesman of our time. On the other hand, it may see him as a California governor who never quite graduated to the responsibilities of national office. Until these assessments are made with some degree of certainty, we all have the responsibility to make our own evaluations and to act accordingly--being aware of the political contest but not being totally governed by it.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 546, 1982. This proposal approves the appointment of Deputy Mayors and Department Directors for 1983. Councillor Miller moved, seconded by Councillor Jones, for adoption. Proposal No. 546, 1982, was adopted by voice vote of the Council, retitled COUNCIL RESOLUTION NO. 1, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 1983

A COUNCIL RESOLUTION approving the appointment of certain persons by the Mayor to fulfill the offices of Deputy Mayors and Department Directors during the period from January 1, 1983 through December 31, 1983.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana" and subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the names of his appointees for the named positions, to serve in their respective offices at his pleasure from January 1, 1983 through December 31, 1983; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following persons are approved and confirmed by the City-County Council for the respective offices for terms beginning January 1, 1983, and ending December 31, 1983, to serve at the pleasure of the Mayor, to wit:

Senior Deputy Mayor - Joseph A. Slash
Deputy Mayor - John L. Krauss
Director, Department of Administration - Donald R. McPherson
Director, Department of Metropolitan Development - David Carley
Director, Department of Parks and Recreation - Franz A. Strong
Director, Department of Public Safety - Richard I. Blankenbaker
Director, Department of Public Works - Richard A. Rippel
Director, Department of Transportation - Fred L. Madorin

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 12, 1983. This proposal honors the John Marshall High School Girls Basketball Team, the 1982 City Basketball Champions. Councillor Nickell moved, seconded by Councillor Clark, for adoption. Proposal No. 12, 1982, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 1, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1983

A SPECIAL RESOLUTION honoring the John Marshall High School Girls Basketball Team as the 1982 City Basketball Champions.

WHEREAS, the John Marshall Girls High School Basketball Team has won the 1982 City Basketball Title by defeating Northwest High School on December 18, 1982; and

WHEREAS, this is the second consecutive city girls' basketball title won by the John Marshall High School; and

WHEREAS, Toni Alums and Gina Bunch were selected to the all City Tourney Team; and

WHEREAS, Coach John Allen; Assistant Coach Larry Burdick; and Team members Toni Alums, Gina Bunch, Felicia Carter, Dana Nichols, Caroline McWilliams, Angie Adams, Cynthia Stephens, Paula Lasley, Shonetell Smith and Valeri Hawkins have done an outstanding job representing their school and the City of Indianapolis and should be commended on their championship; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council congratulates Coach Allen and the John Marshall High School Girls Basketball Team on their 1982 City of Indianapolis High School Girls Basketball Title.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 16, 1983. This proposal establishes a sister-city relationship between Zurich, Switzerland and Indianapolis, Indiana. Councillor Miller read the proposal and moved, seconded by Councillor Boyd, for adoption. Proposal No. 16, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 4, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 1983

A SPECIAL RESOLUTION approving a Sister-City Relationship between Zurich, Switzerland and Indianapolis, Indiana in extending an invitation to the Mayor of Zurich for his City to join with Indianapolis in this cooperative relationship.

WHEREAS, the people-to-people program initiated by President Eisenhower in 1956 and endorsed by President Kennedy in 1961 is designed to bring the people of the World closer together in the interest of peace; and

WHEREAS, the metropolitan affiliation program commonly referred to as the sister-city program is a vital part of the people-to-people program and is endorsed and supported by various international organizations; and

WHEREAS, strong commercial and cultural ties now exist between the citizens of Indianapolis and the citizens of Zurich; and

WHEREAS, the cities of Indianapolis and Zurich have similar economic bases in that each share a diverse manufacturing component; and

WHEREAS, a sister-city relationship between Zurich, the largest city of Switzerland and the capital of the canton of the same name, and Indianapolis is in the best interest of a cooperative relationship between the two cities involved; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Mayor, William H. Hudnut, III, and the City-County Council of the City of Indianapolis extend through this resolution a formal invitation to Mayor Thomas Wagner and the people of Zurich, Switzerland, to join with Indianapolis as sister-city and as such to conduct such mutually beneficial programs as to bring our citizens closer together and strengthen international amity.

INTRODUCTION OF GUESTS

Councillor Clark recognized Mr. Dean Evans from Lilly Endowment and Mrs. Roberta Bowers, Director of Project Leadership, along with sixty high school seniors from Indianapolis involved in Project Leadership. Councillor Gilmer recognized sixth graders and their instructors from Northview Middle School. Councillor Borst introduced one of his employees from Shelby Animal Clinic and a student at Roncalli High School, Susan Guyant. Councillor Miller introduced former State Representative Howard Keeler. Councillor Coughenour introduced Mrs. Bea Cummings, President of the Standholders Association at the City Market, and Alice Hiland, Manager of the City Market. Councillor Howard introduced Mr. & Mrs. Lloyd McNeal. Councillor Borst introduced Gary Davis, Licensing Officer from the Controller's Office.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** establishing three separate panels within the license review board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 2, 1983. Introduced by Councillors McGrath and Sawyers. The Clerk read the proposal entitled: "A Proposal for a **COUNCIL RESOLUTION** appointing Jean L. Wojtowicz as a member of the Marion County Building Authority"; and the President referred it to the Administration Committee.

PROPOSAL NO. 3, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** amending the Code by establishing the Department of Metropolitan Development"; and the President referred it to a joint meeting of the Metropolitan Development and Public Works Committees.

PROPOSAL NO. 4, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$394,206 in the City Market Fund to transfer the City Market Division from the Department of Public Works to the Department of Metropolitan Development"; and the President referred it to a joint meeting of the Metropolitan Development and Public Works Committees.

PROPOSAL NO. 5, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$2,927,629 for the reorganization of the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 6, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$97,423 for the Sheriff for salary increases for Merit Officers"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 7, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Marion County Superior Court, Juvenile Division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 8, 1983. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code requiring the agenda to be available at least two business days prior to the Council meeting"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 9, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection control at Park Avenue and 22nd Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 10, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on Ritter Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 11, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a parking meter zone on Chesapeake Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 12, 1983. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions and retitled Special Resolution No. 1, 1983.

PROPOSAL NO. 13, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION honoring the Roncalli High School Girls Volleyball Team"; and the President referred it to a Committee of the Whole.

PROPOSAL NO. 14, 1983. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION honoring Betty J. Nixon as Executive Director of Youth Works"; and the President referred it to a Committee of the Whole to be postponed until January 31, 1983.

PROPOSAL NO. 15, 1983. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION honoring Donald B. Harper and Daniel Brandon of Youth Works"; and the President referred it to a Committee of the Whole to be postponed until January 31, 1983.

PROPOSAL NO. 16, 1983. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions and retitled Special Resolution No. 4, 1983.

PROPOSAL NO. 17-23, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "REZONING ORDINANCES certified from the Metropolitan Development Commission on December 16, 1982". Councillor Durnil called out Proposal No. 17, 1982 for a Public Hearing to be heard on January 31, 1983. Councillor SerVaas moved that a separate vote be taken on Proposal No. 18, 1983, As Amended, seconded by Councillor West. Councillor Durnil moved, seconded by Councillor Howard, that a permit not be issued until the commitments are filed. The President called for a vote on the main motion and Proposal No. 18, 1983, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

2 NOT VOTING: *Coughenour, McGrath*

Proposal No. 18, 1983, As Amended, was retitled REZONING ORDINANCE NO. 1, 1983, and reads as follows:

**REZONING ORDINANCE NO. 1, 1983 82-Z-83 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

4401 COLD SPRINGS ROAD, INDIANAPOLIS

Compucom Development Corp., by Thomas Michael Quinn, Jr., requests rezoning of 32.00 acres, being in SU-2 district, to D-P classification, to permit development of 110 homes in a multi-family manner as a Planned Unit Development.

PROPOSAL NOS. 19-23, 1983, were adopted by consent of the Council and retitled REZONING ORDINANCES 2-6, 1983, and read as follows:

**REZONING ORDINANCE NO. 2, 1983 82-Z-88B WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18**

320 NORTH ROENA STREET, INDIANAPOLIS

Jackie Howerton, by Thomas A. Deal, requests rezoning of 0.78 acre, being in A-1 district, to I-2-U classification, to provide for industrial use.

**REZONING ORDINANCE NO. 3, 1983 82-Z-103 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

10701 EAST 38TH STREET, INDIANAPOLIS

K & D Realty, Inc., by David E. Wright, requests rezoning of 14.18 acres, being in D-7 district, to D-5 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 4, 1983 82-Z-104 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14**

770 NORTH SHADELAND AVENUE, INDIANAPOLIS

Thunderbird Realty, Inc., by Gene Leeuw, requests rezoning of 10.21 acres, being in C-4 district, to C-5 classification, to provide for construction of a separate building on petitioner's site to house a Honda Dealership, presently in conjunction with the existing Ford Dealership.

**REZONING ORDINANCE NO. 5, 1983 82-Z-105 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10**

1930 thru 1934, 1940 thru 1960 YANDES STREET and 1955 thru

1959 ALVORD STREET, INDIANAPOLIS

Greater St. Mark Baptist Church, by Oscar C. Smith, requests rezoning of 1.29 acres, being in D-8 and C-1 districts, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 6, 1983 82-Z-106 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

11818 EAST 65TH STREET, LAWRENCE, INDIANA

City of Lawrence Utilities, by Gordon L. Harper, requests rezoning of 0.65 acre, being in D-5 district, to SU-9 classification, to provide for construction of a water tower.

PROPOSAL NOS. 26-33, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 6, 1983". Consent was given on the proposals. Proposal Nos. 26-33, 1983, were retitled REZONING ORDINANCES NOS. 7-14, 1983, and read as follows:

**REZONING ORDINANCE NO. 7, 1983 82-Z-97 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18**

702 NORTH LYNHURST DRIVE, INDIANAPOLIS

Robert A. Borns, by James R. Nickels, requests rezoning of 45.00 acres, being in D-7 and D-6 II districts, to SU-16 classification, to permit a commercial amusement park based on agricultural and nature themes.

**REZONING ORDINANCE NO. 8, 1983 82-Z-99 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
5601 WEST 79TH STREET, INDIANAPOLIS**

F. Noble Ropkey, et al, by U.S. Equity Corporation, by Stephen D. Mears, request rezoning of 40.50 acres, being in A-2 district, to I-2-S classification, to provide for industrial warehousing and office uses.

**REZONING ORDINANCE NO. 9, 1983 82-Z-102 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
7250 EAST 82ND STREET, INDIANAPOLIS**

Christopher K. Polak, by John Carr III, requests rezoning of 6.60 acres, being in A-2 and DP districts, to C-3 classification, to provide for a professional medical and business office complex, including light retail use and a restaurant service food for consumption on the premises.

**REZONING ORDINANCE NO. 10, 1983 82-Z-107 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
7402 INDIANOLA AVENUE, INDIANAPOLIS**

White River Yacht Club, Inc., by William F. LeMond, requests rezoning of 12.80 acres, being in D-4 district, to SU-34 classification, to provide for continued operation and expansion of private club facilities.

**REZONING ORDINANCE NO. 11, 1983 82-Z-108 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
1454 EAST 19TH STREET, INDIANAPOLIS**

Nancy Ann Oates, by Dixon B. Dann, requests rezoning of 0.75 acre, being in PK-1 district, to I-4-U classification, to provide for industrial use.

**REZONING ORDINANCE NO. 12, 1983 82-Z-112 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
3215 EAST STOP 11 ROAD, INDIANAPOLIS**

Indianapolis Baptist Association, Inc., Indiana Baptist Convention, by Robert J. Fink, requests rezoning of 5.45 acres, being in A-2 district, to SU-1 classification, to provide for construction of a church and related facilities.

**REZONING ORDINANCE NO. 13, 1983 82-Z-113 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
9311 NORTH COLLEGE AVENUE, INDIANAPOLIS**

Merchants National Bank & Trust Company, Trustee, by Bruce A. Cordingley, requests rezoning of 30.00 acres, being in A-2 district to D-6 II classification, to provide for the construction of apartments.

**REZONING ORDINANCE NO. 14, 1983 82-Z-114 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
1450 EAST 19TH STREET, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, initiates the rezoning to correct a mapping error based on information found in 68-AO-2 and other pertinent research. See rezoning petition 82-Z-108.

PROPOSAL NO. 24, 1983. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION honoring the Board of Directors of Youth Works": and the President referred it to the Committee of the Whole to be postponed until January 31, 1983.

PROPOSAL NO. 25, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing William F. Miller to the City-County Administrative Board"; and the President referred it to the Administration Committee.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 504, 1982. This proposal appropriates \$112,625 for the Legal Division and reduces appropriations for the Human Rights Commission to fund the Office of Equal Opportunity. Proposal No. 504, 1982, was postponed in Council until January 31, 1983, by consent of the Council.

PROPOSAL NO. 505, 1982. This proposal appropriates \$3,700,000 for the Division of Employment and Training due to the recently approved Fiscal Year 1983 Federal Budget for CETA. Proposal No. 505, 1982, was postponed in Council until January 31, 1983, by consent of the Council.

PROPOSAL NO. 506, 1982. This proposal appropriates \$1,734,180 for the Division of Employment and Training and reducing appropriations for the Division of Community Services to be funded through the Division of Employment and Training. Proposal No. 506, 1982, was postponed in Council until January 31, 1983, by consent of the Council.

PROPOSAL NO. 521, 1982. This proposal appropriates \$146,629 for the Marion County Prosecutor and Auditor to continue LEAA Grants for 1983. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to amend and pass the proposal by a vote of 5-0 on December 16, 1982. He moved, seconded by Councillor Howard, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 521, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 521, 1982, Committee Recommendations".

Councillor West

Consent was given on the amendment. The President called for public testimony at 8:24 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 521, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Dowden, Hawkins

Proposal No. 521, 1982, As Amended, was retitled FISCAL ORDINANCE NO.1, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Forty-six Thousand Six Hundred Twenty-nine dollars (\$146,629) in the Crime Control Fund for purposes of the Marion County Prosecutor and the Marion County Auditor and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating available Crime Control Funds for continuing LEAA Grants in 1983 and authorizing a personnel schedule.

SECTION 2. The sum of One Hundred Forty-six Thousand Six Hundred Twenty-nine dollars (\$146,629) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR	CRIME CONTROL FUND
31. Personnel	\$114,972
34. Equipment	2,520
35. Operating Expense	4,215
	<u>\$121,707</u>
MARION COUNTY AUDITOR	
31. Personnel (Fringes)	24,922
Total Increase	<u>\$146,629</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR	CRIME CONTROL FUND
Unappropriated and Unencumbered	
Crime Control Fund	<u>\$146,629</u>
Total Reduction	<u>\$146,629</u>

SECTION 5. The personnel compensation schedule for the Crime Control Fund is hereby authorized as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	5	33,092	33,092
Director	1	22,500	22,500
Jury Assistant	1	19,650	19,650
Witness Coordinators	3	17,870	31,593
Secretaries	3	15,000	15,000
Counselor	2	12,500	22,628
Intern	1	10,500	10,500
Vacancy Factor			<u>(39,991)</u>
TOTAL	16		\$114,972

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 523, 1982. This proposal appropriates \$100,000 for the Marion County Sheriff to replace equipment destroyed by a recent fire. Councillor West reported that the Public Safety and Criminal Justice Committee amended and passed this proposal by a vote of 5-0 on December 16, 1982. The President called for public testimony at 8:24 p.m. Councillor West then explained that due to the fact that the amendment from the Committee increased the total appropriation, the proposal required readvertisement, therefore, he moved, seconded by Councillor Howard, to postpone Proposal No. 523, 1982, until January 31, 1983. Council consent was given.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 307, 1982. This proposal amends the Code to restrict, but not prohibit certain automatic telephone devices. Councillor West stated that the Public Safety and Criminal Justice Committee amended this proposal to allow a six month extension period for the tape dialers. Councillor West moved, seconded by Councillor Holmes, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 307, 1982, by deleting the introduced version and substituting the proposal therefor entitled, "Proposal No. 307, 1982, Committee Recommendations".

Councillor West

Council consent was given on the amendment. Councillor West moved, seconded by Councillor Tintera, for adoption. Proposal No. 307, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Borst, Dowden, Hawkins

Proposal No. 307, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 1, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 21½-21, Automatic telephone devices prohibited.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 21½-21, Automatic telephone devices prohibited, be, and is hereby amended by deleting the words crosshatched and adding the words underlined as follows:

Sec. 21½-21. Automatic telephone devices prohibited.

(a) It shall be unlawful to use or permit the use of any automatic telephone device or attachment which automatically selects any telephone line leading into the communication center of the Indianapolis Police Department or the Marion County Sheriff and then transmits any prerecorded message or signal.

(b) it shall be unlawful to sell or install any automatic telephone device which automatically selects any telephone line leading into the communication center of the Indianapolis Police Department or the Marion County Sheriff and then transmits any prerecorded message or signal.

(c) Any person who operates or uses an automatic telephone device at the time this ordinance becomes effective shall have sixty (60) days until July 15, 1983 to comply with the requirements of this section.

(d) Any person who violates this section shall be subject to the general penalties for violating this Code as contained in section 1-8.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Proposal Nos. 492, 495, 526, 529 and 531, 1982, were all heard and recommended unanimously for passage by the Transportation Committee and were voted on together.]

PROPOSAL NO. 492, 1982, changes various intersection controls. PROPOSAL NO. 495, 1982, changes parking controls on Columbia Avenue. PROPOSAL NO. 526, 1982, changes intersection controls at Guion Road and Industrial Boulevard and Industrial Boulevard and 38th Street. PROPOSAL NO. 529, 1982, changes intersection controls in the Brookdale Heights Addition. PROPOSAL NO. 531, 1982, changes intersection controls at various locations. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 492, 495, 526, 529 and 531, 1982, were adopted on the following roll call vote; viz;

25 YEAS: *Boyd, Brinkman, Campbell, Clark, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Borst, Cottingham, Coughenour, Gilmer*

Proposal No. 492, 495, 526, 529 and 531, 1982, were retitled GENERAL ORDINANCE NOS. 2-6, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15 Pg. 1	Dandy Tr. & W. 46th St.		STOP
15 Pg. 1	Reed Rd. & W. 46th St.	Reed Rd.	STOP
32 Pg. 6	Cruft St. & S. State Ave.	Cruft St.	STOP
32 Pg. 20	E. Southern Ave. & S. State Ave.	E. Southern Ave.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15 Pg. 1	Dandy Tr. & 46th St.	Dandy Tr. (NB) & 46th St.	STOP
15 Pg. 1	Reed Rd. & 46th St.	46th St.	STOP
32 Pg. 6	Cruft St. & State Ave.	State Ave.	STOP
32 Pg. 20	Southern Ave. & State Ave.	State Ave.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 3, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Columbia Avenue, on both sides, from 29th Street to 30th Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 4, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
*16 Pg. 5	Guion Rd. & Industrial Blvd.	Guion Rd.	STOP
*16 Pg. 6	Industrial Blvd. & 38th St.	38th St.	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 5, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39 Pg. 2	Brookdale Dr. & Fairhope Dr.		NONE
39 Pg. 3	Derbyshire Rd. & Fairhope Dr.		NONE
39 Pg. 5	Fairhope Dr. & S. Keystone Ave.		NONE
46 Pg. 2	Brookdale Dr. & Cardinal Dr.		NONE
46 Pg. 2	Cardinal Dr. & Derbyshire Rd.		NONE
46 Pg. 2	Cardinal Dr. & S. Keystone Ave.		NONE

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39 Pg. 2	Brookdale Dr. & Fairhope Dr.	Fairhope Dr.	STOP
39 Pg. 3	Derbyshire Rd. & Fairhope Dr.	Fairhope Dr.	STOP
39 Pg. 5	Fairhope Dr. & Keystone Ave.	Hardegan St.	STOP
46 Pg. 2	Brookdale Dr. & Cardinal Dr.	Cardinal Dr.	STOP
46 Pg. 2	Cardinal Dr. & Derbyshire Rd.	Derbyshire Rd.	STOP
46 Pg. 2	Cardinal Dr. & Keystone Ave.	Cardinal Dr.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 6, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 1	Braeside Dr. S. & Dunsmuir Dr.		NONE
4 Pg. 1	Braeside Dr. N. & Braeside Dr. S.		NONE
4 Pg. 1	Braeside Dr. N. & Dunsmuir Dr.		NONE
32 Pg. 5	Cedar St. & English Ave.		STOP
31 Pg. 3	S. Exeter Ave. & W. Henry St.		NONE
5 Pg. 3	River Rd. & E. 82nd St.	E. 82nd St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
28 Pg. 1	Arley Dr., McDowell Dr. & Stoeppelwerth Dr.	Arley Dr. & Stoeppelwerth Dr.	YIELD
5 Pg. 1	Bazaar Dr. & River Rd.	Bazaar Dr.	STOP
3 Pg. 1	Braeside Dr. S. & Dunsmuir Dr.	Braeside Dr. S.	STOP
4 Pg. 1	Braeside Dr. N. & Dunsmuir Dr.	Braeside Dr. N.	STOP
4 Pg. 1	Braeside Dr. N. & Braeside Dr. S.	Braeside Dr. S.	YIELD
32 Pg. 4	Calvary Connector S.B. & English Ave.	English Ave.	STOP
32 Pg. 4	Calvary Connector SWB & English Ave.	English Ave.	STOP
32 Pg. 4	Calvary St. & English Ave.		4-WAY STOP
11 Pg. 4	College Ave. & Westfield Blvd. (SWB)	College Ave.	STOP
31 Pg. 3	Exeter Ave. & Henry St.	Henry St.	STOP
3 Pg. 3	Harcourt Rd. & 74th Pl.	Harcourt Rd.	STOP
3 Pg. 3	Harcourt Rd. & 75th Pl.	Harcourt Rd.	STOP
26 Pg. 13	Julian Ave. & Spencer Ave.	Spencer Ave.	STOP
19 Pg. 13	Webster Ave. & 39th St.	Webster Ave. & 39th St. (EB)	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 496, 1982, changes the intersection controls at Exeter Avenue and 16th Street. PROPOSAL NO. 527, 1982, changes the intersection control at Emerson Avenue and Subway Street. Councillor Schneider reported that both of these proposals were recommended for passage by the Transportation Committee on December 29, 1982, by a vote of 5-0. He moved, seconded by Councillor Rader, for adoption. Proposal No. 496 and 527, 1982, were adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Holmes

Proposal Nos. 496 and 527, 1982, were retitled GENERAL ORDINANCE NOS. 7-8, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24 Pg. 7	Exeter Ave. & 16th St.		SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24 Pg. 7	Exeter Ave. & 16th St.	16th St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33 Pg. 4	Emerson Av. & Subway St.		SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33 Pg. 4	Emerson Av. & Subway St.	Emerson Av	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 497, 1982. This proposal changes parking controls on portions of Pierson Street. The Transportation Committee recommended passage by a vote of 5-0 on December 29, 1982. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 497, 1982, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
 NO NAYS
 1 NOT VOTING: Hawkins

Proposal No. 497, 1982, was retitled GENERAL ORDINANCE NO. 9, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Pierson Street, on the west side, from Vermont Street to Tippecanoe Streets; and

Pierson Street, on both sides, from Tippecanoe Street to New York Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 525, 1982. This proposal changes intersection controls in Governors Park, Grantwood, Castlebridge and Chimney Heights Subdivisions. Councillor Schneider reported that the Transportation Committee recommended to amend and pass the proposal by a vote of 5-0 on December 29, 1982. Councillor Schneider moved, seconded by Councillor Rader, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 525, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 525, 1982, Committee Recommendations".

Councillor Schneider

Consent was given on the amendment. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 525, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Jones, Strader

Proposal No. 525, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 10, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2 Pg. 1	Governors Pl. & 86th St.	86th St.	STOP
13 Pg. 3	Grantwood Ct. & 65th St.	65th St.	STOP
5 Pg. 1	Aspen Grove Dr. & Aspen Grove Le.	Aspen Grove Dr.	STOP
5 Pg. 1	Aspen Grove Le. & Mikco Le.	Aspen Grove Le.	YIELD
5 Pg. 1	Aspen Grove Le. & Timber View Dr.	Timber View Dr.	STOP
5 Pg. 1	Bent Brook Dr. & Mikco Le.	Bent Brook Dr.	YIELD

5 Pg. 1	Bent Brook Dr. & Timber View Dr.	Bent Brook Dr.	STOP
5 Pg. 1	Bent Brook Dr. & 96th Pl.	Bent Brook Dr.	STOP
5 Pg. 1	Bent Brook Dr. & 96th St.	96th St.	STOP
46 Pg. 1	Alston Dr. & Chimney Rock Ct.	Chimney Rock Ct.	STOP
46 Pg. 2	Chimney Rock Ct. & Southport Rd.	Southport Rd.	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 528, 1982. This proposal changes parking controls on Weghorst Street. Councillor Schneider reported that the Transportation Committee recommended to amend and pass the proposal by a vote of 5-0. He moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 528, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 528, 1982, Committee Recommendations".

Councillor Schneider

Consent was given. Councillor Schneider moved, seconded by Councillor Tintera, for adoption. Proposal No. 528, 1982, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Howard

Proposal No. 528, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 11, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 11, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY EXCEPT
Saturdays and Sundays
from 7:00 AM to 9:00 AM**

Weghorst Street, on both sides, from East Street to first alley east of East Street; and

From 4:00 PM to 6:00 PM

Weghorst Street, on both sides, from East Street to the first alley east of East Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 519, 1982. This proposal authorizes changes in the personnel compensation schedule of the Marion County Municipal Court. Councillor West moved, seconded by Councillor Borst, to send the proposal back to the Public Safety and Criminal Justice Committee. Consent was given.

PROPOSAL NO. 520, 1982. This proposal authorizes changes in the personnel compensation schedule of the Marion County Superior Court, Juvenile Division. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on December 16, 1982. He moved, seconded by Councillor Rhodes, for adoption. Proposal No. 520, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Nickell, Rhodes

Proposal No. 520, 1982, was retitled **FISCAL ORDINANCE NO. 2, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Juvenile Division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (b)(4) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(4) JUVENILE DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Administrators	2	33,607	61,620
Asst. Administrators	3	25,485	64,863
Managers	8	23,483	160,724
Asst. Managers	3	14,453	40,101
Secretaries	4	12,578	42,941
Clerk Typists	20	11,601	168,970
Full-time Referee	<u>11/2</u>	30,714	<u>180,714/ 61,428</u>
Part-time Referees	<u>11/2</u>	15,409	<u>131,535/ 30,922</u>
Court Reporters	6	19,880	131,447
Bailiffs	8	14,675	100,599
Probation	64	21,524	890,486
Professional Staff	4	26,764	95,593
Maintenance Staff	8	11,914	60,098
Jury Per Diem			8,160
Temporary			12,852
Vacancy Factor			<u>(95,180)</u>
TOTAL	<u>1135</u>		1,851,332

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 522, 1982. This proposal authorizes changes in the personnel compensation schedule of the Marion County Juvenile Detention Center. Councilor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on December 16, 1982. He moved, seconded by Councilor Holmes, for adoption. Proposal No. 522, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Campbell, McGrath, Nickell

Proposal No. 522, 1982, was retitled FISCAL ORDINANCE NO. 3, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Juvenile Detention Center.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (b)(5) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(5) JUVENILE DETENTION CENTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administration	1	26,058	26,058
Assistant Managers	12	20,180	186,915
Professional Staff	1	21,850	21,850
Child Care Worker	68	14,720	785,585
Clerk Typist	8	12,240	83,162
Household	11	12,263	111,468 <u>111,978</u>
Maintenance	7	11,725	168,904 <u>71,614</u>
Managers	4	20,544	78,123
Practical Nurses	5	14,172	66,224
Probation	12	16,510	166,306
Secretary	1	11,730	11,730
Assistant Administrator	1	21,711	21,711
Temporary	2		7,400
Overtime			35,000
Vacancy Factor			<u>(65,538)</u>
TOTAL	133		1,608,118

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 530, 1982. This proposal changes intersection controls at 16th Street and New Senate Avenue and changes parking controls on Old and New Senate. Councillor Schneider reported that the Transportation Committee amended and passed this proposal by a vote of 5-0. He moved, seconded by Councillor Tintera, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 530, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 530, 1982, Committee Recommendations".

Councillor Schneider

Council consent was given on the amendment. Councillor Schneider moved, seconded by Councillor Tintera, for adoption. Proposal No. 530, 1982, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page,

Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer,
West

NO NAYS

1 NOT VOTING: Cottingham

Proposal No. 530, 1982, As Amended, was retitled GENERAL ORDINANCE NO.
12, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 12, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing intersection controls at 16th Street and New Senate Avenue and parking control changes on Old Senate and New Senate.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at these locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

On any day except Saturdays and Sundays

FROM 6:00 A.M. to 9:00 A.M.

Senate Avenue, on the west side from Fall Creek Parkway to South Street;

FROM 4:00 P.M. to 6:00 P.M.

Senate Avenue, on the east side from South Street to Fall Creek Parkway, North Drive;

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

Senate Avenue, on the east side, from a point 90 feet north of Sixteenth Street, north to a point 30 feet south of Eighteenth Street;

Senate Avenue, on the west side, from a point 30 feet north of Sixteenth Place, north to a point 30 feet south of Seventeenth Street;

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 13	Highland Pl. & W. 19th St.	Highland Pl.	STOP
25 Pg. 26	N. Senate Av. & W. 16th Pl.	N. Senate Av.	STOP
25 Pg. 26	N. Senate Av. & W. 17th St.		SIGNAL
25 Pg. 26	N. Senate Av. & W. 18th St.		NONE

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 26	Missouri St., Senate Blvd. & 16th St.		SIGNAL
25 Pg. 26	Senate Blvd. & Senate Av.	Senate Blvd.	STOP

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Senate Boulevard, on both sides, from 16th Street to 21st Street.

Boulevard Place, on the west side, from the north curbline of 21st Street to a point 150 feet north of north curbline at 21st Street.

Senate Avenue, on the west side, from Washington Street to New York Street.

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at these locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

On any day except Saturdays and Sundays

FROM 6:00 A.M. to 9:00 A.M.

Senate Avenue, on the west side, from New York Street to 16th Street;

FROM 4:00 P.M. to 6:00 P.M.

Senate Avenue, on the east side, from Michigan Street to 16th Street;

FROM 6:00 A.M. to 9:00 A.M. and

3:00 P.M. to 6:00 P.M.

Senate Avenue, on the east side, from Washington Street to Michigan Street.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 541, 1982. This proposal appoints Robert O'Brien to the Board of Zoning Appeals, II. Councillor Durnil reported that Mr. O'Brien was approved by the Metropolitan Development Committee on December 22, 1982, by a vote of 4-0. He moved, seconded by Councillor Sawyers, for adoption. Proposal No. 541, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

2 NOT VOTING: Cottingham, Durnil

Proposal No. 541, 1982, was retitled COUNCIL RESOLUTION NO. 3, 1982, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1983

A COUNCIL RESOLUTION appointing Robert O'Brian to the Board of Zoning Appeals II.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Board of Zoning Appeals II, the Council appoints:

ROBERT O'BRIEN

SECTION 2. The appointee shall serve for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1983, and at the pleasure of the Council until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 540, 1982. This proposal appoints Kenneth Giffin to the City-County Administrative Board. Councillor Dowden moved, seconded by Councillor Jones, to advance this proposal on the agenda. Council consent was given. Councillor Dowden moved, seconded by Councillor Jones, for adoption. Proposal No. 540, 1982, was adopted by unanimous voice vote of the Council, retitled **COUNCIL RESOLUTION NO. 2, 1982**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1983

A COUNCIL RESOLUTION appointing Kenneth Giffin to the City-County Administrative Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the City-County Administrative Board the Council appoints:

KENNETH GIFFIN

SECTION 2. The appointee shall serve for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1983, and at the pleasure of the Council until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Clerk's Note: The following motions were made in an effort to clear the agenda of unfinished business.]

Councillor Miller moved, seconded by Councillor Jones, to strike all proposals under Unfinished Business that were introduced prior to December 13, 1982. After discussion, Councillor Miller moved the previous question. The motion to close debate failed on the following roll call vote; viz:

YEAS: Borst, Brinkman, Clark, Cottingham, Gilmer, Holmes, Miller, Rader, SerVaas, Stewart, Strader, Tintera, West

NAYS: Boyd, Campbell, Coughenour, Dowden, Durnil, Hawkins, Howard, Jones, Journey, McGrath, Nickell, Page, Sawyers, Schneider, Vollmer

Councillor Miller moved, seconded by Councillor Jones, for a recess at 9:03 p.m. The Council reconvened at 9:40 p.m. Councillor Miller moved that all committee chairmen contact the sponsors of proposals remaining on the docket and request that some type of action be taken before the next Council meeting. Councillor Jones seconded the motion and it carried on the following roll call vote; viz:

26 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
3 NAYS: Borst, Boyd, Nickell

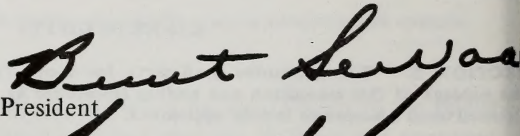
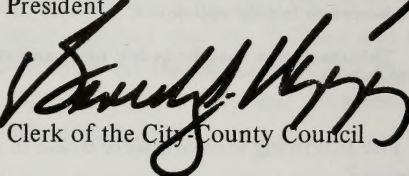
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:43 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 10th day of January, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President

Clerk of the City-County Council

(SEAL)

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 31, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:30 p.m., Monday, January 31, 1983. President SerVaas in the Chair. Councillor Michael D. Vollmer opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of December 23, 1982. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Mr. President:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, January 31, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS,
MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS on January 19 and 26, 1983, and the Indianapolis COMMERCIAL on January 17 and 24, 1983, a copy of NOTICE TO TAXPAYERS of General Ordinance No. 128, 1982.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on January 20 and 27, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 4, 5, 6, and 17, 1983, and Proposal No. 523, 1982, to be held on Monday, January 31, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 1, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Forty-six Thousand Six Hundred Twenty-nine dollars (\$146,629) in the Crime Control Fund for purposes of the Marion County Prosecutor and the Marion County Auditor and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

FISCAL ORDINANCE NO. 2, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Juvenile Division.

FISCAL ORDINANCE NO. 3, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Juvenile Detention Center.

GENERAL ORDINANCE NO. 1, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 21 1/2-21, Automatic telephone devices prohibited.

GENERAL ORDINANCE NO. 2, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 3, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 4, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 5, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 6, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 7, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 8, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 9, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 10, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 11, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 12, 1983, amending the "Code of Indianapolis and Marion County, Indiana", changing intersection controls at 16th Street and New Senate Avenue and parking control changes on Old Senate and New Senate.

SPECIAL RESOLUTION NO. 1, 1983, honoring the John Marshall High School Girls Basketball Team as the 1982 City Basketball Champions.

SPECIAL RESOLUTION NO. 4, 1983, approving a Sister-City Relationship between Zurich, Switzerland and Indianapolis, Indiana in extending an invitation to the Mayor of Zurich for his City to join with Indianapolis in this cooperative relationship.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 13, 1983. Councillor Coughenour read the proposal honoring the Roncalli High School Girls Volleyball Team. She presented the team and coaches with a copy of the resolution. Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 13, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 6, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1983

A SPECIAL RESOLUTION honoring the Roncalli High School Girls Volleyball Team.

WHEREAS, the Roncalli High School Girls Volleyball Team had an outstanding 1982 season with thirty-four wins and only four losses; and

WHEREAS, the team won the 1982 Indiana High School Sectional Championship; and

WHEREAS, team member Susie Kuntz was named to the Indiana All-State Team; and

WHEREAS, team members Jane Deak and Susie Kuntz were named to the Indianapolis All-City Team; and

WHEREAS, team member Kathy Yates has been named to the Indianapolis Second Team All-City; and

WHEREAS, team member Marni Kirkhoff has received Indianapolis All-City Honorable Mention; and

WHEREAS, the Roncalli High School Girls Volleyball Team won the 1982 Indianapolis High School Volleyball Title; and

WHEREAS, Coach Kathy Nalley Schembra; Assistant Coaches Mary Hall, Debbie Mappes and Wiley Craft; Manager Greg Bakeis; and members Kathy Yates, Susie Kuntz, Jane Deak, Angie Bartram, Mary Jo Boyce, Karen Feeney, Kristie Kelly, Maureen Field and Marni Kirkhoff deserve praise for their joint efforts in securing this Title; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council honors the 1982 Roncalli High School Girls Volleyball Team for its success in winning the Indianapolis Championship.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 14, 1983. Councillor Howard read the proposal honoring Betty J. Nixon as Executive Director of Youth Works. He moved, seconded by Councillor Journey, for adoption. Proposal No. 14, 1983, was adopted by unanimous voice vote. Councillor Howard presented Mrs. Nixon with the resolution. Proposal No. 14, 1983, was retitled SPECIAL RESOLUTION NO. 2, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 1983

A SPECIAL RESOLUTION commending Betty J. Nixon, Executive Director of Youth Works.

WHEREAS, Youth Works commenced operations in August of 1978 as a project of the Indianapolis Chamber of Commerce; and

WHEREAS, Youth Works serves young people between the ages of sixteen and twenty-one by providing pre-employment counseling, entry level job placement in the private sector and post employment follow-up at no charge; and

WHEREAS, Youth Works is funded by the Lilly Endowment resulting in no fees to employers or youth; and

WHEREAS, Youth Works has placed 892 youths with more than 287 employers and provided more than 2,500 youths with pre-employment counseling; and

WHEREAS, 314 youths have been placed in entry level jobs in 1982 and over 500 have received pre-employment counseling; and

WHEREAS, Betty J. Nixon has been Youth Works' Executive Director since the programs inception; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis, Marion County City-County Council commends Betty J. Nixon for her excellent leadership as Executive Director of Youth Works.

SECTION 2. Betty J. Nixon's work at Youth Works is greatly appreciated by the entire community and this council for providing youth with the opportunity to enter the work force.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 15, 1983. Councillor Howard read the proposal honoring Donald B. Harper and Daniel Brandon of Youth Works. He moved, seconded by Councillor trader, for adoption. Proposal No. 15, 1983, was adopted by unanimous voice vote. Councillor Howard presented resolutions to Mr. Harper and Mr. Brandon. Proposal No. 15, 1983, was retitled SPECIAL RESOLUTION NO. 3, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1983

A SPECIAL RESOLUTION commending Donald B. Harper, Director of Counseling Services and Daniel Brandon, the Director of Employment Services, of Youth Works.

WHEREAS, Youth Works commenced operations in August of 1978 as a project of the Indianapolis Chamber of Commerce; and

WHEREAS, Youth Works serves young people between the ages of sixteen and twenty-one by providing pre-employment counseling, entry level job placement in the private sector and post employment follow up at no charge; and

WHEREAS, Youth Works is funded by the Lilly Endowment resulting in no fees to employers or youth; and

WHEREAS, Youth Works has based 892 youths with more than 287 employers and provided more than 2,500 youths with pre-employment counseling; and

WHEREAS, 314 youths have been placed in entry level jobs in 1982 and over 500 have received pre-employment counseling; and

WHEREAS, Donald B. Harper, Director of Counseling Services and Daniel Brandon, Director of Employer Services have been with Youth Works since the programs inception; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis, Marion County City-County Council commends Donald B. Harper, Director of Counseling Services and Daniel Brandon, Director of Employer Services of Youth Works for their efforts in this vital area.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 24, 1983. Councillor Howard read the proposal honoring the Board of Directors of Youth Works and he presented them with a copy of the resolution. Councillor Howard moved, seconded by Councillor Strader, for adoption. Proposal No. 24, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 5, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1983

A SPECIAL RESOLUTION commending the Board of Directors of Youth Works.

WHEREAS, Youth Works commenced operations in August of 1978 as a project of the Indianapolis Chamber of Commerce; and

WHEREAS, Youth Works serves young people between the ages of sixteen and twenty-one by providing pre-employment counseling, entry level job placement in the private sector and post employment follow-up at no charge; and

WHEREAS, Youth Works is funded by the Lilly Endowment resulting in no fees to employers or youth; and

WHEREAS, Youth Works has placed 892 youths with more than 287 employers and provided more than 2,500 youths with pre-employment counseling; and

WHEREAS, 314 youths have been placed in entry level jobs in 1982 and over 500 have received pre-employment counseling; and

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis, Marion County City-County Council commends the Board of Directors for their work and excellent leadership of Youth Works.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 25, 1983. This proposal appoints William F. Miller to the City-County Administrative Board. Councillor Dowden reported that the Administration Committee recommended passage of this proposal by a vote of 6-0 on January 26, 1983. He moved, seconded by Councillor Miller, for adoption. Proposal No. 25, 1983, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 4, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1983

A COUNCIL RESOLUTION appointing William F. Miller to the City-County Administrative Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the City-County Administrative Board, the Council appoints:

WILLIAM F. MILLER

SECTION 2. The appointee shall serve for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, and at the pleasure of the Council or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 51, 1983. Councillor Strader read the proposal honoring the Barrington Health Center and moved for adoption. Councillor Tintera seconded the motion and it carried by unanimous voice vote. Proposal No. 51, 1983, was entitled **SPECIAL RESOLUTION NO. 7, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1983

A SPECIAL RESOLUTION honoring the Barrington Health Center.

WHEREAS, Barrington Health Center is a Department of Methodist Hospital established in 1970 to provide health care for low income families; and

WHEREAS, the Barrington Health Center has had a 25% increase in New Patient visits in 1982 over the previous year; and

WHEREAS, the Barrington Health Center has had a 10.1% increase in physician visits in 1982 over the previous year; and

WHEREAS, the Center has had a 14.9% increase in total patient visits in 1982 over the previous year; and

WHEREAS, the Center has set up a free transportation system for health center patients to and from Barrington; and

WHEREAS, the Barrington Health Center has helped to strengthen Barrington Community Board's involvement in the overall provision of health care to local residents; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council congratulates the Barrington Health Center for outstanding community involvement and public service.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 52, 1983. Councillor Schneider read the proposal urging the Indiana General Assembly to allow a 3/5 vote of the City-County Council to override a zoning ordinance that has been approved by the Metropolitan Development Commission. Councillor Schnieder moved, seconded by Councillor Clark, for adoption. Proposal No. 52, 1983, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

Proposal No. 52, 1983, was retitled SPECIAL RESOLUTION NO. 9, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1983

A SPECIAL RESOLUTION urging the Indiana General Assembly to provide that in Marion County, a three-fifths (3/5) rather than a two-thirds (2/3) vote of the twenty-nine (29) members of the City-County Council is required to override a zoning ordinance that has been approved by the Metropolitan Development Commission.

WHEREAS, the State of Indiana mandates that a two-thirds (2/3) vote of the local legislative body is necessary to amend or reject a zoning ordinance of the commission; and

WHEREAS, the City-County Council is the legislative body elected by residents of Indianapolis and Marion County, Indiana; and

WHEREAS, the City-County Council acts as the body of last appeal for constituents affected by such zoning ordinances; and

WHEREAS, the City-County Council has found the current state mandate regarding zoning ordinance appeals an overwhelming burden upon the affected constituents; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana urges the 1983 Indiana General Assembly to pass and make law Senate Bill 335 amending IC 36-7-4-606 to provide that a three-fifths (3/5) vote of the entire body is required to override a zoning ordinance that has been approved by the Metropolitan Development Commission.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 53, 1983. Councillor Boyd read the proposal repealing Special Resolution No. 62, 1982, concerning military superiority over the Soviet Union. He moved, seconded by Councillor Howard, for adoption. Councillor Coughenour read Special Resolution No. 62, 1982 and she moved to strike Proposal No. 53, 1983, seconded by Councillor Jones. After discussion, the President called for the vote to strike Proposal No. 53, 1982, and the motion to strike carried by the following roll call vote; viz:

21 YEAS: Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West

7 NAYS: Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer

1 NOT VOTING: Borst

PROPOSAL NO. 54, 1983. Councillor Dowden read the proposal honoring William H. Binder, Jr., for his service as the Lawrence Township Trustee and he moved for adoption. Councillor Schneider seconded the motion. Proposal No. 54, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 8, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1983

A SPECIAL RESOLUTION honoring William H. Binder, Jr. for his service as Lawrence Township Trustee.

WHEREAS, the office of trustee of a township in Indiana is one of stewardship and trust; and

WHEREAS, William H. Binder, Jr. has served the citizens of Lawrence Township, Marion County as their trustee from 1971 to 1982; and

WHEREAS, William H. Binder, Jr. has demonstrated the highest ideals of integrity and fairness in his stewardship of the trust placed in him; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends William H. Binder, Jr. for his years of dedicated leadership and service to his community as trustee of Lawrence Township.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 55, 1983. This proposal tentatively approves a lease of the Marion County Jail after improvements by the Indianapolis Building Authority. Councillor Miller moved, seconded by Councillor Howard, to amend the proposal by adding to SECTION 1, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 55, 1983, Section 1, by adding "... subject to hearing and subsequent consideration and are ordered ..."

Councillor Miller

Council consent was given on the amendment. Councillor Miller moved, seconded by Councillor West, for adoption. Proposal No. 55, 1983, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

3 NOT VOTING: Clark, Durnil, Schneider

1 NOT VOTING: Jones

Proposal No. 55, 1983, As Amended, was retitled GENERAL RESOLUTION NO. 1, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1983

A GENERAL RESOLUTION tentatively approving a lease of the Marion County Jail after improvements are made thereto by the Indianapolis Marion County Building Authority and providing a public hearing on such lease with notice.

WHEREAS, the Indianapolis-Marion County Building Authority has been created under and pursuant to the provisions of Indiana Code, Section 36-9-13-1 et seq. for the purpose of constructing, operating, and leasing to governmental units within the territorial boundaries of Marion County lands and buildings for public or governmental purposes; and

WHEREAS, Marion County desires to have the Authority undertake the construction of a new addition to the Marion County Jail and to make certain renovations to the existing jail for lease to the County as evidenced by a resolution previously adopted by this Council on April 6, 1981; and

WHEREAS, the County has negotiated a proposed lease of such jail site as improved with the Authority, which lease must be the subject of a public hearing by the County before its execution by the parties thereto; and

WHEREAS, there is before this Council a copy of the proposed lease as negotiated with the Authority being entitled "Marion County Jail Lease" together with plans and specifications for such new addition and renovation as prepared by architects employed by the Authority and an estimate of the cost of the building and renovation to be undertaken; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The proposed lease, including the plans specifications and drawings for the said jail project and the cost estimate therefore as submitted at this meeting by the Authority are hereby tentatively approved subject to hearing and subsequent consideration are ordered kept open for inspection by the public by the Clerk of the Council and at the public hearing to be held before this Council.

SECTION 2. The City-County Council hereby instructs the Clerk of the Council on behalf of the County to publish notice for a public hearing before this Council in accordance with the provisions of Indiana Code Section 5-3-1 et seq. and Section 36-9-13-27. Such public hearing for the County shall be held by this Council in the City-County Council Chambers, City-County Building, Indianapolis, Indiana, on February __, 1983, at 7:00 p.m., EST.

SECTION 3. This resolution shall be effective upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Sawyers introduced the City-County Council Interns, including Bill Baker, Peter Brady, and Bill Fecher from Butler University and Wayne Crane and Phil Wolski from I.U.P.U.I. Councillor Jones introduced Dorthy Dillon and Michael Barth, Jr. Councillor Strader introduced Henri Gaither and Bob Wilson.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 34, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating

\$100,000 for the Department of Administration for a study of Fluidized Bed Combustion System to be reimbursed by the Urban Consortium"; and the President referred it to the Administration Committee.

PROPOSAL NO. 35, 1983. Introduced by Councillor Vollmer. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Mark C. Broderick to the Equal Opportunity Commission"; and the President referred it to the Administration Committee.

PROPOSAL NO. 36, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Pike Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 37, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$7,000 for Voter's Registration for consulting fees"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 38, 1983. Introduced by Councillor Holmes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Wayne Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 39, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Washington Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 40, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$8,451 for the Juvenile Detention Center to continue an LEAA Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 41, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$34,725 for the Sheriff for the Community Corrections Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 42, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,327,000 for the Flood Control Division for various bond projects"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 43, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$82,938 of Community Development Funds for the Flood Control Division for the projects of Bean Creek and Holycross/Westminister"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 44, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of Illinois Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 45, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at South River Road and 79th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 46, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of Pennsylvania Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 47, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls on portions of Parker Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 48, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of West Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 49-50, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified from the Metropolitan Development Commission on January 21, 1983"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 56, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION authorizing the execution of a lease of the Marion County Jail after improvements by the Indianapolis Building Authority"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 17, 1983. This proposal amends the Regional Center Zoning Ordinance of Marion County. President SerVaas pointed out that the Metropolitan Development Committee had a three-hour meeting prior to the Council meeting and the Councillors were not abreast of the latest action taken by the Committee. The President informed the petitioners and remonstrators that each side would have 20 minutes for their presentations. Councillor Durnil reported that the Metropolitan Development Committee met on three different occasions to review this proposal, 82-AO-3, which includes the Meridian Street Corridor. He said that the first meeting was informational and the second was further discussion and public testimony. There were several problems that were addressed in the second meeting and the third meeting was to resolve those problems, however, by resolving some problems others were created. The Committee recommended a "do pass as amended" recommendation. Councillor Durnil moved, seconded by Councillor Sawyers, to adopt Proposal No. 17, 1983, as amended on January 27, 1983. The Council then convened to a Committee of the Whole at 9:24 p.m.

Mr. Sandy Taggart, representing Near North Development Corporation, expressed the Corporation's support of the revised proposal. He reported that the Corridor originally started with a business group and joined with the neighborhood group to help an area that has become badly deteriorated. Mr. Taggart pointed out that there have been approximately 200 involved people in the process and 120 people involved in the development. The process is one that businesses and residents in and near the Corridor consider to be crucial. Mr. Edward Goss, Chairman of the Board for the Near North Development Corporation and President of American States Insurance Company, said that Meridian Street is a "special street" in Indianapolis and it is the "northern gateway into the city", and has served as the model for quality urban development in Indianapolis. Mr. Goss stated perceives there is a great need to develop Meridian Street which speaks to the quality of our city. He said we need to build our strength, i.e. Washington Street Project, Downtown Redevelopment, and Meridian Street. Father Gettlefinger, representing the Catholic Center, stated that they have invested a great deal of money and are using a building that has been vacant for two and one half years located on Meridian Street. He pointed out that he is very concerned about the safety of parish members living nearby. Father Gettlefinger was in hopes of enhancing the beauty of the area by removing billboards, etc. Mr. Michael Barth, Barth Electric Company located at 2407 North Illinois, said he was concerned about the prostitutes, billboards and improving the beauty in the area. Mr. Richard Richmond, who had lived at 2011 North Meridian Street, also testified on behalf of the Meridian Street Corridor. He added that the area has been badly deteriorated since his childhood.

Miss Terry Newsom, resident of 2218 North Illinois and a member of the Meridian Highland Association, was in favor of improving the environment for the businesses and residents and she was not in favor of allowing billboards. Mr. Horst Winkler also testified on behalf of the Corridor and presented architectural drawings and a thorough explanation of his plans for a million dollar plus investment in future development of World Wide Motors, Inc., which is located in the 2300 block of North Meridian Street. Mr. Roger Creegler said that the police protection needs to be increased in this area for the safety of residents and businesses. Speaking on behalf of Naegele Advertising Co. Inc., Miss Carol Collins stated that Naegele has been involved in a million dollar clean up. She said Naegele serves over 700 clients and the reason businesses choose outdoor advertising is cost effectiveness. Miss Collins said that it was not reasonable to ban a business in a certain portion of the city. She was in favor of some type of change in the language to permit outdoor advertising. As currently written, the ordinance would prohibit outdoor advertising. Ms. Deloris Parker, Property Manager for apartments in the area, was in favor of prohibiting billboards. Mr. James Toughy, Counsel for Shell Oil Company, was concerned about the language in the proposal and made reference to landscaping requirements. Mr. Jim Nickels stated that he was in support of the idea and increasing the welfare of the city. The Council then reconvened at 10:07 p.m.

Councillor Durnil moved the following, seconded by Councillor Sawyers, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 17, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 17, 1983, Committee Recommendations" dated January 31, 1983.

Councillor Durnil

Councillor Durnil's motion was adopted on the following roll call vote; viz:

28 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Borst

After further consideration, Councillor Brinkman called for the question on the main motion. Her motion was defeated by the following roll call vote; viz:

7 YEAS: Brinkman, Cottingham, Howard, Jones, Journey, Sawyers, Tintera
22 NAYS: Borst, Boyd, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer,
Hawkins, Holmes, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider,
SerVaas, Stewart, Strader, Vollmer, West

Councillor Rhodes moved, seconded by Councillor Jones, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 17, 1983, by the following:

1. Pages 7-8 rewritten as follows:

(d) **SIGNS**

(1) **BUSINESS SIGNS**

Business signs shall comply with the sign regulations of Ordinance 71-AO-4, SIGN REGULATIONS of Marion County, Indiana, and be further modified by the following:

(a) Business signs within the North Meridian Street Corridor shall be limited to wall signs, ground signs, pole signs and projecting signs.

Pole signs shall not exceed 36 square feet per sign face.

Ground signs shall not exceed 36 square feet per sign face.

Projecting signs shall not exceed 18 square feet per sign face.

(b) All existing business signs and all new business signs within the North Meridian Street Corridor shall be required to meet the provisions of this section and the amortization provisions of Section 1.00A2d of this ordinance.

(2) **ADVERTISING SIGNS**

Advertising signs shall be permitted and shall comply with the sign regulations of Ordinance 71-AO-4 SIGN REGULATIONS of Marion County, Indiana.

2. Page 8 other amendments to clarify:

under (2) (a) insert "BUSINESS" in front of "SIGNS" and change the citation to Section 1.00A2c (2) (d) (1).

Under (2) (b) insert "business" before "signs" in the second line.

Councillor Rhodes

Councillor Tintera stated that by 1990 the ordinance could be changed to accommodate the signs. He said the question is, "do you want economic development in Indianapolis or not". After considerable discussion regarding Mr. Rhodes' motion, he called for the question. Councillor Rhodes' amendment carried on the following roll call vote; viz:

15 YEAS: *Borst, Boyd, Campbell, Dowden, Hawkins, Holmes, Journey, Miller, Nickell, Page, Rhodes, Schneider, Stewart, Strader, Vollmer*

14 NAYS: *Brinkman, Clark, Cottingham, Coughenour, Durnil, Gilmer, Howard, Jones, McGrath, Rader, Sawyers, SerVaas, Tintera, West*

Councillor Schneider moved, seconded by Councillor Clark, to strike Proposal No. 17, 1983 with no prejudice. Councillor Schneider then withdrew his motion and restated it as follows: Reject Proposal No. 17, 1983 without prejudice, seconded by Councillor Clark. President SerVaas explained that Proposal No. 17, 1983, As Amended (including Councillor Rhodes' amendment), requires at least twenty affirmative votes in order to be adopted. If the amended Committee report is defeated, the original ordinance sent to the Council by the Plan Commission would then be properly before the Council. After comments, Councillor Schneider withdrew his motion and Councillor Clark withdrew his second. The President called for the vote on Proposal No. 17, 1983, As Amended, and it was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Boyd, Campbell, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, Stewart, Strader, Tintera, Vollmer*

9 NAYS: *Brinkman, Clark, Cottingham, Howard, Jones, Rader, Sawyers, SerVaas, West*

Proposal No. 17, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 13, 1983, and reads as follows:

GENERAL ORDINANCE NO. 13, 1983 82-AO-3

Amending the Regional Center Zoning Ordinance of Marion County, Indiana, to include the area known as the North Meridian Street Corridor Area and to revise certain use and development requirements within the area known as the North Meridian Corridor Area.

Councillor Dowden moved, seconded by Councillor Schneider, for adjournment. The motion failed on the following roll call vote; viz:

12 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Howard, Sawyers, Schneider, Stewart*

16 NAYS: *Borst, Coughenour, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West*

1 NOT VOTING: *Dowden*

PROPOSAL NO. 504, 1982. This proposal appropriates \$112,625 for the Legal Division and reduces appropriations for the Human Rights Commission to fund the Office of Equal Opportunity. Councillor Dowden reported that the Administration

Committee recommended passage by a vote of 7-0 on January 26, 1983. The President called for public testimony at 11:25 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Journey, for adoption. Proposal No. 504, 1982, was adopted on the following roll call vote; viz:

22 YEAS: Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

7 NOT VOTING: Borst, Boyd, Brinkman, Howard, Jones, Sawyers, Tintera

Proposal No. 504, 1982, was retitled FISCAL ORDINANCE NO. 4, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Twelve Thousand Six Hundred Twenty-five dollars (\$112,625) in the Consolidated County Fund for purposes of the Department of Administration, Legal Division and reducing certain other appropriations for the Department of Administration, Human Rights Commission.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the Office of Equal Opportunity which has been created as a section of the Legal Division.

SECTION 2. The sum of One Hundred Twelve Thousand Six Hundred Twenty-five dollars (\$112,625) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION CONSOLIDATED COUNTY FUND LEGAL DIVISION

1. Personal Services	\$82,340
2. Supplies	550
3. Other Services & Charges	29,735
Total Increase	<u>\$112,625</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION CONSOLIDATED COUNTY FUND HUMAN RIGHTS COMMISSION

1. Personal Services	\$82,340
2. Supplies	550
3. Other Services & Charges	29,735
Total Reduction	<u>\$112,625</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 505, 1983. This proposal appropriates \$3,700,000 for the Division of Employment and Training due to the recently approved Fiscal Year 1983 Federal Budget for CETA. Councillor Dowden reported that the Administration Committee recommended to strike this proposal by a vote of 6-0 on January 26, 1983. He moved, seconded by Councillor Tintera, to strike Proposal No. 505, 1983. Council consent was given.

PROPOSAL NO 506, 1983. This proposal appropriates \$1,734,180 for the Division of Employment and Training and reducing appropriations for the Division of Community Services to be funded through the Division of Employment and Training. Councillor Dowden reported that the Administration Committee recommended to strike this proposal by a vote of 6-0 on January 26, 1983. He moved, seconded by Councillor Tintera, to strike Proposal No. 506, 1983. Council consent was given.

PROPOSAL NO. 523, 1982. This proposal appropriates \$106,121 for the Marion County Sheriff to replace equipment destroyed by a recent fire. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to amend and pass this proposal by a vote of 5-0 on December 16, 1982 and the Council postponed action at the January 10, 1983 meeting in order that the proposal could be readvertised. Councillor West moved, seconded by Councillor Tintera, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 523, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 523, 1982, Committee Recommendations".

Councillor West

Council consent was given on the amendment. The President called for public testimony at 11:27 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Tintera, for adoption. Proposal No. 523, 1982, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Dowden, Gilmer, Hawkins, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Brinkman, Coughenour, Durnil, Holmes, Howard

Proposal No. 523, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 5, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Six Thousand One Hundred Twenty-one dollars (\$106,121) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to replace equipment destroyed by a recent fire and to repair fire damaged areas which will be reimbursed by insurance claims.

SECTION 2. The sum of One Hundred Six Thousand One Hundred Twenty-one dollars (\$106,121) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
2. Supplies	\$20,000
3. Other Services & Charges	42,000
4. Capital Outlay	<u>44,121</u>
Total Increase	\$106,121

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	\$106,121
Total Reduction	<u>\$106,121</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 3, 1983. This proposal amends the Code by reorganizing the Department of Metropolitan Development. Councillor Durnil explained that Proposal No. 3, 1983, is a companion ordinance to Proposal Nos. 4 and 5, 1983. Councillor Durnil reported that the Metropolitan Development Committee recommended passage by a vote of 6-0 on January 19, 1983. He moved, seconded by Councillor Tintera for adoption. Proposal No. 3, 1983, was adopted on the following roll call, vote; viz:

21 YEAS: Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

4 NAYS: Boyd, Clark, Dowden, West

4 NOT VOTING: Borst, Brinkman, Howard, Rhodes

Proposal No. 3, 1983, was retitled GENERAL ORDINANCE NO. 14, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by establishing a Department of Metropolitan Development.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Division 4 of Article V of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", is hereby repealed and replaced as follows:

DIVISION 4. DEPARTMENT OF METROPOLITAN DEVELOPMENT

Sec. 2-226. Department created.

There is hereby created a Department of Metropolitan Development.

Sec. 2-227. Director; duties.

(a) The chief administrative officer of the Department of Metropolitan Development is a Director. The Director is appointed by the Mayor, with the approval of the City-County Council as required by I.C. 36-3-5-2, for a term of one year and serves until his successor is appointed and qualified. The Director serves at the pleasure of the Mayor.

(b) The Director of the Department of Metropolitan Development shall have the following powers and duties with respect to the entire Department, except the Division of Housing:

- (1) To prepare and submit a budget as required by IC 36-3-6-4 (b)(1);
- (2) To establish operational procedures;
- (3) To approve the hiring and dismissal of personnel subject to limitations prescribed by law and rules adopted by the Mayor;
- (4) To delegate to personnel of the Department authority to act on his behalf;
- (5) To assign tasks to employees of the Department and supervise the carrying out of those responsibilities;
- (6) To act as a hearing authority relative to unsafe buildings, or appoint a person to act as a hearing authority, as provided in IC 36-7-9;
- (7) To approve and execute legal instruments subject to limitations prescribed by law; and
- (8) To approve or disapprove disbursement of funds subject to limitations prescribed by law.

(c) The Director of the Department of Metropolitan Development shall have the following powers and duties with respect to the entire department:

- (1) To receive pertinent information, engage in departmental planning and establish policies and goals for the department subject to limitations prescribed by law, direction provided by the Mayor and policies and goals properly established by the Metropolitan Development Commission and the Commissioners of Housing of the Indianapolis Housing Authority established by IC 36-7-18;
- (2) To coordinate the activities of divisions within the department;
- (3) To assign to a division in the department any power or duty which the law specifies is to be exercised by the Division of Planning and Zoning or the Metropolitan Planning Department, in instances where this division does not indicate a responsible division or agency;
- (4) To appoint an Administrator to be head of each division of the department, subject to the approval of the Mayor, except the office of the Director (which shall not have an Administrator) and the Division of Housing. Each administrator serves at the pleasure of the Mayor.

(d) In addition, the director shall have the following powers and duties:

- (1) To appoint the Administrator of the Division of Housing, after consulting with and securing agreement from the Commissioners of Housing of the Indianapolis Housing Authority, subject to the approval of the Mayor. The Administrator serves at the pleasure of the Mayor;
- (2) To provide advice and assistance to the Historic Preservation Commission, as established by IC 36-7-11.1, and the Administrator of its staff in coordinating the programs and policies of the Department with historic preservation programs and policies, to review the work program of the Commission as provided by IC 36-7-11.1-4 and to provide advice in the appointment of the Administrator as provided in IC 36-7-11.1-4;

(e) The director shall also have all other powers and duties conferred by law or assigned by the Mayor.

Sec. 2-228. Division, duties.

The Department of Metropolitan Development shall be composed of the following divisions:

(a) Division of Economic and Housing Development.

- (1) The Division of Economic and Housing Development shall be responsible for economic development and housing development.
- (2) Powers and duties of this Division include:
 - (i) Powers and duties conferred on the Department of Metropolitan Development by I.C. 36-7-15.1;
 - (ii) Powers and duties granted to the Division of Economic and Housing Development under Article III of Chapter 24 of the "Code of Indianapolis and Marion County, Indiana"; and
 - (iii) Powers and duties granted under I.C. 36-7-18-20 (a) (3), (4) and (5);
- (3) This Division shall also have other powers and duties conferred by law or assigned by the Mayor.

(b) Division of Development Services.

- (1) The Division of Development Services shall be responsible for processing requests for permission to develop real estate based on compliance with zoning, building and other standards and for the enforcement of laws and ordinances which regulate the development, maintenance and use of real estate.
- (2) Powers and duties of this Division include:
 - (i) Powers and duties conferred on the enforcement authority by I.C. 36-7-9;
 - (ii) Powers and duties conferred on the implementing agency under I.C. 36-7-4 (including actions which are the responsibility of the Planning Department, the Division of Planning and Zoning and the staff), except for technical activities supporting preparation of the comprehensive plan described in the 500 series);
 - (iii) Powers and duties which the Division of Code Enforcement is authorized or required to carry out under the "Code of Indianapolis and Marion County, Indiana", including but not limited to powers and duties found in chapters 14 and 17;
 - (iv) Powers and duties which the Division of Buildings is authorized or required to carry out under the "Code of Indianapolis and Marion County, Indiana", including but not limited to powers and duties found in Chapters 8, 10 1/2, 19 and 27.
 - (v) License persons and business organizations engaged in construction activity, issue building permits, make building inspections and take other appropriate actions for the purpose of securing safe construction and assuring proper maintenance of existing structures;
 - (vi) Enforce building regulations established by the Administrative Building Council of the State of Indiana;

- (vii) Initiate a review of the issuance of a Certificate of Appropriateness in accordance with I.C. 36-7-11.1-9 (f);
 - (viii) Powers and duties conferred on the Metropolitan Planning Department under Section 7-2 of the "Code of Indianapolis and Marion County, Indiana"; and
 - (ix) Enforce provisions of state law or city ordinance relating to the development, condition, maintenance or use of real estate, as required by ordinance or assigned by the Mayor; and
 - (x) Receive or process applications or documents for other departments, divisions or agencies of local government relative to the development or use of real estate when an agreement for such service is made;
- (3) The Division shall also have other powers and duties conferred by law or assigned by the Mayor.
- (c) Division of Planning.
- (1) The Division of Planning is responsible for planning activities throughout Marion County that will secure orderly growth, encourage effective use of municipal facilities and resources and provide a desirable quality of life for its citizens.
- (2) Powers and duties of the Division include:
- (i) Accomplish land use and housing planning, economic and fiscal planning (including the preparation of a capital expenditure program), transportation planning, environment and energy planning, and urban design and planning for projects, neighborhoods and open space and leisure systems;
 - (ii) Accomplish technical work in support of preparation of a comprehensive plan described in the 500 series of I.C. 36-7-4;
 - (iii) Accomplish technical work in support of preparation of a thoroughfare plan as described in I.C. 36-7-4-406 and I.C. 36-7-5-3 and 6; and
 - (iv) Powers and duties granted under I.C. 36-7-18-20 (a) (1) and (2).
- (3) The Division shall also have other powers and duties conferred by law or assigned by the Mayor.
- (d) Division of Housing.

The Indianapolis Housing Authority, a municipal corporation separate from the City of Indianapolis which is created and given powers and duties under I.C. 36-7-18, is the Division of Housing. The Administrator of the Division of Housing is the executive director of the Housing Authority and may select, direct and fix compensation of the employees of the Housing Authority as provided by I.C. 36-7-18-10.

- (e) Office of the Director.
- (1) The Office of the Director is responsible for providing administrative support for the Director and for accomplishing programs and activities of the Department which can be more efficiently or effectively accomplished in a central division.
- (2) Powers and duties of the Office of the director include:
- (i) Designation and authorization to receive and distribute all funds received by the City pursuant to an Act of the United States Congress entitled the "Housing and Community Development Act of 1977" (Public Law 94-128), as amended. The granting of this power shall not limit the power of the Mayor to execute agreements with the United States government to receive these funds.
- (3) This Division shall also have other powers and duties conferred by law or assigned by the Mayor.

Sec. 2-229. Metropolitan Development Commission.

(a) The Metropolitan Development Commission is established in the Department of Metropolitan Development as authorized by I.C. 36-7-4-202.

(b) The Metropolitan Development Commission shall have the following powers and duties with respect to the entire Department except the Division of Housing:

- (1) Approve the award and amendment of all contracts for lease or purchase of capital equipment.
- (2) Approve the employment of all persons engaged by contract to render professional or consulting services.
- (3) Approve all acquisition of interest in real estate.
- (4) Approve all contracts for public work as defined in I.C. 36-1-12.

(c) The Metropolitan Development Commission shall have the following powers and duties with respect to the entire department:

- (1) The powers and duties granted to the Metropolitan Development Commission by I.C. 36-7-4.
- (2) The powers and duties granted to the Metropolitan Development Commission by I.C. 36-7-15.1.
- (3) Approve the location of and general development plans for real state proposed to be acquired by the Indianapolis Housing Authority (Division of Housing) as a condition of its acquisition by the Housing Authority.
- (4) All other powers and duties granted by statute or ordinance.

(d) Notwithstanding what is stated above in subsections (b) or (c), the Metropolitan Development Commission is not:

- (1) Authorized to approve the receipt or distribution of community development grant funds by the Office of the Director.
- (2) Required to approve or execute the award or amendment of any contract let by the Department for public work or for the lease or purchase of capital equipment when the contract is not required to be bid under state law.

Sec. 2-230. City market.

(a) For the purposes of this chapter, the following terms shall have the meanings ascribed to them:

- (1) Market, marketplace, city market or public city market shall mean the Indianapolis City Market, a place wherein spaces are leased for a valuable consideration for the purpose of selling and displaying for sale to the general public any items or products approved by the metropolitan development commission or its designee.
- (2) Marketer shall mean any person who brings anything to sell and sells it from a space or who operates a space in the market.
- (3) Space shall mean any open floor or ground area marked off or designated in any of the main open areas of the market for the use of a marketer in the sale of his products, in common with similar areas and not separated by partitions or walls on more than three (3) sides of the space. Space shall also include any floor space set off by partitions or walls on all four (4) sides thereof, or which may be so designated when so bounded upon at least three (3) sides, and where the whole area is used for sales.

(b) The legal description of the city market is as follows:

South half of Square 43, Smith's Heirs Subdivision, Plat Book 8, Page 193.

(c) There is hereby created a special fund to be designated "city market fund", in the division of finance, under the controller.

- (1) The special fund created in subsection (c) shall be a continuing fund, with all balances remaining therein at the end of each calendar year and no such balances shall lapse into the city general fund or ever be diverted, directly or indirectly, in any manner to any other uses than for the city market so long as the city market continues. The anticipated needs, uses and expenditures of the funds at any time in the market fund shall be set up by the department of metropolitan development in its annual budget, along with a levy of taxes if needed to augment the funds each year; later additions to such special funds may be duly appropriated during each year, as approved by the city-county council, and as provided by law.
- (2) The metropolitan development commission shall maintain the coin-operated parking meters located in the parking area on the southeast corner of the city market square as the commission shall deem appropriate. Such parking area

shall be for the exclusive benefit and uses of the city market. The coin-operated meters shall provide for one-hour parking with a minimum parking meter fee of twenty-five cents (\$0.25) per one-half hour, from 6:00 a.m. to 7:00 p.m., inclusive, except Sundays and holidays. The metropolitan development commission shall be responsible for the enforcement of this provision, and as such, all revenues generated from the collection of monies out of the meters and from the dispositions of violations of this provision shall be deposited in the "city market fund".

(d) The metropolitan development commission may adopt and enforce any relevant specific rules and regulations for the proper operation of city market and its various uses as circumstances may from time to time require, including all matters concerning sanitation and the public health, safety, order and welfare. The director of the department of metropolitan development shall enforce the rules and regulations for the proper operation of the market adopted by the metropolitan development commission.

(e) Before leasing any space in the market, the metropolitan development commission or its designee shall commission a qualified real estate appraiser to make an appraisal of the rental value of such space in the city market, which rental value shall be determined, as near as possible, by the location and size of the space or such other factors as the metropolitan development commission or its designee may determine.

(f) Upon approving the rental value appraisal submitted pursuant to this article, the metropolitan development commission or its designee may enter into contracts or leases with applicants for such space on the basis of such appraisal, rent payments to be made at such time as fixed by the metropolitan development commission or its designee.

(g) All powers, duties and responsibilities contained in subsections (e) and (f) of this section may be delegated by the metropolitan development commission through: professional services contracts for city market management; lease agreements for operation, management and/or development of the city market; a city market board, the members and organization of which would be created by ordinance; or such other means as may be determined to be of benefit to the public by the metropolitan development commission.

Sec. 2-231 - 2-237. Reserved.

SECTION 2. Chapter 10 of the "Code of Indianapolis and Marion County, Indiana", is hereby repealed.

SECTION 3. Those rules and regulations which govern the operation of the city market as adopted by resolution of the board of public works (board) shall remain in effect until such time as the metropolitan development commission adopts such rules and regulations to replace those adopted by the board; upon the adoption of such rules and regulations by the metropolitan development commission, the rules and regulations adopted by the board shall become null and void.

SECTION 4. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

PROPOSAL NO. 4, 1983. This proposal appropriates \$394,206 in the City Market Fund to transfer the City Market Division from the Department of Public Works to the Department of Metropolitan Development. Councillor Durnil reported that Proposal No. 4, 1983, approves the funding mechanism for transferring of the City Market Fund. The Metropolitan Development and Public Works Joint Committee recommended passage by a vote of 13-0 on January 19, 1983. The President called for public testimony at 11:34 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Coughenour, for adoption. Proposal No. 4, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Clark

4 NOT VOTING: Borst, Brinkman, Howard, Rhodes

Proposal No. 4, 1983, was retitled FISCAL ORDINANCE NO. 6, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Three Hundred Ninety-four Thousand Two Hundred Six dollars (\$394,206) in the City Market Fund for purposes of the Department of Metropolitan Development, City Market Division and reducing certain other appropriations for the Department of Public Works, City Market Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring the City Market from the Department of Public Works to the Department of Metropolitan Development.

SECTION 2. The sum of Three Hundred Ninety-four Thousand Two Hundred Six dollars (\$394,206) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF METROPOLITAN DEV.

City Market Division	City Market Fund
1. Personal Services	\$115,582
2. Supplies	14,775
3. Other Services & Charges	263,849
Total Increase	\$394,206

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS**City Market Division**

1. Personal Services
2. Supplies
3. Other Services & Charges
- Total Reduction

City Market Fund

\$115,582
14,775
263,849
\$394,206

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 5, 1983. This proposal appropriates \$2,927,629 for the reorganization of the Department of Metropolitan Development. Councillor Durnil reported that the Metropolitan Development Committee recommended passage by a vote of 6-0 on January 19, 1983. The President called for public testimony at 11:37 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Sawyers, for adoption. Proposal No. 5, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Boyd, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Clark, Dowden

4 NOT VOTING: Borst, Brinkman, Rader, Rhodes

Proposal No. 5, 1983, was retitled **FISCAL ORDINANCE NO. 7, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Two Million Nine Hundred Twenty-seven Thousand Six Hundred Twenty-nine dollars (\$2,927,629) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Development Services Division and reducing certain other appropriations for various divisions in the Department of Metropolitan Development.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds within the Department of Metropolitan Development for organizational changes in various divisions.

SECTION 2. The sum of Two Million Nine Hundred Twenty-seven Thousand Six Hundred Twenty-nine dollars (\$2,927,629) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF METROPOLITAN DEV.**Development Services Division**

1. Personal Services	\$1,792,814
2. Supplies	25,834
3. Other Services & Charges	<u>1,088,981</u>
4. Capital Outlay	20,000
Total Increase	\$2,927,629

Consolidated County Fund

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPT. OF METROPOLITAN DEV.**Buildings Division**

1. Personal Services	\$828,070
2. Supplies	6,500
3. Other Services & Charges	450,400
4. Capital Outlay	<u>14,000</u>
	\$1,298,970

Consolidated County Fund**Code Enforcement Division**

1. Personal Services	\$613,854
2. Supplies	15,700
3. Other Services & Charges	534,020
4. Capital Outlay	<u>6,000</u>
	\$1,169,574

Planning and Zoning Division

1. Personal Services	\$299,409
2. Supplies	3,134
3. Other Services & Charges	<u>93,461</u>
	\$396,004

Office of the Director

1. Personal Services	51,481
2. Supplies	500
3. Other Services & Charges	<u>11,100</u>
	\$63,081

Total Reduction**\$2,927,629**

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 6, 1983. This proposal appropriates \$97,423 for the Sheriff for salary increases for Merit Officers. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on January 13, 1983. The President called for public testimony at 11:38 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Campbell, for adoption. Proposal No. 6, 1983, was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Sawyers, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

8 NOT VOTING: Borst, Brinkman, Clark, Dowden, Nickell, Rhodes, Schneider, Tintera

Proposal No. 6, 1983, was retitled FISCAL ORDINANCE NO. 8, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Ninety-seven Thousand Four Hundred Twenty-three dollars (\$97,423) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for the Marion County Auditor and the Marion County Sheriff.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the salary increases for merit officers and adjusting the personnel schedule.

SECTION 2. The sum of Ninety-seven Thousand Four Hundred Twenty-three dollars (\$97,423) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	<u>\$97,423</u>
Total Increase	\$97,423

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
3. Other Services & Charges	\$45,000

MARION COUNTY AUDITOR	
1. Personal Services	<u>\$52,423</u>
Total Reduction	\$97,423

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	31,519	31,519
Deputy Chief	5	29,785	148,925
Major	5	25,535	127,675
Captain	9	23,645	212,805
Lieutenant	29	22,069	640,001
Sergeant	98	20,966	2,054,668
Corporal	51	20,099	1,025,049
Deputy 3rd Year	261	19,628	5,115,276
Deputy 2nd Year	12	18,053	212,825
Deputy 1st Year	0	14,859	0

CIVILIAN EMPLOYEES:

First Deputy	1	29,294	29,294
Admin. Assistant	1	11,189	11,189
Major (Spec. Deputy)	1	19,866	19,866
Captain (Spec. Deputy)	1	17,754	17,754
Lieutenant (Spec. Deputy)	2	16,307	32,614
Sergeant (Spec. Deputy)	9	14,395	129,555
Deputy (Spec. Deputy)	54	12,801	691,254
Executive Secretary	2	16,000	27,268
Division Secretary	5	10,074	50,370
Clerk/Typist	35	13,012	329,151
Mechanic	9	17,754	146,283
Attendant	7	10,290	72,030
Chaplain	2	17,000	33,074
Crime Watch Coord.	1	15,345	15,345

MISCELLANEOUS SALARIES:

Clothing Allowance	300	36,000
Longevity	1,140	285,060
Temporary Salaries		45,685
Overtime & Shift Differential		242,981
Professional Salaries		59,977
Educational Bonus		107,750
Merit Board Per Diem		1,050
Reserve Salaries		700
Vacancy Factor		(297,423) (200,000)

OTHER EMPLOYEE BENEFITS:

M.C.L.E. Pension		2,245,663
Health Insurance		460,680
Life Insurance		<u>39,052</u>

TOTAL	602	<u>14,421,745 / 14,519,138</u>
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SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 610, 1981. This proposal amends the Code by adding a new Chapter 11 1/2, Emergency Medical Services. The Public Safety and Criminal Justice Committee recommended to strike this proposal by a vote of 5-0 on January 13, 1983. Councillor West moved to strike Proposal No. 610, 1982, seconded by Councillor Rhodes. The proposal was stricken by consent.

PROPOSAL NO. 6, 1983. This proposal establishes a General Improvement Fund for the Department of Public Works. Councillor Coughenour reported that the Public Works Committee recommended to strike this proposal by a vote of 5-0 on January 17, 1983. She moved, seconded by Councillor Vollmer, to strike Proposal No. 6, 1983, and consent was given.

PROPOSAL NO. 89, 1982. This proposal amends the Code outlining the powers of the Vice President. Councillor Cottingham reported that the Rules and Policy

Committee recommended to strike the proposal on January 24, 1983, by a vote of 4-0. He moved, seconded by Councillor Miller, to strike Proposal No. 89, 1982, and consent was given.

PROPOSAL NO. 134, 1982. This proposal requests the General Assembly to consider legislation to financially assist local units of government. The Rules and Policy Committee recommended to strike the proposal on January 24, 1983, by a vote of 4-0. Councillor Cottingham moved, seconded by Councillor Miller, to strike Proposal No. 134, 1982, and consent was given.

PROPOSAL NO. 298, 1982. This proposal amends the Code fixing an amount to be charged owners of non-local governmental property benefiting from police protection. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to strike the proposal on January 13, 1983, by a vote of 5-0. He moved, seconded by Councillor Borst, to strike Proposal No. 298, 1982, and consent was given.

PROPOSAL NO. 299, 1982. This proposal amends the Code fixing the amount to be charged owners of non-local governmental property benefiting from fire protection. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to strike the proposal on January 13, 1983, by a vote of 5-0. He moved, seconded by Councillor Borst, to strike Proposal No. 299, 1982, and consent was given.

PROPOSAL NO. 337, 1982. This proposal urges the opposition of "Local Measured Service". Councillor Dowden reported that the Administration Committee recommended to strike the proposal on January 26, 1983, by a vote of 7-0. He moved, seconded by Councillor McGrath, to strike Proposal No. 337, 1982, and consent was given.

PROPOSAL NO. 394, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for EFB Development Company in an amount not to exceed \$2,900,000. Councillor Tintera reported that the Economic Development Committee recommended to strike this proposal by a vote of 3-0 on January 28, 1983. He moved, seconded by Councillor Brinkman, to strike Proposal No. 394, 1982, and Council consent was given.

PROPOSAL NO. 400, 1982. This proposal concerns the direction and control of the Health and Hospital Corporation. Councillor Clark reported that the Municipal Corporations Committee recommended to amend and pass the proposal by a vote of 4-0 on January 13, 1983. Councillor Coughenour moved, seconded by Councillor Dowden, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 400, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 400, 1982, Committee Recommendations".

Councillor Coughenour

Council consent was given. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal No. 400, 1982, As Amended, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Campbell, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, Stewart, Strader, Tintera, Vollmer, West

3 NAYS: Clark, Cottingham, SerVaas

3 NOT VOTING: Boyd, Brinkman, Rhodes

Proposal No. 400, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 10, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 1983

A SPECIAL RESOLUTION concerning direction and control of the Health and Hospital Corporation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Health and Hospital Corporation is requested to study other alternatives for operation of Wishard Hospital. Other proposals should be requested. These proposals should be discussed by the Municipal Corporations Committee along with the proposal by Indiana University by March 30, 1983.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 420, 1982. This proposal amends the Code by creating a human services division. Councillor Dowden reported that the Administration Committee recommended to strike the proposal on January 26, 1983, by a vote of 6-0. He moved, seconded by Councillor Rhodes, to strike Proposal No. 420, 1982, and consent was given.

PROPOSAL No. 470, 1982. This proposal restricts the keeping of poultry, fowl and rabbits. Councillor Sawyers reported that the Community Affairs Committee recommended to strike the proposal on January 20, 1983, by a vote of 6-0. She moved, seconded by Councillor Rhodes, to strike Proposal No. 470, 1982, and Council consent was given.

PROPOSAL NO. 507, 1982. This proposal approves an amended schedule of rates and charges and a line extension policy for Indianapolis Cablevision Company. Councillor Coughenour moved, seconded by Councillor Holmes, to postpone Proposal No. 507, 1982, indefinitely. The motion carried on the following roll call vote; viz:

15 YEAS: Brinkman, Campbell, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, McGrath, Nickell, Rader, Schneider, SerVaas, Stewart, West

10 NAYS: Borst, Clark, Gilmer, Jones, Journey, Miller, Page, Sawyers, Strader, Tintera

4 NOT VOTING: Boyd, Cottingham, Rhodes, Vollmer

PROPOSAL NO. 510, 1982. This proposal authorizes changes in the personnel schedule of the Warren Township Trustee. Councillor Brinkman reported that the County and Townships Committee recommended to amend and pass this proposal by a vote of 6-0 on January 18, 1983. She moved, seconded by Councillor Jones, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 510, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 510, 1982, Committee Recommendations".

Councillor Brinkman

Council consent was given. Councillor Brinkman moved, seconded by Councillor Jones, for adoption. Proposal No. 510, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Dowden, Sawyers

Proposal No. 510, 1982, As Amended, was retitled **GENERAL ORDINANCE NO. 15, 1983**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1983

A GENERAL ORDINANCE amending the City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Warren Township Trustee.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

SECTION 1. Section 8 of City-County General Ordinance No. 61, 1982, be and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	12,100	12,100
Township Admin. Asst.	1	13,738	13,738
Asst. Township Clerk	1 <u>1</u>	11,169 <u>11,169</u>	11,169 <u>11,169</u>
Advisory Board Members	3	698	2,094
Clerk for Small Claims Court	1	13,738	13,738
Secretaries for Small Claims Court	4	11,169	44,676
Small Claims Court Judge	1	18,360	18,360
FIRE DEPARTMENT PERSONNEL			
First Class Firefighter	27	20,700	558,900
Clerk Fire Prev. Office	1	12,845	12,845
Secretary-Clerk for Fire Prevention Office	1	11,169	11,169
Secretary-Bookkeeper			
Pension Fund (part-time) 1		500	500

POOR RELIEF PERSONNEL			
Investigator	<u>2</u>	11,169	<u>22,338</u>
TOTAL	144 <u>44</u>		1,140,145 <u>721,627</u>

SECTION 2. This ordinance shall be in full force and effect retroactive to January 1, 1983 after its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 516, 1982. This proposal authorizes the issuance of \$2,300,000 Economic Development First Mortgage Revenue Bonds, Series A for Geiger & Peters, Inc. Councillor Tintera moved to postpone Proposal No. 516, 1982, until February 14, 1983, seconded by Councillor Brinkman. Council consent was given.

PROPOSAL NO. 532, 1982. This proposal amends the Code by adding a new Section 29-106, Left turn control devices. Councillor Schneider reported that the Transportation Committee recommended to strike Proposal No. 532, 1982, by a vote of 7-0. He moved, seconded by Councillor Nickell, to strike the proposal. Council consent was given.

PROPOSAL NO. 1, 1983. This proposal establishes three separate panels within the license review board. Councillor Dowden moved to postpone action until April 11, 1983, seconded by Councillor McGrath. Consent was given.

PROPOSAL NO. 2, 1983. This proposal appoints Jean L. Wojtowicz as a member of the Marion County Building Authority. Due to a conflict in the minimum age

requirement, Councillor McGrath moved, seconded by Councillor Howard, to strike the proposal. Council consent was given.

PROPOSAL NO. 7, 1983. This proposal authorizes changes in the personnel compensation schedule of the Marion County Superior Court, Juvenile Division. The Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on January 13, 1983. He moved, seconded by Councillor Howard, for adoption. Proposal No. 7, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Jones

1 NOT VOTING: Sawyers

Proposal No. 7, 1983, was retitled FISCAL ORDINANCE NO. 9, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Juvenile Division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (b) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(4) JUVENILE DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Administrators	2	33,607	61,620
Asst. Administrators	3	25,485	64,863
Managers	8	23,483	160,724
Asst. Managers	3	14,453	40,101
Secretaries	4	12,578	42,941
Clerk Typists	20	11,601	168,970
Full-time Referee	2	30,714	61,428
Part-time Referees	2	15,409	30,922
Court Reporters	6	19,880	131,447
Bailiffs	8	14,675	100,599
Probation	64	21,524	890,486
Professional Staff	4	26,764	95,593
Maintenance Staff	8	11,914	80,098 62,170
Jury Per Diem			8,160
Temporary			12,852
Vacancy Factor			(95,180) (97,252)
TOTAL	135		1,851,332

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Proposal Nos. 9, 10, and 11, 1983, were all discussed and voted on together by consent of the Council.]

PROPOSAL NO. 9, 1983. This proposal changes the intersection control at Park Avenue and 22nd Street. **PROPOSAL NO. 10, 1983.** This proposal changes speed limit controls on Ritter Avenue. **PROPOSAL NO. 11, 1983.** This proposal establishes a parking meter zone on Chesapeake Street. The Transportation Committee recommended passage for all three proposals by a vote of 7-0 on January 19, 1983. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposals No. 9, 10, and 11, 1983, were adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Sawyers

Proposal Nos. 9, 10, and 11, 1983, were retitled **GENERAL ORDINANCE NOS. 16-18, 1983**, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana" specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 23	N. Park Av. & E. 22nd St.	None	SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 23	Park Av. & 22nd St.	22nd St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana" specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

Ritter Avenue, from Sixteenth Street to Massachusetts Avenue, 35 MPH

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones and Section 29-283, Parking meter zones designated.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana" specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Chesapeake Street, on the south side, from a point fifteen feet east of McCrea Street to a point forty feet east of McCrea Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

Two Hours

Chesapeake Street, on the south side, from Meridian Street to a point 167 feet west of Meridian Street.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 49-50, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 21, 1983". Council consent was given on the proposals. Proposal No. 49-50, 1983, were retitled REZONING ORDINANCE NOS. 15-16, 1983, and read as follows:

**REZONING ORDINANCE NO. 15, 1983 82-Z-111 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

6140 SOUTH MERIDIAN STREET, INDIANAPOLIS

Janet A. Craig, by James W. Payne, requests rezoning of 15.00 acres, being in D-2 district, to D-6 II classification, to provide for residential cluster homes.

**REZONING ORDINANCE NO. 16, 1983 82-Z-116 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14**

195 NORTH SHORTRIDGE ROAD, INDIANAPOLIS

John H. & Beverly R. Thompson, 8419 E. 13th Street, request rezoning of 0.08 acre, being in D-3 district, to C-3 classification, to provide for retail sales.

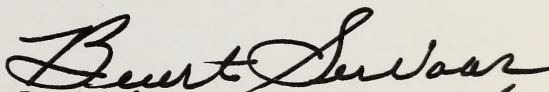
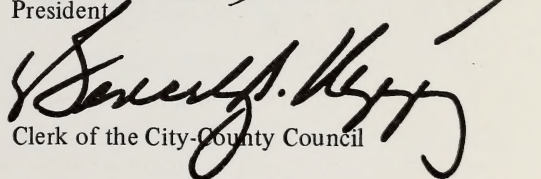
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 12:14 a.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 31st of January, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President

Clerk of the City-County Council

(SEAL)

THE STATE OF NEW YORK

IN SENATE

JANUARY 1, 1901

REPORT

OF THE

COMMISSIONERS OF THE LAND OFFICE

FOR THE YEAR 1900

ALBANY:

THE STATE PRINTING OFFICE

1901

THE STATE OF NEW YORK

IN SENATE

JANUARY 1, 1901

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FOR THE YEAR 1900

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, February 14, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:08 p.m., Monday, February 14, 1983. President SerVaas in the Chair. Councillor Joyce Brinkman opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of January 10, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, February 14, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Mr. President:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on February 3 and 10, 1983, a copy of NOTICE TO TAXPAYERS on Proposal Nos. 34, 40, 41, 42, and 43, 1983.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis Star on February 3, 1983, a copy of the Notice of a Hearing on Proposed Marion County Jail Lease Between the Indianapolis-Marion County Building Authority and the County of Marion, the same being Proposal No. 56, 1983, to be held February 14, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions.

FISCAL ORDINANCE NO. 4, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Twelve Thousand Six Hundred Twenty-five dollars (\$112,625) in the Consolidated County Fund for purposes of the Department of Administration, Legal Division and reducing certain other appropriations for the Department of Administration, Human Rights Commission.

FISCAL ORDINANCE NO. 6, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Three Hundred Ninety-four Thousand Two Hundred Six dollars (\$394,206) in the City Market Fund for purposes of the Department of Metropolitan Development, City Market Division and reducing certain other appropriations for the Department of Public Works, City Market Division.

FISCAL ORDINANCE NO. 7, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Two Million Nine Hundred Twenty-seven Thousand Six Hundred Twenty-nine dollars (\$2,927,629) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Development Services Division and reducing certain other appropriations for various divisions in the Department of Metropolitan Development.

FISCAL ORDINANCE NO. 8, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Ninety-seven Thousand Four Hundred Twenty-three dollars (\$97,423) in the County General Fund for purposes of the Marion County Auditor and the Marion County Sheriff.

FISCAL ORDINANCE NO. 9, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Juvenile Division.

GENERAL ORDINANCE NO. 14, 1983, amending the "Code of Indianapolis and Marion County, Indiana," by establishing a Department of Metropolitan Development.

GENERAL ORDINANCE NO. 15, 1983, amending the City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Warren Township Trustee.

GENERAL ORDINANCE NO. 16, 1983, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 17, 1983, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-136, Alteration of prima facie speed limit.

GENERAL ORDINANCE NO. 18, 1983, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-331, Passenger and materials loading zones and Section 29-283, Parking meter zones designated.

GENERAL RESOLUTION NO. 1, 1983, tentatively approving a lease of the Marion County Jail after improvements are made thereto by the Indianapolis Marion County Building Authority and providing a public hearing on such lease with notice.

SPECIAL RESOLUTION NO. 2, 1983, commending Betty J. Nixon, Executive Director of Youth Works.

SPECIAL RESOLUTION NO. 3, 1983, commending Donald B. Harper, Director of Counseling Services and Daniel Brandon, the Director of Employment Services, of Youth Works.

SPECIAL RESOLUTION NO. 5, 1983, commending the Board of Directors of Youth Works.

SPECIAL RESOLUTION NO. 6, 1983, honoring the Roncalli High School Girls Volleyball Team.

SPECIAL RESOLUTION NO. 7, 1983, honoring the Barrington Health Care Center.

SPECIAL RESOLUTION NO. 8, 1983, honoring William H. Binder, Jr. for his service as Lawrence Township Trustee.

SPECIAL RESOLUTION NO. 9, 1983, urging the Indiana General Assembly to provide that in Marion County, a three-fifths (3/5) rather than a two-thirds (2/3) vote of the twenty-nine (29) members of the City-County Council is required to override a zoning ordinance that has been approved by the Metropolitan Development Commission.

SPECIAL RESOLUTION NO. 10, 1983, concerning direction and control of the Health and Hospital Corporation.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

RESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 71, 1983. This proposal honors Ms. Jacqui Burton-McCullough of Lilly Endowment. Councillor Strader read the proposal and moved for its adoption, seconded by Councillor Tintera. Council consent was given to change the word "Foundation" to "Endowment". Proposal No. 71, 1983, was adopted by unanimous voice vote of the Council, and retitled SPECIAL RESOLUTION NO. 11, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1983

A SPECIAL RESOLUTION honoring Ms. Jacqui Burton-McCullough of the Lilly Endowment of Indianapolis.

WHEREAS, Ms. Jacqui Burton-McCullough has been a significant leader in coordinating the efforts of Black Churches across the country; and

WHEREAS, she is respected and admired throughout the United States for her commitment to youth ministries and strong church programs for young people; and

WHEREAS, Ms. Burton-McCullough has been actively involved in Black Expo; and

WHEREAS, she is a member of the Religious Convention Committee for the Indianapolis Convention Bureau and has been instrumental in bringing numerous large conventions to this City; and

WHEREAS, Ms. Burton-McCullough played a key role in the formation of the Congress of National Black Churches, a coalition of the seven largest black denominations in the country; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council commends and honors Ms. Jacqui Burton-McCullough for her service to the citizens of Indianapolis and her contributions to the well being of the people of this city, state and nation.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 72, 1983. This proposal honors Manual High School Boys Basketball Team. Councillor McGrath read the proposal and moved for its adoption, seconded by Councillor Cottingham. Proposal No. 72, 1983, was adopted by unanimous voice vote. Councillor McGrath presented Coach Fred Belser. Proposal No. 72, 1982, was retitled SPECIAL RESOLUTION NO. 12, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1983

A SPECIAL RESOLUTION honoring the Manual High School Boys Basketball Team.

WHEREAS, the Manual High School Boys Basketball Coach, Fred Belser; Assistant Coaches, Gary Butcher, Ray Schultz, Kirby Julian and Pack Craig; Manager, Tom

Satterfield; Statistician, Mark Flandermeyer; and Players, Lennell Moore, Aldray Gibson, John Page, Keith Richardson, Danny Spears, Mike Ray, Deon Floyd and Kenneth Harris have led their team to an outstanding 1982-83 season with fifteen wins and only two losses to date; and

WHEREAS, the team won its first Indianapolis City Tournament since 1940 on January 22, 1983, by defeating Arlington High School by a score of 61 to 58 in the final game; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends coaches, manger, statistician and team players on their Indianapolis High School Boys Basketball City Tournament Championship.

SECTION 2. The Mayor is invited to join in this congratulatory resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 73, 1983. Councillors Borst, Rhodes, Jones, and SerVaas introduced this proposal honoring Fred L. Armstrong, City Controller, City of Indianapolis. Councillor Jones read the proposal and moved for its adoption, seconded by Councillor Rhodes. Proposal No. 73, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 13, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 13, 1983

A SPECIAL RESOLUTION honoring Fred L. Armstrong, City Controller, City of Indianapolis.

WHEREAS, Fred L. Armstrong has been a faithful public servant of the citizens of Indianapolis for over twenty (20) years; and

WHEREAS, he has held the position of Controller for the City of Indianapolis since 1970; and

WHEREAS, Mr. Armstrong has held numerous state and national positions representing the people of Indianapolis; and

WHEREAS, he has been indispensable in helping this city establish a strong and viable financial base; and

WHEREAS, Mr. Armstrong received the Horatio Algier award on January 18, 1983 for personal fortitude and accomplishment in rising to the upper tiers of government service; and

WHEREAS, he has proven his devotion and love for this city in more ways than can be simply expressed in words; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana both honors and salutes Mr. Fred L. Armstrong for his loyalty and service to the citizens of this city and county.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 77, 1983. Introduced by Councillor Strader. This proposal urges Citizens Gas and Coke Utility to reduce the rate it charges customers for its service. Councillor Strader requested that this proposal be sent to the Community Affairs Committee by consent of the Council.

INTRODUCTION OF GUESTS

Councillor Miller introduced Mrs. Marian Small, a member of the Ethics Board and she recognized the Southside League of Women Voters.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Brinkman moved, seconded by Councillor Tintera, to advance Proposal Nos. 61, 63 and 64, 1983, on the agenda. Consent was given.]

PROPOSAL NO. 57, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** amending the Code, Chapter 17 concerning outdoor retail sales of beverages, flowers and food from carts"; and the President referred it to the Administration Committee.

PROPOSAL NO. 58, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a **COUNCIL RESOLUTION** appointing Bruce Melchert to the Liquor Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 59, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** transferring \$25,000 for the Marion County Guardian Home to repair damage caused by the fire"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 60, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** authorizing changes in the personnel schedule of the Warren Township Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 61, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL ORDINANCE** for a final bond ordinance authorizing the issuance of \$2,000,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for National Wine & Spirits Corp."; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 62, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development revenue bonds for 123 South Illinois Associates in an amount not to exceed \$5,000,00"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 63, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development revenue bonds for Donald C. O'Keefe in an amount not to exceed \$600,000"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoptions.

PROPOSAL NO. 64, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an amended inducement resolution authorizing proceedings with respect to proposed economic development revenue bonds for J-C Products Corporation and Aluminum Finishing Corporation in an amount not to exceed \$7,550,000"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 65, 1983. This proposal was withdrawn by the sponsor.

PROPOSAL NO. 66, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$26,339 for Superior Court, Criminal Division, Probation Department for the Community Corrections Unit"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 67, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** authorizing changes in the personnel schedule of the Marion County Juvenile Detention Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 68, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** amending the Code by prohibiting councillors from serving as President and Vice President for more than four years in succession"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 69, 1983. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE allowing parking on the north side of 34th Street, from Illinois Street to Captiol Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 70, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls as Allisonville Road and East 75th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 71, 1983. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions and retitled Special Resolution No. 11, 1983.

PROPOSAL NO. 72, 1983. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutuions, and Council Resolutions and retitled Special Resolution No. 12, 1983.

PROPOSAL NO. 73, 1983. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions and retitled Special Resolution No. 13, 1983.

PROPOSAL NO. 74, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A REZONING ORDINANCE certified by the Metropolitan Development Commission on February 4, 1983"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 75, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by limiting the length of time certain individuals appointed by the Council may hold office"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 76, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by limiting the length of time councillors may serve as chairmen of certain committees"; and the President referred it to the Rules and Policy Committee.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 34, 1983. This proposal appropriates \$100,000 for the Department of Administration for a study of Fluidized Bed Combustion System to be

reimbursed by the Urban Consortium. Councillor Dowden moved to postpone Proposal No. 34, 1983, in Council until March 21, 1983, seconded by Councillor Rhodes. Council consent was given.

PROPOSAL NO. 40, 1983. This proposal appropriates \$8,451 for the Juvenile Detention Center to continue an LEAA Grant. Councillor West reported that the Public Safety and Criminal Justice recommended passage by a vote of 6-0 on February 3, 1983. The President called for public testimony at 7:29 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Holmes, for adoption. Proposal No. 40, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

3 NAYS: Dowden, Jones, Schneider

1 NOT VOTING: Borst

Proposal No. 40, 1983, was retitled **FISCAL ORDINANCE NO. 10, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1983

A **FISCAL ORDINANCE** amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Eight Thousand Four Hundred Fifty-one Dollars (\$8,451) in the Crime Control Fund for purposes of the Marion County Juvenile Detention Center and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating available Crime Control Funds for a continuing LEAA Grant in 1983 and authorizing the personnel schedule.

SECTION 2. The sum of Eight Thousand Four Hundred Fifty-one Dollars (\$8,451) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY JUVENILE DETENTION CENTER	CRIME CONTROL FUND
31. Personnel	\$4,001
32. Contractual Services	3,530
33. Travel	260
35. Operating Expense	660
Total Increase	\$8,451

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY		CRIME CONTROL FUND
JUVENILE DETENTION CENTER		
Unappropriated and Unencumbered		
Crime Control Fund		<u>\$8,451</u>
Total Reduction		<u>\$8,451</u>

SECTION 5. The personnel compensation schedule for the Crime Control Fund is hereby authorized as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Research Coordinator	1	15,000	<u>\$15,000</u>
Vacancy Factor			<u>(10,999)</u>
TOTAL	1		<u>\$4,001</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 41, 1983. This appropriates \$34,725 for the Sheriff for the Community Corrections Program. Councillor West moved to postpone Proposal No. 41, 1983, until April 11, 1983, seconded by Councillor Borst. Council consent was given.

PROPOSAL NO. 42, 1983. This proposal appropriates \$1,327,000 for the Flood Control Division for various bond projects. Councillor Coughenour reported that this proposal reappropriates unencumbered Community Development Funds and the Public Works Committee recommended passage by a vote of 5-0 on February 7, 1983. After testimony from Mr. Richard Rippel, the President called for public testimony at 7:36 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 42, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Jones

Proposal No. 42, 1983, was retitled **FISCAL ORDINANCE NO. 11, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Million Three Hundred Twenty-seven Thousand Dollars (\$1,327,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for easements required for the construction of various bond projects.

SECTION 2. The sum of One Million Three Hundred Twenty-seven Thousand Dollars (\$1,327,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL DIVISION

3. Other Services & Charges

4. Capital Outlay

Total Increase

FLOOD CONTROL GENERAL FUND

\$694,000

\$633,000

\$1,327,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL DIVISION

Unappropriated and Unencumbered

Flood Control General Fund

Total Reduction

FLOOD CONTROL GENERAL FUND

\$1,327,000

\$1,327,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 43, 1983. This proposal appropriates \$82,938 of Community Development Funds for the Flood Control Division for the projects of Bean Creek and Holycross/Westminister. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 5-0 on February 7, 1983. The President called for public testimony at 7:37 p.m. There being no one present, Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 43, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Howard, Journey

Proposal No. 43, 1983, was retitled FISCAL ORDINANCE NO. 12, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Eighty-two Thousand Nine Hundred Thirty-eight Dollars (\$82,938) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing Community Development Funds to complete the present phase of Bean Creek and Holycross/Westminister and to start the next phase of Bean Creek to alleviate flooding and drainage problems.

SECTION 2. The sum of Eighty-two Thousand Nine Hundred Thirty-eight Dollars (\$82,938) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL DIVISION

3. Other Services & Charges

Total Increase

FLOOD CONTROL GENERAL FUND

\$82,938

\$82,938

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL DIVISION

Unappropriated and Unencumbered

Flood Control General Fund

Total Reduction

FLOOD CONTROL GENERAL FUND

\$82,938

\$82,938

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 56, 1983. This proposal authorizes the execution of a lease of the Marion County Jail after improvements by the Indianapolis-Marion County Building Authority. President SerVaas pointed out that this proposal concerns the lease of the Marion County Jail, whereby, the Marion County Building Authority would be the lessor and Marion County would be the lessee. The proposed lease for the County is effective after construction and certain renovations. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to pass Proposal No. 56, 1983, by a vote of 5-0-1 on February 3, 1983. He reported

that the lease is calculated on a 12 percent interest rate and is a financing lease only. The Building Authority will own the Jail and there will be maintenance costs calculated in the annual rental payment when construction is completed. He added that the interest rate is not expected to be 12 percent. However, it was necessary to estimate the rate high so the bonds would not be delayed. If the rate is lower, the lease payments will reflect the lower rate. Mr. Ryan reiterated that under the State Statute, the Building Authority shall maintain property where they are in control of the major maintenance, however, the custodial services will be performed by inmates. The President called for public testimony at 7:51 p.m. After comments by Mr. John McLane, Councillor West said that the lease is for the financing agreement only and will amount to an \$.08 increase in the tax rate if there is a 12 percent lease contract. The maintenance cost will amount to approximately \$.12 to staff the additional space required to meet Judge Dillon's mandate. Mr. Carl Moldtham, representing the Indianapolis Taxpayers Association, inquired about other ways of constructing the Jail, i.e. the use of modular units, the use of the land, etc. Councillor West replied that the Jail could have been built in another direction, however, it would cover a parking lot and badly impair the land usage. He stated that a modular jail would require more manpower and much higher operating costs and create an additional funding problem in the future. The County Auditor, Mr. Harry Eakin, replied that the Federal Judge is not concerned about how the jail is financed. Mr. Eakin outlined the mandated items to be added to the jail, i.e. indoor and outdoor recreation and visitation space for inmates with their families and attorney, and other items such as a crime lab, Marion County Coroner Office, and the space to accommodate 950 inmates, which should carry the County through the year 2000. Mr. Eakin said that this action is the proper way to meet the Federal Judge's mandate. After further discussion, Councillor Coughenour called for the question. Council consent was given. Proposal No. 56, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Brinkman, Clark

1 NOT VOTING: Jones

Proposal No. 56, 1983, was retitled GENERAL RESOLUTION NO. 2, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 1983

A GENERAL RESOLUTION authorizing the execution of a lease of the Marion County Jail after improvements are made thereto by the Indianapolis-Marion County Building Authority.

WHEREAS, the Indianapolis-Marion County Building Authority has been created under and pursuant to the provisions of Indiana Code, Section 36-9-13-1 et seq. for the purpose of constructing, operating, and leasing to governmental units within the territorial boundaries of Marion County lands and buildings for public or governmental purposes; and

WHEREAS, Marion County desires to have the Authority undertake the construction of a new addition to the Marion County Jail and to make certain renovations to the existing jail for lease to the County as evidenced by a resolution previously adopted by this Council on April 6, 1981; and

WHEREAS, the County has negotiated a proposed lease of such jail site as improved with the Authority, which lease has been the subject of a public hearing by the County on February ____, 1983 in accordance with Indiana Code, Section 36-9-13-27; and

WHEREAS, there is before this Council a copy of the proposed lease as negotiated with the Authority and submitted to public hearing, being entitled "Marion County Jail Lease" together with plans and specifications for such new addition and renovation as prepared by architects employed by the Authority and an estimate of the cost of the building and renovation to be undertaken; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby finds and determines that the execution of the proposed Marion County Jail Lease at an annual fixed rental not in excess of \$3,090,000, a copy of which Lease is attached to this Resolution, marked "Exhibit A", and made a part hereof, is necessary to provide proper facilities to Marion County, and that the basis for the determination of the lease rental is fair and reasonable.

SECTION 2. The Mayor of the City of Indianapolis, for and on behalf of the County, is hereby authorized to execute said Marion County Jail Lease with the Indianapolis-Marion County Building Authority, and the Auditor of Marion County is hereby authorized to affix the seal of the County to said Lease and to attest the same.

SECTION 3. The Clerk of the City-County Council is hereby authorized and directed to publish notices of the execution of said Marion County Jail Lease as provided by statute following execution as aforesaid.

SECTION 4. This resolution shall be effective upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 516, 1982. This proposal authorizes the issuance of \$2,300,000 Economic Development First Mortgage Revenue Bonds, Series A for Geiger & Peters, Inc. Councillor Tintera moved, seconded by Councillor Brinkman, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 516, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 516, 1982, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera reported that the Economic Development Committee recommended to amend and pass Proposal No.

516, 1982, on January 28, 1983, by a vote of 3-0. He moved, seconded by Councillor Brinkman, for adoption. Proposal No. 516, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
2 NAYS: Brinkman, Clark
1 NOT VOTING: Jones

Proposal No. 516, 1982, As Amended, was retitled GENERAL RESOLUTION NO. 2, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1983 (Geiger & Peters, Inc. Project)" in the principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Geiger & Peters, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on January 5, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Geiger & Peters, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note, Loan and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1983 (Geiger & Peters, Inc. Project), the Trust Indenture, Bond Purchase Agreement and Official Statement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan and Security Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Geiger & Peters, Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Geiger & Peters, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note, Loan and Security Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Trust Indenture, Bond Purchase Agreement, Official Statement and the form of the

City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1983 (Geiger & Peters, Inc. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1983 (Geiger & Peters, Inc. Project), the Trust Indenture, Bond Purchase Agreement and Official Statement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1983 (Geiger & Peters, Inc. Project) in the total principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) dated as of February 1, 1983 and maturing in the following principal amounts, on the following dates and bearing interest at the following nominal per annum rates of interest:

AMOUNT	MATURING FEBRUARY 1	NOMINAL INTEREST RATE
\$ 125,000	1985	7.00%
125,000	1986	7.50
250,000	1987	8.00
250,000	1988	8.50
250,000	1989	9.00
300,000	1990	9.25
1,000,000	1993	9.75

or at such higher rate as may be provided for in the Loan and Security Agreement, Trust Indenture or the Bonds resulting from a determination of taxability for the purpose of procuring funds to loan to Geiger & Peters, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan and Security Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Geiger & Peters, Inc. on its Promissory Note in the principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) which will be executed and delivered by Geiger & Peters, Inc. to evidence and secure said loan, and monies drawn under the Letter of Credit issued by The Indiana National Bank, and as otherwise provided in the above described Promissory Note, Loan and Security Agreement, Trust Indenture and Letter of Credit. The Bonds may be issued as coupon bonds in the denomination of \$5,000 each, registrable as to principal only, and as fully registered bonds without coupons in the denomination of \$5,000 or any integral multiple thereof and shall be redeemable as provided in the Trust Indenture. Payments of principal and interest are payable in lawful money of the United States at the principal corporate trust office of the Trustee or by check or draft mailed or delivered to the registered owner as provided in the Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to Traub and Company, Inc., an Indiana Corporation (hereinafter "Traub") at a price equal to 96.5% of the principal amount thereof, plus accrued interest, if any, thereon from February 1, 1983, to date of delivery and payment therefor by Traub as provided in the Bond Purchase Agreement. The initial public offering price of the Bonds shall be the price set forth on the cover page of the Final Official Statement, which may be more or less than the principal amount of the Bonds. Traub may from time-to-time change such public offering price after the initial public offering to such extent as it may determine.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1983 (Geiger & Peters, Inc. Project), the Official Statement, the Trust Indenture approved herein and the Bond Purchase Agreement which is hereby approved and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to

consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Trust Indenture, payment for which will be made to the Trustee named in the Trust Indenture. The execution and delivery of the Bonds shall occur within one hundred and twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Official Statement, Trust Indenture, Bond Purchase Agreement and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a) (11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development Revenue Bonds, Series 1983 (Geiger & Peters, Inc. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 61, 1983. This proposal for a final bond ordinance authorizing the issuance of \$2,000,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for National Wine & Spirits Corp. was recommended for passage by the Economic Development Committee by a vote of 3-0 on February 11, 1983. After comments from Mr. Cameron Johnston, Vice President of National Wine & Spirits Corporation, Councillor Brinkman moved, seconded by Councillor Sawyers, for adoption. Proposal No. 61, 1983, was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Brinkman, Campbell, Cottingham, Gilmer, Holmes, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

8 NAYS: Clark, Coughenour, Dowden, Durnil, Howard, Jones, Journey, Strader

2 NOT VOTING: Borst, Hawkins

Proposal No. 61, 1983, was retitled **SPECIAL ORDINANCE NO. 2, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project)" in the aggregate principal amount of Two Million Dollars (\$2,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for National Wine & Spirits Corporation and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 11, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by National Wine & Spirits Corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be in benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Series 1983 Note, Loan Agreement, Mortgage and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project), the Trust Indenture, Irrevocable Letter of Credit, Reimbursement Agreement, Reimbursement Note, Security Agreement and Real Estate Mortgage by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to National Wine & Spirits Corporation for the purposes of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by National Wine & Spirits Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Series 1983 Note, Loan Agreement, Mortgage and Security Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Trust Indenture, Irrevocable Letter of Credit, Reimbursement Agreement, Reimbursement Note, Security Agreement, Real Estate Mortgage and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project), the Trust Indenture, Irrevocable Letter of Credit, Reimbursement Agreement, Reimbursement Note, Security Agreement and Real Estate Mortgage are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project) in the aggregate principal amount of Two Million Dollars (\$2,000,000) dated as of the day of closing for the purpose of procuring funds to loan to National Wine & Spirits Corporation in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by National Wine & Spirits Corporation on its Series 1983 Note in the principal amount of Two Million Dollars (\$2,000,000) which will be executed and delivered by National Wine & Spirits Corporation to evidence and secure said loan, and monies drawn under the Letter of Credit issued by The Indiana National Bank, and as otherwise provided in the above described Series 1983 Note, Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Irrevocable Letter of Credit, Reimbursement Agreement, Reimbursement Note, Security Agreement and Real Estate

Mortgage. The Bonds are issuable as registered Bonds without coupons in denominations of \$5,000 and any authorized multiple thereof and shall be redeemable as provided in the Trust Indenture. Payments of principal and interest, and the premium, if any, payable upon redemption, are payable at the office of The Indiana National Bank, as Trustee, in the City of Indianapolis, Indiana, or at the principal office of any successor trustee or additional paying agent appointed under the Trust Indenture or by check or draft mailed by the Trustee to such registered owner at his address as it appears on the registration books of the Issuer kept by the Trustee or at such other address as is furnished to the Trustee in writing by such registered owner. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof and at a stated per annum rate of interest equal to seventy percent (70%) of the prime commercial lending rate announced by The Indiana National Bank, Indianapolis, Indiana, at its principal office from time to time, payable initially on March 1, 1983, and thereafter on the first day of each month, until payment of such principal amount, or provision therefor, shall have been made upon redemption or at maturity, or at such higher rate as may be provided for in the Loan Agreement, Mortgage and Security Agreement, Trust Indenture or the Bonds resulting from a determination of taxability. Principal shall be payable on April 1, 1983, and on the first day of each month thereafter to and including February 1, 1993, in the amount of \$8,333.33 for each payment, with a final payment on March 1, 1993, in the amount of \$1,008,333.73.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project), and the Trust Indenture approved herein and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Trust Indenture, payment for which will be made to the ~~Trustee~~ named in the Trust Indenture. The execution and delivery of the Bonds shall occur within one hundred and twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Trust Indenture, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein (and may also approve changes in the Irrevocable Letter of Credit, Reimbursement Agreement, Reimbursement Note, Security Agreement and Real Estate Mortgage) without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 63, 1983. This proposal for an inducement resolution authorizing proceedings with respect to proposed economic development revenue bonds for Donald C. O'Keefe in an amount not to exceed \$600,000 was recommended

for passage by the Economic Development Committee by a vote of 3-0 on February 11, 1983. Councillor Brinkman moved, seconded by Councillor Sawyers, for adoption. Proposal No. 63, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Page Rader, Rhodes, Sawyers, SerVaas, Stewart, Tintera, Vollmer, West

5 NAYS: Dowden, Howard, Journey, Schneider, Strader

Proposal No. 63, 1983, was retitled SPECIAL RESOLUTION NO. 14, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Donald C. O'Keefe or a partnership or entity in which Donald C. O'Keefe, and either, or both Robert A. Scellato and James Fischer are partners (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of a new building containing approximately 11,000 square feet to be used by Donald C. O'Keefe and Associates DBA The Trane Company and Central Indiana Service, Inc. DBA Central Indiana Trane Service for the sale and service of Trane Air Conditioning equipment and the machinery and equipment to be installed therein plus certain site improvements to be located at the southwest corner of 65th Street and Rucker Road, Indianapolis, Indiana, on approximately 2.28 acres (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 4 additional jobs at the end of one year and 14 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, it would appear that the financing and use by Donald C. O'Keefe and Associates DBA The Trane Company and Central Indiana Service, Inc. DBA Central Indiana Trane Service of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping, and use by Donald C. O'Keefe and Associates DBA The Trane Company and Central Indiana Service, Inc. DBA Central Indiana Trane Service, of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such actions as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$600,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Donald C. O'Keefe or a partnership or entity in which Donald C. O'Keefe, and either, or both Robert A. Scellato and James Fischer are partners (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes and the use of the Project by Donald C. O'Keefe and Associates DBA The Trane Company and Central Indiana Service, Inc. DBA Central Indiana Trane Service will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project and the use of the Project by Donald C. O'Keefe and Associates DBA The Trane Company and Central Indiana Service, Inc. DBA Central Indiana Trane Service, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 64, 1983. This proposal for an amended inducement resolution authorizing proceedings with respect to proposed economic development revenue bonds for J-C Products Corporation and Aluminum Finishing Corporation in an amount not to exceed \$7,550,000. Councillor Brinkman reported that the Economic Development Committee recommended passage by a vote of 3-0 on February 11, 1983. She moved, seconded by Councillor Tintera, for adoption. Proposal No. 64, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

4 NAYS: Clark, Dowden, Durnil, Schneider
2 NOT VOTING: Jones, Nickell

Proposal No. 64, 1983, was retitled SPECIAL RESOLUTION NO. 15, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, this City-County Council on April 7, 1980 passed City-County Special Resolution No. 27, 1980 inducing the acquisition, construction and equipping of an approximately 103,074 square foot building for use by J-C Products Corporation and Aluminum Finishing Corporation of Indiana who would conduct surface treatment of aluminum articles for manufacturers and supplying of aluminum components to the commercial building industry therein (the "Original Project"); and

WHEREAS, high interest rates and a number of other factors kept the Original Project from being constructed at that time and since then, on September 15, 1982 the facility occupied by J-C Products Corporation and Aluminum Finishing Corporation was destroyed by fire thereby requiring new facilities in which to conduct these businesses; and

WHEREAS, a corporation to be formed by the merger of J-C Products Corporation and Aluminum Finishing Corporation of Indiana, or a partnership to be formed consisting of the principals of J-C Products Corporation and Aluminum Finishing Corporation, or a partnership to be formed consisting of the principals of J-C Products Corporation and Aluminum Finishing Corporation of Indiana, and the General Contractor (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of a 180,000 square foot building for surface treatment of aluminum articles and supplying aluminum components to be used by J-C Products Corporation and Aluminum Finishing Corporation of Indiana and the machinery and equipment to be installed therein plus certain site improvements to be located either in the Carter Jackson Industrial Park (33rd Street and Post Road) on approximately 15 to 20 acres, or on Rawles Avenue east of Post Road on approximately 40 acres, or at 30th Street and Post Road between Lan Blower and Mitthoefer on approximately 32 acres, Indianapolis, Indiana, on approximately 2.28 acres (the "Amended Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 37 additional jobs at the end of one year and 97 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Amended Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, it would appear that the financing of the Amended Project and use by J-C Products Corporation and Aluminum Finishing Corporation of Indiana Project

would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping and use by J-C Products Corporation and Aluminum Finishing Corporation of Indiana of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such actions as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$7,550,000 to be privately placed under the Act for the acquisition, construction and equipping of the Amended Project and the sale or leasing of the Amended Project to a corporation to be formed by the merger of J-C Products Corporation and Aluminum Finishing Corporation of Indiana, or a partnership to be formed consisting of the principals of J-C Products Corporation and Aluminum Finishing Corporation of Indiana, or a partnership to be formed consisting of the principle of J-C Products Corporation and Aluminum Finishing Corporation of Indiana, and the General Contractor (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Amended Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Amended Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Amended Project will be permitted to be included as part of the bond issue to finance said Amended Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 74, 1983. This proposal for a rezoning ordinance was certified by the Metropolitan Development Commission on February 4, 1983. Council consent was given for passage. Proposal No. 74, 1983, was retitled REZONING ORDINANCE NO. 17, 1983, and reads as follows:

**REZONING ORDINANCE NO. 17, 1983 83-Z-19 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 9
1426 WEST 29TH STREET, INDIANAPOLIS**

City of Indianapolis, Department of Administration, Agent for the Department of Parks and Recreation, requests rezoning of 13.00 acres, being in PK-1 district, to SU-9 classification, to provide for maintenance building.


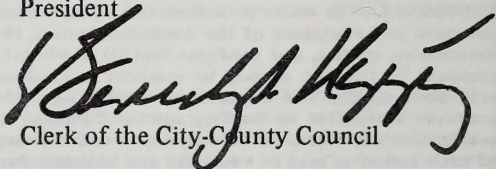
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:31 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 14th of February, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President

Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, February 28, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:14 p.m., Monday, February 28, 1983. President SerVaas in the Chair. Councillor Allen L. Durnil opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of January 31, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Mr. President:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, February 28, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on February 17 and 24, 1983, a copy of NOTICE TO TAXPAYERS on Proposal No. 66, 1983, to be held on Monday, February 28, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND OF MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 10, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Eight Thousand Four Hundred Fifty-one Dollars (\$8,451) in the Crime Control Fund for purposes of the Marion County Juvenile Detention Center and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

FISCAL ORDINANCE NO. 11, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Million Three Hundred Twenty-seven Thousand Dollars (\$1,327,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

FISCAL ORDINANCE NO. 12, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Eighty-two Thousand Nine Hundred Thirty-eight Dollars (\$82,938) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

SPECIAL ORDINANCE NO. 1, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1983 (Geiger & Peters, Inc. Project)" in the principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 2, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine and Spirits Corporation Project)" in the aggregate principal amount of Two Million Dollars (\$2,000,000) and authorizing other actions in respect thereto.

GENERAL ORDINANCE NO. 2, 1983, authorizing the execution of a lease of the Marion County Jail after improvements are made thereto by the Indianapolis-Marion County Building Authority.

SPECIAL RESOLUTION NO. 11, 1983, honoring Ms. Jacqui Burton-McCullough of the Lilly Endowment of Indianapolis.

SPECIAL RESOLUTION NO. 12, 1983, honoring the Manual High School Boys Basketball Team.

SPECIAL RESOLUTION NO. 13, 1983, honoring Fred L. Armstrong, City Controller, City of Indianapolis.

SPECIAL RESOLUTION NO. 14, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 15, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 110, 1983. Introduced by Councillor West, this proposal requests the Public Safety Committee to examine alternate programs which may be utilized in the weekend housing of non-violent prisoners. After brief discussion, Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 110, 1983, was adopted by unanimous voice vote of the Council and retitled **SPECIAL RESOLUTION NO. 16, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1983

A SPECIAL RESOLUTION requesting the Public Safety and Criminal Justice Committee to examine alternative programs which may be utilized in the weekend housing of non-violent prisoners.

WHEREAS, many courts in Marion County have exercised their discretion of utilizing weekend work release programs as an alternative for an individual's payment to society; and

WHEREAS, these prisoners must be housed at the public's expense during the weekends of their term of sentence; and

WHEREAS, individuals placed in these programs have been convicted of non-violent crimes; and

WHEREAS, the cost of housing weekend prisoners is continuing to escalate; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana urges the Public Safety and Criminal Justice Committee of the Council to examine alternate programs which may be utilized in the weekend housing of non-violent prisoners.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 111, 1983. Councillor West introduced the proposal requesting the Public Safety Committee to examine the problem of money owed the City through the activities of the local criminal justice system. After brief discussion Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 111, 1983, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 17, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 1983

A SPECIAL RESOLUTION requesting the Public Safety and Criminal Justice Committee to examine all facets of the problem of money owed the City of Indianapolis and Marion County through the activities of the local criminal justice system.

WHEREAS, there is an undetermined number of fines issued by the various courts on an annual basis in Marion County; and

WHEREAS, there is an undetermined amount of fines outstanding but uncollected on an annual basis in Marion County; and

WHEREAS, it would be difficult or impossible for one court, department, or agency to research and determine the extent of the problem of outstanding fines levied but uncollected for all of the local criminal justice system; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana requests the Public Safety and Criminal Justice Committee to begin implementing the procedures it deems prudent and necessary to analyze the current situation regarding monies owed the city and county through the criminal justice system.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 112, 1983. Introduced by Councillors Dowden, McGrath and Schneider who read the proposal requesting a written position from Indiana University's Dean, Trustees and President concerning financial control of Wishard Hospital. Councillor Schneider moved for its adoption. Councillor Clark moved seconded by Councillor Howard, to Strike Proposal No. 112, 1983. After discussion, Councillor Jones called for the previous question. Proposal No. 112, 1983, was stricken on the following roll call vote; viz:

22 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durr, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Rader, Rhoads, Sawyers, SerVaas, Stewart, Strader, Tintera, West

5 NAYS: Dowden, McGrath, Page, Schneider, Vollmer

2 NOT VOTING: Boyd, Nickell

INTRODUCTION OF GUESTS

Councillor Dowden introduced Girl Scout Troop No. 1026 from John Strange Elementary and Eastwood Middle School including Kathy Abdon, Laura Brown, Molly Donlon, Julie Hancock, Amy Harlor, Yonah Hong, Jasmin Jordan, Jennifer Jutte, Jennifer McCarthy, Clare Quinn, Rianne Stone, Nissa Wermund, Tricia Bonewitz, Kitzi Grayson, Lara Reibel, Jeanne Terheide, Carrie Walker, Christy White, Tonia Zenor, and sponsors including Mrs. Linda Abdon, Mrs. Connie Hancock and Mrs. Sandra Brown.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 78, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code, Chapter 8 1/2 governing cable television"; and the President referred it to the Administration Committee.

PROPOSAL NO. 79, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the personnel schedule of Voter's Registration"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 80, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the personnel schedule of the Lawrence Township Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 81, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the personnel schedule of the Wayne Township Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 82, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the personnel schedule of the Pike Township Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 83, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the personnel schedule of the Washington Township Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 84, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION allowing for the leasing of surplus park property"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 85, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$59,988 for the Marion County Jury Pool for the purpose of combining Pauper Transcript Fees into the Jury Pool"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 86, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Lorenza Dixon to the Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 87, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on Michriver Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 88, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on West 10th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 89, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on Castleway West Drive and Allisonville Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 90, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking meter controls on Delaware Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 91, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls on Hoover Lane, Hoover Road and 79th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 92, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 93, 1983. Introduced by Councillor Journey. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE designating College Avenue as a two-way Street between Fairfield Avenue and Massachusetts Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 94, 1983. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of East Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 95-109, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified from the Metropolitan Development Commission on February 22, 1983"; and the President referred them to the Committee of the Whole to be discussed under Special Orders, Final Adoption.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and Proposal No. 114, 1983, may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 113, 1983. Introduced by Councillors McGrath, Schneider, Dowden, Stewart, Campbell, Durnil, Nickell, Page and Rader, this proposal adds Chapter 11 1/2 to the Code to transfer emergency medical services to fire departments to be financed by county levy and regulated by a new EMS board. Councillor Miller moved, seconded by Councillor Jones, to suspend the Rules to have Proposal No. 113, 1983 introduced. Councillor Clark requested that if the proposal is introduced that it be assigned to a joint committee of Municipal Corporation and Public Safety and Criminal Justice. There was considerable discussion as to why Proposal No. 113, 1983 needed to be introduced at this meeting instead of the March 21, 1983 Council Meeting. Councillor Schneider pointed out that the departments are working toward formulating their budgets and there was no need for delay. Councillor Durnil called for the question on the main motion, seconded by Councillor Tintera. Councillor West added that there is currently a study com-

mission that has been studying this subject for some time. Council consent was given to call for the question. The motion was defeated by the following roll call vote; viz:

14 YEAS: *Boyd, Campbell, Dowden, Durnil, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, Stewart, Strader, Vollmer*

14 NAYS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Jones, Rhodes, Sawyers, Tintera, West*

1 NOT VOTING: *SerVaas*

PROPOSAL NO. 114, 1983. Introduced by Councillor Rhodes. The Clerk read the proposal changing intersection controls at Rural Street and 58th Street. Councillor Rhodes moved, seconded by Councillor Tintera, to suspend the Rules to allow introduction of Proposal No. 114, 1983. There was a machine vote taken, but was inconclusive, it was as follows:

17 YEAS: *Borst, Brinkman, Campbell, Cottingham, Coughenour, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera*

7 NAYS: *Durnil, Hawkins, Jones, Nickell, Page, Schneider, Vollmer*

5 NOT VOTING: *Boyd, Clark, Dowden, Sawyers, West*

The President then called for another vote on the motion to suspend the Rules. The motion carried on the following roll call vote; viz:

23 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, West*

6 NAYS: *Boyd, Durnil, Hawkins, Nickell, Schneider, Vollmer*

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 66, 1983. This proposal appropriates \$26,339 for Superior Court, Criminal Division - Probation Department for the Community Corrections Unit. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to amend and pass the proposal by a vote of 6-1 on February 17, 1983. Councillor West moved to amend Proposal No. 66, 1983, by adopting the Committee Recommended Version, seconded by Councillor Howard. Council consent was given. Councillor West then recalled that the Council could not pass the Committee Recommendation, because he had been informed by the State Board of Accounts that the disbursement of funds should be from the County

General Fund and not the Adult Probation Fund. Councillor West then moved to withdraw the Committee Recommended Version and Council consent was given. The President called for public testimony at 7:51 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Holmes, for adoption. Proposal No. 66, 1983, was adopted on the following roll call vote; viz:

8 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Filmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

NOT VOTING: Coughenour

Proposal No. 66, 1983, was retitled FISCAL ORDINANCE NO. 13, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Twenty-six Thousand Three Hundred Thirty-nine Dollars (\$26,339) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division - Probation Department and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(1) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds in the Criminal and Municipal Probation Fees Account for the Community Corrections Unit and adjusting the personnel schedule.

SECTION 2. The sum of Twenty-six Thousand Three Hundred Thirty-nine Dollars (\$26,339) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SUPERIOR COURT

CRIMINAL DIVISION - PROBATION DEPT.

1. Personal Services
2. Supplies
3. Other Services & Charges
4. Capital Outlay
- Total Increase

COUNTY GENERAL FUND

\$6,000
2,000
3,000
15,339
\$26,339

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SUPERIOR COURT

CRIMINAL DIVISION - PROBATION DEPT.

- Unappropriated and Unencumbered
County General Fund
Total Reduction

COUNTY GENERAL FUND

\$26,339
\$26,339

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Probation Admin.	2	21,828	42,024
Probation Officers	30	17,095	423,336 <u>429,336</u>
Admin. Secretaries	2	12,117	23,154
Secretaries	10	10,812	93,564
TOTAL	44		582,078 <u>588,078</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 511, 1982. This proposal authorizes changes in the personnel schedule of the Center Township Trustee. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 6-0 on February 22, 1983. He moved, seconded by Councillor Howard, for adoption. Proposal No. 511, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brinkman, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Durnil

4 NOT VOTING: Borst, Campbell, Clark, Journey

Proposal No. 511, 1982, was retitled GENERAL ORDINANCE NO. 19, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 1983

A GENERAL ORDINANCE amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Center Township Trustee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2 of City-County General Ordinance No. 61, 1982, be and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	23,750	23,750
Township Clerk	1	16,422 <u>16,749</u>	16,422 <u>16,749</u>
Advisory Board Members	3	1,204	3,612
Clerk for Justice of the Peace Class II	2	10,738 <u>10,951</u>	21,476 <u>21,902</u>
Small Claims Court Clerk	1	9,996 <u>9,996</u>	9,996 <u>9,996</u>
Clerk for Justice of the Peace Class I	1	10,270 <u>10,475</u>	10,270 <u>10,475</u>
Judge for Small Claims Court	<u>1</u>	17,410	<u>17,410</u>
SUB-TOTAL	10		102,738 <u>103,894</u>

POOR RELIEF PERSONNEL

Chief Supervisor	1	21/582/ 22,024	21/582/ 22,024
Suprs. of Investigators	3	15/789/ 16,054	47/217/ 48,162
Suprs. of Assistants	2	15/789/ 16,054	81/478/ 32,108
Asst. Supervisor	1	11/1318/ 15,624	115/318/ 15,624
District Supervisor	1	15/318/ 15,624	15/318/ 15,624
Bookkeeper Supervisor	1	12/913/ 13,161	12/913/ 13,161
Super. of Domestic Fac.	1	12/910/ 12,842	112/590/ 12,842
Surveillance Supervisor	1	11/990/ 12,230	11/990/ 12,230
Gen. Maintenance Foreman	1	12/910/ 12,842	112/590/ 12,842
Personnel Specialist	1	12/913/ 13,161	112/593/ 13,161
Poor Relief Training Dir.	1	16/277/ 16,603	112/277/ 16,603
Coord. of Special Services	1	17/982/ 17,424	117/982/ 17,424
Staff Consultant I	1	18/788/ 17,093	118/788/ 17,093
Asst. Staff Consultant	1	18/277/ 16,603	118/277/ 16,603
Mental Health II	1	18/910/ 15,922	118/910/ 15,922
Mental I	1	11/507/ 14,797	11/507/ 14,797
Reg. Pharmaceutical Consul.	1	11/990/ 12,230	11/990/ 12,230
Employment Specialist	2	11/977/ 11,911	23/354/ 23,822
Employment Analyst	1	14/982/ 14,364	14/982/ 14,364
Bookkeeper, Rev. Sharing	1	12/913/ 13,161	112/913/ 13,161
Sr. Clerk-typist Rev. Sharing	1	12/913/ 13,161	112/913/ 13,161
Consumer Protection Analyst	1	14/982/ 14,364	14/982/ 14,364
Abnormal Behavior Analyst	1	14/982/ 14,364	14/982/ 14,364
Housing Relocation Analyst	1	14/982/ 14,364	14/982/ 14,364
Investigators, V	10	12/913/ 13,161	112/913/ 13,161
Investigators, IV	6	12/910/ 12,944	78/1140/ 77,664
Investigators, III	7	12/1176/ 12,726	87/332/ 89,082
Special Investigators, II	2	12/913/ 13,161	125/913/ 26,322
Executive Secretaries	3	11/982/ 12,191	135/858/ 36,573
Legal Secretary II	1	11/554/ 11,785	11/554/ 11,785
Payroll Bookkeeper II	1	11/256/ 11,481	11/256/ 11,481
Payroll Bookkeeper	1	18/335/ 9,522	19/335/ 9,522
Bookkeeper II	3	11/290/ 10,496	130/870/ 31,488
Bookkeeping Machine Operator II	2	9/862/ 9,549	18/724/ 19,098
Bookkeeping Machine Operator I	2	18/471/ 8,640	18/942/ 17,280
Sr. Accountant Clerk	3	11/992/ 10,906	132/978/ 32,718
Account Clerks	2	11/313/ 10,521	10/680/ 21,042
Senior Stenographers	8	11/325/ 10,542	182/880/ 84,336
Clerk-Typists, III	3	11/290/ 10,496	130/870/ 31,488
Technical Lead Clerk	13	11/884/ 11,051	1140/842/ 143,663
Senior Clerks	20	11/328/ 10,535	206/569/ 210,700
Clerk II	5	11/983/ 10,266	130/825/ 51,330
Record File Clerks II	3	18/586/ 8,707	125/808/ 26,121
Record File Clerk I	2	17/789/ 7,945	116/578/ 15,890
Supply Specialist	1	11/554/ 11,785	11/554/ 11,785
Messenger	1	11/290/ 10,496	110/290/ 10,496
Security Personnel	3	18/352/ 9,549	28/986/ 28,647
Maintenance Asst. II	1	18/913/ 10,113	18/913/ 10,113
Maintenance I	2	18/362/ 9,549	118/724/ 19,098
Housekeeper Asst. II	1	18/582/ 8,764	18/582/ 8,764
Housekeeper I	2	18/114/ 8,276	116/228/ 16,552
Mechanical Technician	1	11/609/ 16,951	116/619/ 16,951
Receptionists	6	19/861/ 9,548	158/668/ 57,288
SUB-TOTAL	143		11642,078 1,674,937
TOTAL	153		11744,811 1,778,831

SECTION 2. This ordinance shall be in full force and effect retroactive to January 1, 1983 after its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 519, 1982. This proposal authorizes changes in the personnel compensation schedule of the Marion County Municipal Court. Councillor West reported that this proposal increases the number of public defenders. He said that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0-1. After comments from Mrs. Lucia Fogle and concerns in the Council, Councillor Stewart moved, seconded by Councillor Durnil, to send Proposal No. 519, 1982, back to the Committee. Councillor Hawkins moved, seconded by Councillor Campbell, for adoption. The President called for a vote on Councillor Stewart's motion and it failed on the following roll call vote; viz:

11 YEAS: *Clark, Cottingham, Dowden, Durnil, Gilmer, Rader, Sawyers, Schneider, SerVaas, Stewart, West*

15 NAYS: *Boyd, Brinkman, Campbell, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Strader, Tintera, Vollmer*

2 NOT VOTING: *Borst, Coughenour, Jones*

Councillor West moved, seconded by Councillor Campbell, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 519, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 519, 1982, Committee Recommendations".

Councillor West

Council consent was given on the amendment. The President called for the vote on the motion and Proposal No. 519, 1982, As Amended, was adopted on the following roll call vote; viz:

19 YEAS: *Boyd, Brinkman, Campbell, Dowden, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Strader, Tintera, Vollmer*

6 NAYS: *Cottingham, Durnil, Gilmer, Sawyers, Stewart, West*

4 NOT VOTING: *Borst, Clark, Coughenour, Nickell*

Proposal No. 519, 1982, As Amended, was retitled **FISCAL ORDINANCE NO. 14, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Municipal Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (b)(13) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(13) MARION COUNTY MUNICIPAL COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judges	15	15,708	221,952
Court Reporters	16	17,524	263,822
Bailiffs	45	16,105	605,670
Managers	3	28,220	75,218
Court Specialists	41	14,864	484,900
Professional	68 85	24,850	788,784 904,422
Bail Comm./Investigator	21	13,147	155,142
Temporary			13,403
Vacancy Factor	—		171,113 (264,250)
TOTAL	<u>214</u> 226		2,460,279

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 36, 1983. This proposal authorizes changes in the personnel schedule of the Pike Township Trustee. Councillor Tintera reported that the County and Townships Committee recommended to amend and pass the proposal by a vote of 5-0. Councillor Tintera moved, seconded by Councillor Howard, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 36, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 36, 1983, Committee Recommendations".

Councillor Tintera

Councillor Brinkman explained that this proposal, as amended by the Committee, removed the Pike Township Firemen and she was trying to bring parity among the firemen by increasing their salaries. Councillor Durnil moved, seconded by Councillor Clark, to postpone action on Proposal No. 36, 1983 until a policy is drafted for all township trustees. The motion failed by voice vote. Councillor Brinkman pointed out that by defeating the Committee Recommendation, the introduced

proposal would help bring parity in Pike Township. Councillor Brinkman then moved, seconded by Councillor Gilmer, to return to the original introduced Proposal. The President called for the vote to defeat the Committee Recommendation, and it failed on the following roll call vote; viz:

7 YEAS: Brinkman, Gilmer, Hawkins, Journey, Page, Sawyers, Stewart
 19 NAYS: Boyd, Campbell, Clark, Cottingham, Dowden, Durnil, Holmes, Howard, Jones, McGrath, Miller, Nickell, Rader, Schneider, SerVaas, Strader, Tintera, Vollmer, West
 3 NOT VOTING: Borst, Coughenour, Rhodes

Councillor Tintera moved, seconded by Councillor Howard, for adoption on the main motion, As Amended. Proposal No. 36, 1983, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Strader, Tintera, Vollmer, West
 2 NAYS: Durnil, Stewart

Proposal No. 36, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 20, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 1983

A GENERAL ORDINANCE amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Pike Township Trustee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 7 of City-County General Ordinance No. 61, 1982, be and is hereby amended by deleting the crosshatched portions and adding the underline amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	12,000	12,000
Township Clerk	1	11,285 11,100	11,285 11,100
Advisory Board Members	3	599	1,677
Small Claims Court Judge	1	21,133	21,133
Office Supervisor Manager	1	15,000 15,000	15,000 15,000
Clerks for Small Claims Court			
Clerk I	5	12,564	62,820
Clerk II	2	10,052	20,104
Clerk (part-time)	4	3,000	12,000
Longevity Pay for Court Employees		3,672	3,672

POOR RELIEF PERSONNEL

Investigator/ Bookkeeper	1	8,288 9,100	8,288 9,100
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OTHER EMPLOYEES

Fire Chief	1	29,342	29,342
Assistant Chief	1	25,460	25,460
Captain	1	22,293	22,293
Lieutenants	4	21,287	85,148
Chauffeurs	14	20,657	289,198
Probation	18	13,500	243,000
Private	20	18,626	372,520
Longevity		1,800	1,800
TOTAL	78		1,237,367 1,237,367

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 37, 1983. This proposal transfers \$7,000 for Voter's Registration for consulting fees. Councillor Tintera reported that the County and Townships Committee recommended to amend and pass Proposal No. 37, 1983, by a vote of 6-0. He moved, seconded by Councillor Durnil, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 37, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 37, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Durnil, for adoption. Proposal No. 37, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, West

6 NAYS: Boyd, Campbell, Howard, Sawyers, Strader, Vollmer

Proposal No. 37, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 15, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Six Thousand Dollars (\$6,000) in the County General Fund for purposes of the Marion County Voter's Registration and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(c)(5) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for consulting fees and adjusting the personnel schedule.

SECTION 2. The sum of Six Thousand Dollars (\$6,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation are hereby approved:

VOTER'S REGISTRATION	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$6,000</u>
Total Increase	<u>\$6,000</u>

VOTER'S REGISTRATION	COUNTY GENERAL FUND
1. Personal Services	<u>\$6,000</u>
Total Reduction	<u>\$6,000</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Board Members	2	21,402	44,804
Chief Deputies	2	19,852	41,704
IBM Super. & Sec.	2	10,822	21,644
IBM Super.	2	11,252	22,504
IBM Operators	6	10,822	64,932
Senior Clerks	6	10,798	64,788
Clerks	12	10,574	126,888
Temporary			130,000 <u>44,000</u>
Vacancy Factor	<u> </u>		<u>(14,362)</u>
TOTAL	32		422,902 <u>416,902</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 38, 1983. This proposal authorizes changes in the personnel schedule of the Wayne Township Trustee. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 5-0 on February 22, 1983. He moved, seconded by Councillor Cottingham, for adoption. Proposal No. 38, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
 1 NAY: Durnil
 1 NOT VOTING: Rhodes

Proposal No. 38, 1983, was retitled GENERAL ORDINANCE NO. 21, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 1983

A GENERAL ORDINANCE amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Wayne Township Trustee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 10 of City-County General Ordinance No. 61, 1982, be and is hereby amended by deleting the corsshatched portions and adding the underlined amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	17,000	17,000
Township Clerk & Office			
<u>Manager</u>	1	14,507.50 <u>15,850</u>	14,507.50 <u>15,850</u>
Advisory Bd. Members	3	1,229	3,687
<u>Small Claims Court</u>			
<u>Manager</u>	10 <u>1</u>	14,085 <u>14,085</u>	14,085 <u>14,085</u>
Small Claims Court			
Clerks	18 <u>1</u>	12,000 <u>12,000</u>	216,000 <u>12,000</u>
<u>Small Claims Court</u>			
<u>Part-time</u>	10 <u>1</u>	5,100 <u>5,100</u>	51,000 <u>5,100</u>
Small Claims Court			
Judge	1	16,196	16,196

POOR RELIEF PERSONNEL

Suprs. of Investigators	1	15,850 <u>15,850</u>	15,850 <u>15,850</u>
Investigators	4	13,680 <u>13,680</u>	54,720 <u>54,720</u>

OTHER EMPLOYEES

Groundskeeper - Cemetery	1	9,385 <u>9,385</u>	9,385 <u>9,385</u>
Groundskeeper (part-time)	1 <u>1</u>	4,000 <u>4,000</u>	4,000 <u>4,000</u>
TOTAL	16		167,873 <u>167,873</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 39, 1983. This proposal authorizes changes in the personnel schedule of the Washington Township Trustee. Councillor Tintera reported that the County and Townships Committee recommended to amend and pass the proposal by a vote of 5-0 on February 22, 1983. He moved, seconded by Councillor Brinkman, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 39, 1983, by deleting the introduced version and sub-

stituting therefor the proposal entitled: "Proposal No. 39, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 39, 1983, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

3 NAYS: Campbell, Durnil, Strader

1 NOT VOTING: Clark

Proposal No. 39, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 22, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 1983

A GENERAL ORDINANCE amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Washington Township Trustee.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 9 of City-County General Ordinance No. 61, 1982, be and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	16,000	16,000
Township Clerk	1	13,403 <u>14,074</u>	13,403 <u>14,074</u>
Advisory Board Members	3	1,229	3,687
Asst. Township Clerk	1	10,611 <u>11,142</u>	10,611 <u>11,142</u>
Small Claims Court Clerks	2	<u>10,610</u>	<u>21,220</u>
Small Claims Court Sr. Clerk	1	11,730	11,730
Part-time Clerk-typist for Small Claims Court		5,138	5,138
Small Claims Court Judge	1	17,870	17,870

FIRE DEPARTMENT PERSONNEL

Fire Chief	1	29,342	29,342
Deputy Chief	1	25,460	25,460
Asst. Chief	4	23,733	94,932
Captain	8	22,293	178,344
Lieutenant	9	21,287	191,538
Chauffeurs	39	20,657	805,623
Privates	13	18,626	242,138
Probationary	18	13,500	243,000
Secretary	1	10,611	10,611

Extra Comp. for Paramedics	(16)	1,500	24,000
Total Year Longevity		36,500	36,500
Paid Holidays (7 at \$30 for 28 employees)		5,880	5,880
Part-time Compensation		8,000	8,000

POOR RELIEF PERSONNEL

Suprs. of Investigators	1	<u>1/3/40/3/ 14,074</u>	<u>1/3/40/3/ 14,074</u>
Investigators (full-time)	4	<u>10/60/1/ 11,142</u>	<u>10/60/1/ 11,142</u>
Investigators (part-time)		<u>5,808 5,571</u>	<u>5,808 5,571</u>
TOTAL	109		<u>2,036,117/3/ 2,060,442</u>

SECTION 2. This ordinance shall be in full force and effect retroactive to January 1, 1983 after its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 58, 1983. This proposal appoints Bruce Melchert to the Marion County Liquor Board and was recommended for passage by the Administration Committee by a vote of 5-0 on February 23, 1983. Councillor Dowden moved, seconded by Councillor Jones, for adoption. Proposal No. 58, 1983, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 5, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1983

A COUNCIL RESOLUTION appointing Bruce Melchert to the Marion County Liquor Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Liquor Board, the Council appoints:

BRUCE MELCHERT

SECTION 2. The appointee shall serve at the pleasure of the Council for a term of one year, ending December 31, 1983, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 59, 1983. This proposal transfers \$25,000 for the Marion County Guradian Home to repair damage caused by the fire. Councillor McGrath reported that the Community Affairs Committee recommended passage by a vote of 5-0 on February 24, 1983. Councillor McGrath moved, seconded by Councillor Vollmer, for adoption. Proposal No. 59, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Coughenour, Dowden, Durnil Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

3 NOT VOTING: Clark, Cottingham, Tintera

Proposal No. 59, 1983, was retitled FISCAL ORDINANCE NO. 16, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Twenty-five Thousand Dollars (\$25,000) in the County Welfare Fund for purposes of the Marion County Guardian Home and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to repair and remodel the Guardian Home caused by fire damage.

SECTION 2. The sum of Twenty-five Thousand Dollars (\$25,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY GUARDIAN HOME	COUNTY WELFARE FUND
3. Other Services & Charges	<u>\$25,000</u>
Total Increase	<u>\$25,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY GUARDIAN HOME	COUNTY WELFARE FUND
4. Capital Outlay	<u>\$25,000</u>
Total Reduction	<u>\$25,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 62, 1983. This inducement resolution authorizes proceedings with respect to proposed economic development revenue bonds for 123 South Illinois Associates in an amount not to exceed \$5,000,000 was recommended for passage by the Economic Development Committee by a vote of 3-0 on February 11, 1983. Councillor Brinkman moved for adoption, seconded by Councillor Sawyers. Proposal No. 62, 1982, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Clark, Dowden, Durnil, Hawkins

Proposal No. 62, 1983, was retitled SPECIAL RESOLUTION NO. 18, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Fred C. Tucker, Jr., and 123 South Illinois Associates, a partnership to be formed in which Fred C. Tucker, Jr. will be a partner or another partnership or entity in which Fred C. Tucker, Jr. is a partner (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of the existing 12 story Warren Hotel containing approximately 68,322 square feet for use as a hotel including shops and restaurant facilities and the machinery and equipment to be installed therein plus certain site improvements to be located as 123 South Illinois Street, Indianapolis, Indiana, on approximately 6,478 square feet of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 80 additional jobs at the end of one year and 100 additional jobs at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such actions as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$5,000,000 under the Act for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Fred C. Tucker, Jr. and 123 South Illinois Associates, a partnership to be formed in which Fred C. Tucker, Jr. will be a partner or another partnership or entity in which Fred C. Tucker, Jr. is a partner (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to

the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction and renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 67, 1983. This proposal authorizes changes in the personnel schedule of the Marion County Juvenile Detention Center. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 7-0 on February 17, 1983. He moved, seconded by Councillor Tintera, for adoption. Proposal No. 67, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Hawkins, Rhodes, Schneider

Proposal No. 67, 1983, was retitled FISCAL ORDINANCE NO. 17, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Juvenile Detention Center.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (b)(5) of City-County Fiscal ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b) (5) JUVENILE DETENTION CENTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administration	1	26,058	26,058
Assistant Managers	12 11	20,180	186,915 175,195
Professional Staff	1	21,850	21,850

Child Care Worker	88 67	14,720	785,585 773,804
Clerk Typist	8	12,240	87,062 72,177
Household	11	12,263	111,978
Maintenance	7	11,725	71,614
Managers	4	20,544	78,123
Practical Nurses	5	14,172	66,224
Probation	11 13	16,510	186,306 178,087
Secretary	1 0	11,730	11,730 0
Assistant Administrator	1 2	21,711	21,711 38,441
Temporary	2		7,100 15,400
Overtime			35,000
Vacancy Factor			(65,438) (55,833)
TOTAL	183 132		1,608,118

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 95-109, 1983. Rezoning ordinances certified from the Metropolitan Development Commission on February 22, 1983. Council consent was given and Proposal Nos. 95-109, 1983, were retitled REZONING ORDINANCE NOS. 18-32, 1983, and read as follows:

**REZONING ORDINANCE NO. 18, 1983 82-Z-73A LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8002 EAST 86TH STREET, INDIANAPOLIS

LeRoy A. Freiherr, Trustee, by Bruce R. Karr, requests rezoning of 12.02 acres, being in an A-2 district, to D-2 classification, to permit one-family dwellings.

**REZONING ORDINANCE NO. 19, 1983 82-Z-73B LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8002 EAST 86TH STREET, INDIANAPOLIS

LeRoy A. Freiherr, Trustee, by Bruce R. Karr, requests rezoning of 13.17 acres, being in an A-2 district, to C-S classification, to permit the development of a planned office-light industrial complex, limited to C-1 and I-2-S district uses.

**REZONING ORDINANCE NO. 20, 1983 82-Z-115 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

8930 CRAWFORDSVILLE ROAD, INDIANAPOLIS

Miller Pipeline Co. and Helen Moore, by Gene R. Leeuw, request rezoning of 9.51 acres, being in D-6 II and C-3 districts, to C-ID classification, to provide for continued operation of and expansion of the existing construction and storage business.

**REZONING ORDINANCE NO. 21, 1983 83-Z-6 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

3601 WEST 16TH STREET, INDIANAPOLIS

Opal Kerkhoff, Guardian for Estate of Lyman Kerkhoff, for R.A. Griesmer, by L.G. Whitney, requests rezoning of 1.24 acres, being in D-5 district to C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 22, 1983 83-Z-7 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

880 EAST STOP 11 ROAD, INDIANAPOLIS

Metropolitan Development Commission, by J. Nicholas Shelley, Adm., Division of Planning and Zoning, initiates rezoning to correct a mapping error based on information found in 61-Z-65, 61-Z-66 and 62-Z-43 and other pertinent research. See file 82-ME-3.

**REZONING ORDINANCE NO. 23, 1983 83-Z-8 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

830 EAST STOP 11 ROAD, INDIANAPOLIS

Metropolitan Development Commission, by J. Nicholas Shelley, Adm., Division of Planning and Zoning, initiates rezoning to correct a mapping error based on information found in 61-Z-65, 61-Z-66 and 62-Z-43 and other pertinent research. See file 82-ME-4.

**REZONING ORDINANCE NO. 24, 1983 83-Z-13 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
5701 BRILL ROAD, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Adm., Division of Planning and Zoning, initiates rezoning to correct mapping error based on information found in 56-A-158 and other pertinent research. See file 82-ME-8.

**REZONING ORDINANCE NO. 25, 1983 83-Z-14 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
8239 MORGANTOWN ROAD, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Adm., Division of Planning and Zoning, initiates rezoning to correct mapping error based on information found in 62-Z-25 and other pertinent research. See file 82-ME-9.

**REZONING ORDINANCE NO. 26, 1983 83-Z-15 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
7205 NORTH SHADELAND AVENUE, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Adm., Division of Planning and Zoning, initiates rezoning to correct mapping error found in 74-Z-125, 82-Z-4, and 79-Z-148 and other pertinent research. See file 82-ME-10.

**REZONING ORDINANCE NO. 27, 1983 83-Z-16 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
7209 NORTH SHADELAND AVENUE, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Adm., Division of Planning and Zoning initiates rezoning to correct mapping error found in 74-Z-125, 81-Z-4, and 79-Z-148 and other pertinent research. See file 82-ME-10.

**REZONING ORDINANCE NO. 28, 1983 83-Z-17A DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
5251 KENTUCKY AVENUE, INDIANAPOLIS**

Metropolitan School District of Decatur Township, by Charles W. Hunter, requests rezoning of 2.86 acres, being in A-2 district, to SU-2 classification, to provide for school use.

**REZONING ORDINANCE NO. 29, 1983 83-Z-17B DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
5108 SOUTH HIGH SCHOOL ROAD, INDIANAPOLIS**

Metropolitan School District of Decatur Township, by Charles W. Hunter, requests rezoning of 0.11 acre, being in A-2 district, to SU-2 classification, to provide for school use.

**REZONING ORDINANCE NO. 30, 1983 83-Z-17D DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
5101 SOUTH HIGH SCHOOL ROAD, INDIANAPOLIS**

Metropolitan School District of Decatur Township, by Charles W. Hunter, requests rezoning of 21.61 acres, being in A-2 district, to SU-2 classification, to provide for school use.

**REZONING ORDINANCE NO. 31, 1983 83-Z-18 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
1410 NEWFIELD LANE, INDIANAPOLIS**

Ivy Homes, Inc., by David L. Stroup, requests rezoning of 15.68 acres, being in D-3 district, to D-4 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 32, 1983 83-Z-20 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
7201 NORTH KEYSTONE AVENUE, INDIANAPOLIS**

Pizza Hut of America, Inc., by Dick Oberlies, requests rezoning of 0.49 acre, being in D-5 district, to C-3 classification, to provide for an addition to the existing restaurant.


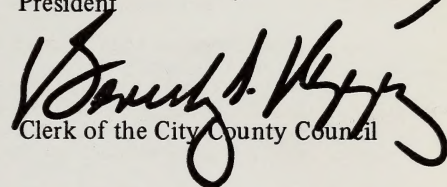
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:49 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting of the 28th day of February, 1983.

In-Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President

Clerk of the City-County Council

(SEAL)

THE SECRETARY OF THE
TREASURY
WASHINGTON, D. C.

TO THE HONORABLE
COMMISSIONER OF THE
INTERNAL REVENUE
WASHINGTON, D. C.

SUBJECT: [Illegible]

[Large handwritten signature and initials, possibly "Wm. H. ..."]

RECEIVED [Illegible]

DATE: [Illegible]

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, March 21, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:13 p.m., Monday, March 21, 1983. President SerVaas in the Chair. Councillor Paula M. Sawyers opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Schneider

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of February 14 and 28, 1983. There being no additions or corrections to the Journals, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, March 21, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on March 10 and 17, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 85, 1983, to be held on Monday, March 21, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 13, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Twenty-Six Thousand Three Hundred Thirty-nine Dollars (\$26,339) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division - Probation Department and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 14, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Municipal Court.

FISCAL ORDINANCE NO. 15, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Six Thousand Dollars (\$6,000) in the County General Fund for purposes of the Marion County Voter's Registration and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 16, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Twenty-five Thousand Dollars (\$25,000) in the County Welfare Fund for purposes of the Marion County Guardian Home and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 17, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Juvenile Detention Center.

GENERAL ORDINANCE NO. 19, 1983, amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Center Township Trustee.

GENERAL ORDINANCE NO. 20, 1983, amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Pike Township Trustee.

GENERAL ORDINANCE NO. 21, 1983, amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Wayne Township Trustee.

GENERAL ORDINANCE NO. 22, 1983, amending City-County General ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Washington Township Trustee.

SPECIAL RESOLUTION NO. 16, 1983, requesting the Public Safety and Criminal Justice Committee to examine alternative programs which may be utilized in the week-end housing of non-violent prisoners.

SPECIAL RESOLUTION NO. 17, 1983, requesting the Public Safety and Criminal Justice Committee to examine all facets of the problem of money owed the City of Indianapolis and Marion County through the activities of the local criminal justice system.

SPECIAL RESOLUTION NO. 18, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

ROPOSAL NO. 137, 1983. Councillor Jones read the proposal honoring Danny Miller of Decatur Central High School as the Indiana High School Athletic Association State Wrestling Champion and moved for its adoption, seconded by Councillor Miller. Proposal No. 137, 1983, was adopted by unanimous voice vote, retitled **PECIAL RESOLUTION NO. 19, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 1983

A SPECIAL RESOLUTION honoring Mr. Danny Miller of Decatur Central High School as the Indiana High School Athletic Association State Wrestling Champion in the one hundred seventy-seven (177) pound weight classification.

WHEREAS, Mr. Danny Miller has achieved an outstanding position in the sport of wrestling with a record of thirty-four (34) wins and no (0) losses; and

WHEREAS, he has maintained the highest level of performance in his academic work with a straight A average; and

WHEREAS, Mr. Miller ranks eleventh (11) in his high school class of two hundred ninety-two (292) with regard to academic achievement; and

WHEREAS, he has honored the City of Indianapolis and Marion County with his expression of athletic ability in the sport of wrestling; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council congratulates Mr. Danny Miller on his Indiana High School Athletic Association State Wrestling Championship Title.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 143, 1983. Introduced by Councillor Nickell, this proposal honors the John Marshall High School Basketball Team. Councillor Nickell moved for its adoption, seconded by Councillor Miller. Proposal No. 143, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 21, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1983

A SPECIAL RESOLUTION honoring the John Marshall High School Basketball Team.

WHEREAS, the John Marshall High School Basketball Team, the Patriots, won the Franklin Central High School Basketball Sectional Championship; and

WHEREAS, the team was led in play by members Derrick Spight, Steve McWilliams and Steven Boyd, who were named to the Franklin Central All Sectional Team; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council congratulates Patriots Coach Roger Schroder, Assistant Coaches Bill Baugh, Virgil Bleill, and Michael Bridges, team members Steven Boyd, Rickey Davis, Joe Jacobs, Michael Kelley, Steve McWilliams, Dwayne Smith, Roy Smith, Derrick Spight, William Spight, Dewayne Sumler, Jeffrey Wilson, Mike Nowlin, and Student Managers Keith Jones and Michael Ricketts on their 1983 Sectional Title.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 144, 1983. Councillors Coughenour and SerVaas introduced the proposal observing the opening of the world conference on Soviet Jewry. President SerVaas read the proposal and moved, seconded by Councillor Coughenour, for adoption. Proposal No. 144, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 22, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 1983

A SPECIAL RESOLUTION observing the opening of the world conference on Soviet Jewry.

WHEREAS, Abraham Lincoln said, "Our reliance is in the love of liberty, which God has planted in us. Our defense is in the spirit, which prized liberty as the heritage of all men, in all lands everywhere"; and

WHEREAS, Indianapolis executive Gerald Kraft is serving as International President of B'nai B'rith; and

WHEREAS, as President of that organization, Mr. Kraft opened a world conference on Soviet Jewry in Israel on Tuesday, March 15, 1983, which calls attention to the importance of basic human rights for all peoples and especially for Soviet Jews; and

WHEREAS, all segments of the Indianapolis community came together that day on Monument Circle in remembrance of the many Jewish people denied the right to emigrate from the Soviet Union; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council congratulates Gerald Kraft for his leadership role with B'nai B'rith and for calling attention to the importance of basic human rights.

SECTION 2. The City-County Council salutes the opening of the world conference on Soviet Jewry in Israel on March 15, 1983.

SECTION 3. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Brinkman moved, seconded by Councillor Tintera, to advance Proposal Nos. 120 - 127, 1983, on the agenda. Consent was given.]

PROPOSAL NO. 115, 1983. Introduced by Councillors Miller and Rhodes. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing seven individuals to the Equal Opportunity Advisory Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 116, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE reducing the appropriation for the Department of Welfare by \$2,846,242 in accordance with the State Board of Tax Commissioners"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 117, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$126,200 for the Department of Welfare for additional personnel to administer the Food Stamp Program"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 118, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$28,077 for the Clerk of the Circuit Court for additional personnel for the IV-D Child Support Division"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 119, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Perry Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 120, 1983. Introduced by Councillors Hawkins and Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution supplementing and amending a previously issued inducement resolution for We Care Manor, Inc. Nursing Center from an amount not to exceed \$1,350,000 to an amount not to exceed \$3,150,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 121, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Copher, Echt & Stone, M.D.'s Inc. or a partnership to be formed by the principals of Copher, Echt & Stone, M.D.'s Inc. in an amount not to exceed \$800,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 122, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution supplementing and amending a previously issued inducement resolution for West Baking Company, Inc. from an amount not to exceed \$1,500,000 to an amount not to exceed \$3,500,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 123, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for SerVaas Management Co., Inc., in an amount not to exceed \$500,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 124, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$4,350,000 Economic Development Revenue Bonds, Series A for Monument Circle Associates"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 125, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$2,300,000 Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 for Wulsin Associates"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 126, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance repealing Special Ordinance No. 2, 1983, and authorizing the issuance of \$2,000,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for National Wine & Spirits Corporation"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 127, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$550,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for AC Sales & Service"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 128, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$7,000,000 in UDAG and HUD Section 108 funds in the Community Development Administration, Department of Metropolitan Development for management and accounting purposes"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 129, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$7,000,000 for the Economic and Housing Development, Department of Metropolitan Development to be funded by the Community Services Program for construction of a tunnel and sewer improvements"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 130, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$32,000 for the Marion County Sheriff for the rental of a maintenance garage"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 131, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on South New Jersey Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 132, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the speed limit controls on Eagle Valley Pass and Valley Farms Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 133, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the speed limit controls on portions of Dean Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 134, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on Pearl Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 135, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code dealing with handicapped parking"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 136, 1983. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking restrictions on College Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 137, 1983. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions and was retitled Special Resolution No. 19, 1983.

PROPOSAL NO. 138, 1983. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION honoring the Warren Central High School Boy's Gymnastics Team"; and the President referred it to a Committee of the Whole to be acted on during the next session of the Council.

PROPOSAL NOS. 139-142, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on March 4, 1983". Council consent was given on the proposals. Proposal Nos. 139-142, 1983, were retitled REZONING ORDINANCE NOS. 33-36, 1983, and read as follows:

**REZONING ORDINANCE NO. 33, 1983 82-Z-109 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

5102 SOUTH ARLINGTON AVENUE, INDIANAPOLIS

Carson City, Inc., by William F. LeMond, requests rezoning of 27.47 acres, being in D-6 II district, to D-4 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 34, 1983 83-Z-2 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

922 FORT WAYNE AVENUE, INDIANAPOLIS

Superior Distributing Co., Inc., by John L. Courter, requests rezoning of 2.35 acres, being in C-4 district, to CBD-2/Regional Center (Secondary) districts, to provide for expansion of existing building and parking requirement reduction for distributor.

**REZONING ORDINANCE NO. 35, 1983 83-Z-23 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

990 EAST NATIONAL AVENUE, INDIANAPOLIS

Robert Sherman, Kathleen Sherman, and the Indianapolis Power and Light Co., by Richard L. Brown, request rezoning of 0.62 acre, being in SU-18 district, to I-3-U classification, to provide for a moving company office and truck operation center.

**REZONING ORDINANCE NO. 36, 1983 83-Z-25 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

2199 KESSLER BOULEVARD, WEST DRIVE, INDIANAPOLIS

City of Indianapolis, Department of Transportation, by Thomas N. Olvey, requests rezoning of 0.76 acre, being in SU-34 district, to SU-9 classification, to provide for a fire department.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NOS. 145-153, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on March 18, 1983". Council consent was given on the proposals. Proposal Nos. 145-153, 1983, were retitled REZONING ORDINANCE NOS. 37-45, 1983, and read as follows:

**REZONING ORDINANCE NO. 37, 1983 81-Z-154B LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8198 NORTH SHADELAND AVENUE, INDIANAPOLIS

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, initiates the rezoning of 3.85 acres, being in C-4 district, to HD-2 classification, to provide hospital district support facilities zoning for the Community Northeast and Fairbanks Hospital facilities.

**REZONING ORDINANCE NO. 38, 1983 83-Z-3 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

2501 NORTH DELAWARE STREET, INDIANAPOLIS

Walter Pettigrew, by Kenneth Roberts, requests rezoning of 0.28 acre, being in D-8 district, to C-3 classification, for commercial use.

**REZONING ORDINANCE NO. 39, 1983 83-Z-21 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

1002 WEST 86TH STREET, INDIANAPOLIS

Jack Baker and Robert N. Skinner, by Philip A. Nicely, request rezoning of 24.50 acres, being in A-2 district, to D-1 classification, to provide for development of a detached single-family subdivision.

**REZONING ORDINANCE NO. 40, 1983 83-Z-26 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

1101 EAST 46TH STREET, INDIANAPOLIS

Premier Stamping Corp., and L.M. Goodson, Jr. & Nancy Lee Goodson, by J.L. Tuohy, request rezoning of approximately 1.50 acres, being in D-5 district, to I-3-U classification, to provide for future expansion of industrial use.

**REZONING ORDINANCE NO. 41, 1983 83-Z-27 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

909 SOUTH AUBURN DRIVE, INDIANAPOLIS

Scotty's Mobile Homes, Inc., by M.G. Bratton, requests rezoning of 0.32 acre, being in C-1 district to D-4 classification, to provide for use as a residential building site.

**REZONING ORDINANCE NO. 42, 1983 83-Z-28 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

3844 WEST MORRIS STREET, INDIANAPOLIS

Bruce Litton, requests rezoning of 0.32 acre, being in D-5 district, to C-5 classification, to permit the erection of an auto repair garage.

**REZONING ORDINANCE NO. 43, 1983 83-Z-29 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

4320 NORTH POST ROAD, INDIANAPOLIS

Lawrence Church of God, by Rev. Gregory Isaacs, requests rezoning of 1.82 acres, being in D-3 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 44, 1983 83-Z-30 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

8902 TOWNSHIP LINE ROAD, INDIANAPOLIS

R & P Enterprises, Inc., by Larry Cramer, requests rezoning of 12.65 acres, being in A-2 district, to D-6 classification, to provide for condominiums.

**REZONING ORDINANCE NO. 45, 1983 83-Z-42 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

1709 LAFAYETTE ROAD, INDIANAPOLIS

Wallace Expanding Machines, Inc., by Scott A. Lindquist, requests variance of setbacks to the front and rear of the site and the loading area standards to provide for a loading door fronting on Lafayette Road, all in accordance with the accompanying plans.

PROPOSAL NO. 154, 1983. Introduced by Councillors Rhodes and West. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** amending the Code concerning cafe activity in sidewalk sales area"; and the President referred it to the Administration Committee.

PROPOSAL NO. 120, 1983. Councillor Brinkman reported that the Economic Development Committee recommended passage by a vote of 5-0 on March 18, 1983, for an inducement resolution supplementing and amending a previously issued inducement resolution for We Care Manor, Inc. Nursing Center from an amount not to exceed \$1,350,000 to an amount not to exceed \$3,150,000. This project increases the number of beds from 88 to 120 and also the square footage of the building from 33,398 to 38,000 square feet. The project will be constructed in the 900 block of Indiana Avenue. The amendment for this project also changes the estimated employment to be 83 positions throughout a three-year period. Councillor Brinkman moved, seconded by Councillor Hawkins, for adoption. Proposal No. 120, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Borst, Boyd, Durnil, Jones, Schneider

Proposal No. 120, 1983, was retitled SPECIAL RESOLUTION NO. 23, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, We Care Manor, Inc. Nursing Center (the "Company") had previously advised the Indianapolis Economic Development Commission and the City that it proposed that the city either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 33, 398 square foot eighty-eight bed skilled and intermediate care nursing center and the machinery and equipment to be installed therein plus certain site improvements located in the 900 block of Indiana Avenue, Indianapolis, Indiana on approximately 3 to 5 acres of land (the "Original Project") and this City-County Council on June 21, 1982 passed City-County Special Resolution No. 41, 1982 in order to induce the Company to proceed with the acquisition, construction, and equipping of the Original Project; and

WHEREAS, the Company has now advised the Indianapolis Economic Development Commission and the City that it proposes to expand the scope of the Original Project to a skilled and intermediate care nursing center containing up to 120 beds and the machinery and equipment to be installed therein plus certain site improvements to be located in the 900 block of Indiana Avenue, Indianapolis, Indiana on approximately 3 to 5 acres of land (the "Amended Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 83 additional jobs at the end of one year) to be achieved by the acquisition, construction and equipping of the Amended Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Amended Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$3,150,000 (the final amount to be determined by the final number of beds)

under the Act, the Amended Project to be approved by the Metropolitan Development Commission and the Department of Metropolitan Development of the City of Indianapolis as part of the Northwest Redevelopment Project Area, to raise an amount of capital satisfactory to the Indianapolis Economic Development Commission, to have a Certificate of Need, and Section 1122 approval for purposes of the Social Security Act, for the acquisition, construction and equipping of the Amended Project and the sale or leasing of the Amended Project to We Care Manor, Inc. Nursing Center (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Amended Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuant thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Amended Project incurred after the passage of City-County Special Resolution No. 41, 1982, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Amended Project will be permitted to be included as part of the bond issue to finance said Amended Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Amended Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 121, 1983. Councillor Brinkman reported that this proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Copher, Echt & Stone, M.D.'s Inc. or a partnership to be formed by the principals of Copher, Echt & Stone, M.D.'s Inc. in an amount not to exceed \$800,000, was recommended for passage by the Economic Development Committee by a vote of 5-0 on March 18, 1983. She explained that the breakdown of the total costs of the \$925,000 project are as follows: \$75,000 land, \$700,000 building structure, \$100,000 equipment and \$50,000 miscellaneous expenses. The firm specializes in obstetrics and gynecology. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 121, 1983, was adopted on the following roll call vote; viz:

15 YEAS: Brinkman, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Tintera, Vollmer

11 NAYS: Borst, Campbell, Clark, Dowden, Durnil, Howard, Jones, Journey, Nickell, Stewart, Strader

3 NOT VOTING: Boyd, Schneider, West

Proposal No. 121, 1983, was retitled SPECIAL RESOLUTION NO. 24, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 24, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Copher, Echt & Stone, M.D.'s Inc. or a partnership to be formed by the principals of Copher, Echt & Stone, M.D.'s Inc. (David E. Copher, Charles R. Echt and William M. Stone) (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposed that the city either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of a new building containing approximately 6,970 square feet to be used entirely by Copher, Echt & Stone, M.D.'s Inc. for the providing of medical services, and the machinery and equipment to be installed therein plus certain site improvements to be located at 8180 North Township Line Road on the south end of the tract on which the Women's Hospital is presently being constructed, Indianapolis, Indiana on approximately 6,970 square feet of land plus required easements for access and parking (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 additional jobs at the end of one year and 9 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing and use entirely by Copher, Echt & Stone, M.D.'s Inc. for the providing of medical services of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping, and use entirely by Copher, Echt & Stone, M.D.'s Inc. for the providing of medical services, of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to

exceed \$800,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Copher, Echt & Stone, M.D.'s Inc. or a partnership to be formed by the principals of Copher, Echt & Stone, M.D.'s Inc. (David E. Copher, Charles R. Echt and William M. Stone) (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes and the use of the Project entirely by Copher, Echt & Stone, M.D.'s Inc. for the providing of medical services will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project and the use of the Project entirely by Copher, Echt & Stone, M.D.'s Inc. for the providing of medical services, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 122, 1983. Councillor Brinkman explained that this proposal, for an inducement resolution supplementing and amending a previously issued inducement resolution for West Baking Company, Inc. from an amount not to exceed \$1,500,000 to an amount not to exceed \$3,000,000, was recommended for passage by a vote of 5-0 on March 18, 1983. Councillor West, Senior Vice President and Treasurer of West Baking Company and shareholder, was not present in the Council Chambers and abstained from any participation. Councillor Brinkman reported that this project will provide twenty-five jobs at the end of the first year and forty jobs at the end of three years. There will be a 30,000 square foot addition to the Company's existing bakery structure located at 4201 Industrial Boulevard. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 122, 1983, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer*

NO NAYS:

4 NOT VOTING: *Boyd, Clark, Schneider, West*

Proposal No. 122, 1983, was retitled SPECIAL RESOLUTION NO. 25, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 25, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, West Baking Company, Inc. (the "Company") has previously advised the Indianapolis Economic Development Commission and the City that it proposed that the city either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 30,000 square foot addition to its existing bakery located in Indianapolis at 4201 Industrial Boulevard, Indianapolis, Indiana, on approximately 8.356 acres, including site improvements and the purchase of machinery and equipment for use therein ("Project"). The expansion would allow the Company to produce additional bread-type products at its Indianapolis bakery; and

WHEREAS, the Indianapolis Economic Development Commission on November 3, 1982 adopted a resolution and the City-County Council for the City of Indianapolis and Marion County, Indiana on November 8, 1982 adopted City-County Special Resolution No. 82, 1982 inducing the Company to acquire, construct, install and equip the Project in the City of Indianapolis in an amount not to exceed \$1,500,000; and

WHEREAS, the Company has now advised the Indianapolis Economic Development Commission and the City that it desires to increase the amount of equipment and improvements to be acquired, constructed and installed by an additional \$1,500,000 and that it has not yet incurred any binding obligations for such equipment and improvements and will not prior to the City-County Council adopting a supplemental inducement resolution covering such equipment and improvements; and

WHEREAS, all other aspects of the Project remain unchanged and are still as they were presented previously; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 25 additional jobs at the end of one year and 40 additional jobs at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that increasing the amount of the previous inducement resolution for West Baking Company, Inc. from an amount not to exceed \$1,500,000 to an amount not to exceed \$3,000,000 for West Baking Company, Inc. the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an increased amount not to exceed \$3,000,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to West Baking Company, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation, equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuant thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of City-County Special Resolution No. 82, 1982, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 123, 1983. Councillor Brinkman stated that Proposal No. 123, 1983, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for SerVaas Management Co., Inc., in an amount not to exceed \$500,000, was recommended for passage by the Economic Development Committee on March 18, 1983, by a vote of 5-0. Dr. SerVaas, President of the City-County Council and principal shareholder of SerVaas Management Co., Inc., was not present in the Council Chambers and abstained from any participation. The project involves construction and equipping of a 16,000 square foot building to be located on 1.3 acres of land at 1000 Waterway Boulevard to be used as corporate headquarters for publishing and manufacturing operations in the United States, Canada and Mexico for the Curtis Publishing Company and also for other companies with which Dr. SerVaas is associated. The project costs involve \$65,000 for land and \$600,000 for the building. Councillor Brinkman moved, seconded by Councillor Miller, for adoption. Proposal No. 123, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer

NO NAYS

4 NOT VOTING: Boyd, Schneider, SerVaas, West

Proposal No. 123, 1983, was retitled SPECIAL RESOLUTION NO. 26, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, SerVaas Management Co., Inc., or Dr. Beurt R. SerVaas (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of a new building containing approximately 16,000 square feet to be used as corporate headquarters for publishing and manufacturing operations in the United States, Canada and Mexico for Curtis Publishing Company, and the machinery and equipment to be installed therein plus certain site improvements to be located at 1000 Waterway Boulevard, Indianapolis, Indiana, on approximately 1.3 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 10 additional jobs at the end of one year and 30 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing and use as corporate headquarters for publishing and manufacturing operations in the United States, Canada and Mexico for Curtis Publishing Company, and for SerVaas Laboratories, Inc. would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping, and use of the facilities as corporate headquarters for publishing and manufacturing operations in the United States, Canada and Mexico for Curtis Publishing Company and for SerVaas Laboratories, Inc. will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$500,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to SerVaas Management Co., Inc. or Dr. Beurt R. SerVaas (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes and use of the Project as corporate headquarters for publishing and manufacturing operations in the United States, Canada and Mexico for Curtis Publishing Company and for SerVaas Laboratories, Inc. will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project and the use of the Project as corporate headquarters for publishing and manufacturing operations in the United States, Canada and Mexico for Curtis Publishing Company, and for SerVaas Laboratories, Inc. the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuant thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 124, 1983. This proposal, for a final bond ordinance authorizing the issuance of \$4,350,000 Economic Development Revenue Bonds, Series A for Monument Circle Associates, was recommended for passage by the Economic Development Committee by a vote of 6-0 on March 18, 1983. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 124, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer
NO NAYS

3 NOT VOTING: Boyd, Schneider, West

Proposal No. 124, 1983, was retitled **SPECIAL ORDINANCE NO. 3, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 3, 1983

A SPECIAL RESOLUTION authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (Monument Circle Associates Project)" in the aggregate principal amount of Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for 50 Monument Circle Associates which is now known as Monument Circle Associates and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 18, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Monument Circle Associates complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing space in said facilities will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Mortgage Note, Series A, Loan Agreement, Mortgage and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) the City of Indianapolis Economic Development Revenue Bonds, Series A (Monument Circle Associates Project), and the Trust Indenture, by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Monument Circle Associates for the purposes of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by Monument Circle Associates will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the First Mortgage Note, Series A, Loan Agreement, Mortgage and Security Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Trust Indenture, and the form of the City of Indianapolis Economic Development Revenue Bonds, Series A (Monument Circle Associates Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement, the form of the City of Indianapolis Economic Development Revenue Bonds, Series A (Monument Circle Associates Project), and the Trust Indenture, are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series A (Monument Circle Associates Project) in the aggregate principal amount of Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) dated as of the interest payment date to which interest has been paid as of the date on which the Bonds are authenticated or if the Bonds are authenticated prior to the first day on which interest is to be paid, the Bonds shall be dated the date of delivery thereof, for the purpose of procuring funds to loan to Monument Circle Associates in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference which Bonds will be

payable as to principal, premium, if any, and interest solely from the payments made by Monument Circle Associates on its First Mortgage Note, Series A in the aggregate principal amount of Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) which will be executed and delivered by Monument Circle Associates to evidence and secure said loan, and monies drawn under an Irrevocable Letter of Credit issued by The Indiana National Bank, and as otherwise provided in the above described First Mortgage Note, Series A, Loan Agreement, Mortgage and Security Agreement, and Trust Indenture. The Bonds are issuable as fully registered Bonds without coupons in denominations of \$1,000 or any integral multiple thereof and shall be redeemable as provided in the Trust Indenture. The principal of, premium, if any, and interest on the Bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. All payments on any fully registered Bond of any such series shall be made to the person appearing on the Bond registration books of the Trustee as the registered owner thereof and shall be paid by check or draft mailed to the registered owner at his address as it appears on such registration books or at such other address as its furnished the Trustee in writing by such holder. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. Additional Bonds may be issued from time to time under certain terms and conditions for one or more of the purposes as set forth in the Trust Indenture.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser thereof at a price equal to 100% of the aggregate principal amount thereof. Interest on the Bonds shall be computed on the basis of a 360-day year consisting of twelve 30-day months and shall be payable at the Bond Interest Rate on May 1, 1983, and on the first day of each month thereafter. Interest only is payable on the first day of each month until the earlier of: (a) the first day of the first month succeeding the month during which the Final Loan Amount shall have been determined and, if necessary, the Bonds redeemed pursuant to Section 5.2 (b) of the Loan Agreement and Section 501 of the Trust Indenture; or (b) April 1, 1986 (the "Rollover Date"). Principal of and interest on each Bond are payable thereafter:

- (i) on the first day of the second month after the Rollover Date and on the first day of each month thereafter until March 1, 1999, in an amount equal to the monthly amortization of the principal amount hereof outstanding on the Rollover Date on a thirty (30) year amortization at the Bond Interest Rate then in effect; and
- (ii) on March 1, 1999, the unpaid principal hereof, plus interest to maturity at the Bond Interest Rate then in effect.

The monthly payments specified in the Bonds shall be applied first to the payment of interest on the unpaid principal indebtedness, the balance to the reduction of said principal, provided that if the regular monthly payment is made in advance, the interest shall be computed and immediately collected from such advance payment as if the regular monthly payment was made when due. Except as provided in Section 501 of the Trust Indenture, prepayments of principal shall reduce the number of installment payments, but shall not reduce the amount of such installment payments as provided for above.

Until the fifth anniversary date of the Rollover Date, the Bond Interest Rate shall be twelve percent (12%) per annum. The Bond Interest Rate shall be adjusted on the fifth and tenth anniversary dates of the Rollover Date to the Index plus 100 Basis Points, except that the Bond Interest Rate shall not be reduced without the consent of the holder thereof. The Index shall be deemed to be the immediately preceding twelve week average yield for the twelve week average yield for twenty (20) year constant maturity U. S. Government Bonds as published by the Federal Reserve System in the Federal Reserve Statistical Release Weekly Summary of Banking and Credit Measures - H.9(511) immediately preceding such anniversary date, such rate to be in effect for 60 consecutive monthly payments of principal and interest. If such index ceases to be published by the Federal Reserve System, the Index shall be the most nearly similar report indicating the interest rate on such Bonds which is acceptable to the holder thereof, the Issuer and Monument Circle Associates. Interest may be at such higher rate as may be provided for in the Loan Agreement, Mortgage and Security Agreement, Trust Indenture or the bonds resulting from a determination of taxability or default.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, the City of Indianapolis Economic Development Revenue Bonds, Series A (Monument Circle Associates Project), and the Trust Indenture approved herein and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Trust Indenture, payment for which will be made to the Trustee named in the Trust Indenture. The execution and delivery of the Bonds shall occur within one hundred and twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Trust Indenture, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development Revenue Bonds, Series A (Monument Circle Associates Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 125, 1983. Councillor Brinkman reported that this proposal, for a final bond ordinance authorizing the issuance of \$2,300,000 Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 for Wulsin Associates, was recommended for passage by the Economic Development Committee on March 18, 1983, by a vote of 6-0. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 125, 1983, was adopted on the following roll call vote; viz:

17 YEAS: Borst, Brinkman, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Jones, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Stewart, Tintera, West
7 NAYS: Campbell, Hawkins, Holmes, Howard, Journey, Page, Vollmer
5 NOT VOTING: Boyd, Clark, Sawyers, Schneider, Strader

Proposal No. 125, 1983, was retitled **SPECIAL ORDINANCE NO. 4, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 1983

A SPECIAL RESOLUTION authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 (Wulsin Associates Project)" in the aggregate principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has previously rendered a report of the Indianapolis Economic Development Commission concerning

the proposed financing of economic development facilities for Wulsin Associates and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the City of Indianapolis has previously issued its City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1980 (Wulsin Associates Project), (the "Series 1980 Bond") in the principal amount of Two Million One Hundred Thousand Dollars (\$2,100,000) and its City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1981 (Wulsin Associates Project), (the "Series 1981 Bond") in the principal amount of Two Hundred Thousand Dollars (\$200,000) to finance on an interim basis the acquisition, renovation, equipping of economic development facilities and paying incidental expenses of issuance for Wulsin Associates; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 18, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the issuance of City of Indianapolis Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 (Wulsin Associates Project) in the aggregate principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) for the purpose of providing funds to refinance the Series 1980 Bond and the Series 1981 Bond which were issued by the City of Indianapolis to finance the acquisition, construction, renovation and equipping of certain economic development facilities owned by Wulsin Associates, an Indiana general partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such refinancing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Mortgage Note, Series 1983, Loan Agreement, Mortgage and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) the City of Indianapolis Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 (Wulsin Associates Project), and the Trust Indenture, Collateral Assignment of Leases and Rentals and Guaranty Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the issuance of City of Indianapolis Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 (Wulsin Associates Project) in the aggregate principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) for the purpose of providing funds to refinance the Series 1980 Bond and the Series 1981 Bond which were issued by the City of Indianapolis to finance the acquisition, construction, renovation and equipping of certain economic development facilities owned by Wulsin Associates, an Indiana general partnership referred to in the Loan Agreement, Mortgage and Security Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of such refunding revenue bonds, the loan of the net proceeds thereof to Wulsin Associates for the purposes of providing funds to refinance the Series 1980 Bond and the Series 1981 Bond and the repayment of said loan by Wulsin Associates will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the First Mortgage Note, Series 1983, Loan Agreement, Mortgage and Security Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Trust Indenture, Collateral Assignment of Leases and Rentals, Guaranty Agreement and the form of the City of Indianapolis Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 (Wulsin Associates Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement, the

form of the City of Indianapolis Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 (Wulsin Associates Project), and the Trust Indenture, Collateral Assignment of Leases and Rentals and Guaranty Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 (Wulsin Associates Project) in the aggregate principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) for the purpose of procuring funds to loan to Wulsin Associates in order to refinance the Series 1980 Bond and the Series 1981 Bond which were issued by the City of Indianapolis to finance the acquisition, construction, renovation and equipping of certain economic development facilities owned by Wulsin Associates, an Indiana general partnership, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Wulsin Associates on its First Mortgage Note, Series 1983 in the aggregate principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) which will be executed and delivered by Wulsin Associates to evidence and secure said loan, and monies drawn under the Letter of Credit issued by The Indiana National Bank, and as otherwise provided in the above described First Mortgage Note, Series 1983, Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Collateral Assignment of Leases and Rentals and Guaranty Agreement. The Bonds shall be issuable as coupon Bonds registrable as to principal only in denomination of \$5,000 and as fully registered Bonds without coupons in the denominations of \$5,000 or any integral multiple thereof and shall be redeemable as provided in the Trust Indenture. The coupon Series 1983 Bonds shall be dated March 1, 1983. Each fully registered Series 1983 Bond shall be dated as of the interest payment date to which interest has been paid as of the date on which it is authenticated or if it is authenticated prior to the first day on which interest is to be paid, it shall be dated March 1, 1983. The principal of, premium, if any, and interest on the Bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. The principal of, premium, if any, and interest on the coupon Bonds and final payments of principal, premium, if any, and interest on the registered Series 1983 Bonds shall be payable at the principal office of the Trustee, or of any alternate paying agent named in any such Bonds or subsequently appointed. All other payments of interest on the registered Series 1983 Bonds on any interest payment date shall be made to the person appearing on the Bond registration books of the Trustee as the registered owner thereof and shall be paid by check or draft mailed or delivered to the registered owner at his address as it appears on such registration books or at such other address as is furnished the Trustee in writing by such holder. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof. The Bonds shall bear interest from their respective dates at the stated per annum rate of interest equal to 12.50% or at such higher rate as may be provided for in the Loan Agreement, Mortgage and Security Agreement, Trust Indenture or the Bonds resulting from a determination of taxability and shall mature on December 31, 2002. Interest on the Bonds shall be payable on June 30 and December 31 of each year commencing June 30, 1983. Interest shall be computed on the basis of a 360-day year consisting of twelve 30-day months.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, the City of Indianapolis Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 (Wulsin Associates Project), and the Trust Indenture approved herein and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the

Trust Indenture, payment for which will be made to the Trustee named in the Trust Indenture. The execution and delivery of the Bonds shall occur within one hundred and twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Trust Indenture, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein (and may also approve changes in the Collateral Assignment of Leases and Rentals and Guaranty Agreement) without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 (Wulsin Associates Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 126, 1983. This proposal, for a final bond ordinance repealing Special Ordinance No. 2, 1983, and authorizing the issuance of \$2,000,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for National Wine & Spirits Corporation. Councillor Brinkman reported that the Economic Development Committee recommended passage by a vote of 6-0 on March 18, 1983. She moved, seconded by Councillor Tintera, for adoption. Proposal No. 126, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Coughenour, Dowden

3 NOT VOTING: Boyd, Sawyers, Schneider

Proposal No. 126, 1983, was retitled **SPECIAL ORDINANCE NO. 5, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1983

A SPECIAL RESOLUTION repealing Special Ordinance No. 2, 1983 and authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Project)" in the aggregate principal amount of Two Million Dollars (\$2,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has previously rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for National Wine & Spirits Corporation and the Metropolitan Development Commission of Marion County has previously commented thereon; and

WHEREAS, this City-County Council on February 14, 1983 adopted City-County Special Ordinance No. 2, 1983 which authorized the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project)" in the aggregate principal amount of Two Million Dollars

(**\$2,000,000**) and authorized other actions in respect thereto and approved the final forms of the Series 1983 Note, Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Irrevocable Letter of Credit, Reimbursement Agreement, Reimbursement Note, Security Agreement, Real Estate Mortgage and City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project); and

WHEREAS, the aforementioned Bonds have not yet been issued and it is the desire of National Wine & Spirits Corporation and the City of Indianapolis to restructure the financing to sell the Bonds directly to The Indiana National Bank instead of utilizing a Letter of Credit financing structure in which the Bonds would have been sold to The Idaho First National Bank backed by a Letter of Credit from The Indiana National Bank; and

WHEREAS, to accomplish the foregoing it is desirable to repeal City-County Special Ordinance No. 2, 1983 and to adopt this Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project)" in the aggregate principal amount of Two Million Dollars (**\$2,000,000**) in the form approved by the Indianapolis Economic Development Commission on March 18, 1983, and authorizing other actions in respect thereto; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 18, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by National Wine & Spirits Corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Series 1983 Note, Loan Agreement, Mortgage and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project), and the Trust Indenture, by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement previously approved on March 18, 1983 by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to National Wine & Spirits Corporation for the purposes of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by National Wine & Spirits Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Series 1983 Note, Loan Agreement, Mortgage and Security Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Trust Indenture, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project) approved by the Indianapolis Economic Development Commission on March 18, 1983 are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement, the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project), and the Trust Indenture, are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project) in the aggregate principal amount of Two Million Dollars (\$2,000,000) dated as of the day of closing for the purpose of procuring funds to loan to National Wine & Spirits Corporation in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by National Wine & Spirits Corporation on its Series 1983 Note in the principal amount of Two Million Dollars (\$2,000,000) which will be executed and delivered by National Wine & Spirits Corporation to evidence and secure said loan, and as otherwise provided in the above described Series 1983 Note, Loan Agreement, Mortgage and Security Agreement, and Trust Indenture. The Bonds are issuable as registered Bonds without coupons in denominations of \$5,000 and any authorized multiple thereof and shall be redeemable as provided in the Trust Indenture. Payments of principal and interest, and the premium, if any, payable upon redemption, are payable at the office of The Indiana National Bank, as Trustee, in the City of Indianapolis, Indiana, or at the principal office of any successor trustee or additional paying agent under the Trust Indenture or by check or draft mailed by the Trustee to such registered owner at his address as it appears on the registration books of the Issuer kept by the Trustee or at such other address as is furnished to the Trustee in writing by such registered owner. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof and at a stated per annum rate of interest through April 30, 1993 equal to eighty percent (80%) of the prime commercial lending rate announced by The Indiana National Bank, Indianapolis, Indiana, ("Prime Rate") at its principal office from time to time, payable initially on May 1, 1983, and thereafter on the first day of each month. From and after May 1, 1993, the Bonds shall bear interest at such rate as shall be mutually negotiated by the Bondholders and the Company, provided that such negotiated rate shall be equal to a rate per annum no lower than 50% of the Prime Rate, and no greater than 90% of the Prime Rate, and shall in no case exceed 25% per annum, and such negotiated rate shall be endorsed upon the face of the Bonds by the Trustee. The interest rate on the bonds may be at such higher rate as may be provided for in the Loan Agreement, Mortgage and Security Agreement, Trust Indenture or the Bonds resulting from a determination of taxability. Principal shall be payable on May 1, 1983, and on the first day of each month thereafter to and including March 1, 2003, in the amount of \$8,333.33 for each payment, with a final payment on April 1, 2003, in the amount of \$8,334.20. Notwithstanding the maturity schedule set forth above, the holders of the Bonds shall have the right to tender the Bonds in whole to the Trustee for purchase (from proceeds received from the Company under the Loan Agreement) and cancellation, but only during the period from May 1, 1993 through July 31, 1993, at a price of 100% of the principal amount thereof plus accrued interest to the date of purchase. By the terms of the Loan Agreement, the Company shall give written notice to the Bondholders of (i) the necessity to negotiate the interest rate to be effective on May 1, 1993 (but not to exceed 25% per annum and (ii) the Bondholders' right to tender the Bonds to the Trustee for purchase. Such notice shall be given no earlier than February 1, 1993, and no later than March 1, 1993, and the Bondholders shall give a written response to the Company and the Trustee as to whether they will exercise their right to tender the Bonds no later than thirty (30) days prior to the date designated in such notice as the date set for such purchase, but in no case shall such designated date be later than July 31, 1993. If the Bondholders fail to give such notice by July 1, 1993, the Bonds shall be deemed tendered for purchase on July 31, 1993. If, as a result of this right to tender the Bonds, tax liability is incurred by the Bondholders, the Issuer shall pay the Bondholders the amount of such tax liability from proceeds received from the Company under the Loan Agreement.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits

Corporation Project), and the Trust Indenture approved herein and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Trust Indenture, payment for which will be made to the Trustee named in the Trust Indenture. The execution and delivery of the Bonds shall occur within one hundred and twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Trust Indenture, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Corporation Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 127, 1983. This proposal, for a final bond ordinance authorizing the issuance of \$550,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for AC Sales & Services, was recommended for passage by the Economic Development Committee by a vote of 5-0-1 on March 18, 1983. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 127, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Tintera, Vollmer

NO NAYS

6 NOT VOTING: Boyd, Howard, Sawyers, Schneider, Strader, West

Proposal No. 127, 1983, was retitled **SPECIAL ORDINANCE NO. 6, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 1983

A SPECIAL RESOLUTION authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (AC Sales & Service Project)" in the aggregate principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has previously rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Donald C. O'Keefe, or a partnership or entity in which Donald C. O'Keefe, and either, or both Robert A. Scellato and James Fischer are partners (which is now known as AC Sales & Service, an Indiana General Partnership), and Donald C. O'Keefe and Associates DBA The Trane Company, and Central Indiana Service, Inc. DBA Central Indiana Trane Service and the Metropolitan Development Commission of Marion County has previously commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 18, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by AC Sales & Service and the use of the facilities by Donald C. O'Keefe & Associates, Inc. and Central Indiana Service, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and use of the facilities by Donald C. O'Keefe & Associates, Inc. and Central Indiana Service, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Series 1983 Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (AC Sales & Service Project), the Mortgage and Indenture of Trust, Leases, Conditional Assignment of Leases and Rentals and Lessees' Consent and Agreement to Conditional Assignment of Leases and Rentals by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement previously approved on March 18, 1983 by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to AC Sales & Service for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by AC Sales & Service will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Series 1983 Promissory Note and Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Mortgage and Indenture of Trust, Leases, Conditional Assignment of Leases and Rentals, Lessees' Consents and Agreement to Conditional Assignment of Leases and Rentals and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (AC Sales & Service Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement, the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (AC Sales & Service Project), the Mortgage and Indenture of Trust, Leases, Conditional Assignment of Leases and Rentals and Lessees' Consent and Agreement to Conditional Assignment of Leases and Rentals are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1983 (AC Sales & Service Project) in the aggregate principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) dated, if issued on or subsequent to the first interest payment date thereon, as of the date six (6) months preceding the interest payment date next following the date of authentication and delivery thereof, unless such date of authentication and delivery shall be an interest payment date, in which case they shall be dated as of such date of authentication and delivery, for the purpose of procuring funds to loan to AC Sales & Service in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by AC Sales & Service on its Series 1983 Promissory Note in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) which will be executed and delivered by AC Sales & Service to evidence and secure said loan, and as otherwise provided in the above described Series 1983 Promissory Note, Loan Agreement, Mortgage and Indenture of Trust, Leases, Conditional

Assignment of Leases and Rentals and Lessees' Consent and Agreement to Conditional Assignment of Leases and Rentals. The Bonds are issuable as registered Bonds without coupons in denominations of \$500 and any integral multiple thereof and shall be redeemable as provided in the Mortgage and Indenture of Trust. The principal of, interest and premium, if any, on the Bonds shall be payable at the principal office of the Trustee, except that the interest on registered Bonds without coupons shall be payable by check or draft drawn upon the Trustee mailed to the address of the holder thereof as it appears in the Bond Register, as defined in the Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof and at a stated per annum rate of interest equal to sixty-five percent (65%) of the prime lending rate quoted and announced by Peoples Bank & Trust Company, at its principal office from time to time, such rate to vary no lower than 6% and no higher than 12% at any time, payable on October 1, 1983, and on each April 1 and October 1 thereafter; or at such higher rate as may be provided for in the Mortgage and Indenture of Trust or the Bonds resulting from a determination of taxability. Interest on the Bonds shall be computed on the basis of a 365-day year, and the actual days elapsed. The Bonds shall mature on the dates and in the amounts as follows:

DATE	PRINCIPAL AMOUNT	DATE	PRINCIPAL AMOUNT
October 1, 1983	\$17,500	October 1, 1988	27,000
April 1, 1984	18,500	April 1, 1989	28,500
October 1, 1984	19,000	October 1, 1989	30,000
April 1, 1985	20,000	April 1, 1990	31,000
October 1, 1985	21,000	October 1, 1990	32,500
April 1, 1986	22,000	April 1, 1991	34,000
October 1, 1986	23,000	October 1, 1991	35,500
April 1, 1987	24,000	April 1, 1992	37,000
October 1, 1987	25,000	October 1, 1992	39,000
April 1, 1988	26,000	April 1, 1993	39,500

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (AC Sales & Service Project), and the Mortgage and Indenture of Trust approved herein and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Mortgage and Indenture of Trust, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust. The execution and delivery of the Bonds shall occur within one hundred and twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Mortgage and Indenture of Trust, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein (and may also approve changes in the Leases, Conditional Assignment of Leases and Rentals and Lessees' Consent and Agreement to Conditional Assignment of Leases and Rentals) without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development First Mortgage Revenue Bonds, Series 1983 (AC Sales & Service Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 85, 1983. This proposal appropriates \$59,988 for the Marion County Jury Pool for the purpose of combining Pauper Transcript Fees into the Jury Pool. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0 on March 3, 1983. The President called for public testimony at 8:01 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Holmes, for adoption. Proposal No. 85, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Boyd, Clark, Sawyers, Schneider

Proposal No. 85, 1983, was retitled **FISCAL ORDINANCE NO. 18, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 1983

A **FISCAL ORDINANCE** amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Fifty-nine Thousand Nine Hundred Eighty-eight Dollars (\$59,988) in the County General Fund for purposes of the Marion County Jury Pool and reducing certain other appropriations for the Marion County Superior Court, Criminal Division Rooms.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(8) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of combining Pauper Transcript Fees into the Jury Pool.

SECTION 2. The sum of Fifty-nine Thousand Nine Hundred Eighty-eight Dollars (\$59,988) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY JURY POOL

COUNTY GENERAL FUND

3. Other Services & Charges
Total Increase

\$59,988
\$59,988

SECTION 4. The said additional appropriations are funded by the following reductions:

**MARION COUNTY SUPERIOR COURT
CRIMINAL DIVISION**

COUNTY GENERAL FUND

Room I	
3. Other Services & Charges	\$ 8,195
Room II	
3. Other Services & Charges	11,744
Room III	
3. Other Services & Charges	11,726
Room IV	
3. Other Services & Charges	10,305
Room V	
3. Other Services & Charges	9,256
Room VI	
3. Other Services & Charges	<u>8,762</u>
Total Reduction	\$59,988

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

[Clerk's Note: Proposal No. 34, 1983, was considered under Special Orders, Final Adoption.]

PROPOSAL NO. 355, 1981. This proposal amends the Code by renaming the Code of Ethics and providing for stricter accountability. Councillor Cottingham reported that the Rules and Policy Committee recommended passage as amended by a vote of 6-0 on March 14, 1983. Councillor Cottingham moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 355, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 355, 1981, Committee Recommendations".

Councillor Cottingham

Council consent was given on the amended version. Councillor Cottingham moved, seconded by Councillor Vollmer, for adoption. Councillor Clark moved to Table Proposal No. 355, 1981, in Council until April 25, 1983, seconded by Councillor Jones. After discussion Councillor Jones called for the question, seconded by Councillor Tintera. Consent was given to call for the question. Proposal No. 355, 1981, was postponed in Council until April 25, 1983, by the following roll call vote; viz:

17 YEAS: *Borst, Clark, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Rader, Sawyers, SerVaas, Stewart, Strader, West*

9 NAYS: *Brinkman, Campbell, Cottingham, Hawkins, Howard, Journey, Page, Tintera, Vollmer*

3 NOT VOTING: *Boyd, Rhodes, Schneider*

[Clerk's Note: Council consent was given to take one vote on Proposal Nos. 306, 493 and 494, 1982. All proposals were recommended to be stricken by the Transportation Committee on March 16, 1983, by a vote of 6-0.]

PROPOSAL NO. 306, 1982. This proposal places a load limit on Keystone Avenue between 25th and 38th Streets. PROPOSAL NO. 493, 1982. This proposal changes the intersection controls at Morris and Union Streets. PROPOSAL NO. 494, 1982. This proposal changes the intersection controls at Palmer and Union Streets. Councillor McGrath moved, seconded by Councillor Rader, to Strike Proposals No. 306, 493 and 494, 1982. Council consent was given.

PROPOSAL NO. 34, 1983. This proposal appropriates \$100,000 for the Department of Administration for a study of Fluidized Bed Combustion System to be reimbursed by the Urban Consortium. Councillor Dowden stated that this proposal was a continuation of a program that was previously approved by the Council and he noted that Proposal No. 34, 1983, needed to receive public hearing. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 5-0 on March 9, 1983. President SerVaas called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Jones, for adoption. Proposal No. 34, 1983, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Boyd, Schneider*

Proposal No. 34, 1983, was retitled FISCAL ORDINANCE NO. 19, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the City General Fund for purposes of the Department of Administration, Office of the Director and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the study of fluidized bed combustion system to burn high sulfur local coal which will be reimbursed by the Urban Consortium.

SECTION 2. The sum of One Hundred Thousand Dollars (\$100,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	
OFFICE OF THE DIRECTOR	CITY GENERAL FUND
2. Supplies	\$10,000
3. Other Services & Charges	90,000
Total Increase	<u>\$100,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION	
OFFICE OF THE DIRECTOR	CITY GENERAL FUND
Unappropriated and Unencumbered	
City General Fund	\$100,000
Total Reduction	<u>\$100,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Council consent was given to take one vote of the following Proposal Nos. 44, 45, 46, 47, 48, 69, and 70, 1983.]

PROPOSAL NO. 44, 1983, changes parking controls on portions of Illinois Street. PROPOSAL NO. 45, 1983, changes intersection controls at South River Road and 79th Street. PROPOSAL NO. 46, 1983, changes parking controls on portions of Pennsylvania Street. PROPOSAL NO. 47, 1983, changes intersection controls on portions of Parker Avenue. PROPOSAL NO. 48, 1983, changes parking controls on portions of West Street. PROPOSAL NO. 69, 1983, allows parking on the north side of 34th Street, from Illinois Street to Capitol Avenue. PROPOSAL NO. 70, 1983, changes intersection controls at Allisonville Road and East 75th Street. Councillor McGrath reported that all of the aforementioned proposals were recommended for passage by the Transportation Committee unanimously on March 16, 1983. Councillor McGrath moved, seconded by Councillor Howard, for adoption. Proposal Nos. 44, 45, 46, 47, 48, 69, and 70, 1983, were adopted on the following roll call vote; viz:

24 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Vollmer

NO NAYS

5 NOT VOTING: Borst, Boyd, Schneider, Tintera, West

Proposal Nos. 44, 45, 46, 47, 48, 69, and 70, 1983, were retitled GENERAL ORDINANCE NOS. 23-29, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

South Illinois Street, on the west side, from Washington Street to Maryland Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

ONE HOUR

Illinois Street, on the west side, from Maryland Street to Kentucky Avenue;

Illinois Street, on both sides, from Ohio Street to Vermont Street;

TWO HOURS

Illinois Street, on both sides, from North Street to St. Clair Street;

Illinois Street, on both sides, from Vermont Street to North Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Illinois Street, on the east side, from Ohio Street to New York Street;

Illinois Street, on both sides, from New York Street to 10th Street.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 24, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5 Pg. 3	S. River Road & E. 79th St.	S. River Road	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5 Pg. 3	S. River Road & 79th St.		NONE

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 25, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272 and Section 29-283.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-272, Parking time restricted on designated days, be, and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
FROM 7:00 A.M. to 6:00 P.M.

Ninth Street, on the north side, from Meridian Street to Illinois Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

Pennsylvania Street, on both sides, from St. Clair Street to Sixteenth Street; all side streets between Meridian Street and Pennsylvania Street which are on both sides of East Ninth Street, the south side of St. Joseph Street, the north side of East Eleventh Street and the south side of East Fourteenth Street, only;

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Ninth Street, on both sides, from Illinois Street to Pennsylvania Street;

Fourteenth Street, on the south side, from Meridian Street to Pennsylvania Street;

St. Joseph Street, on the south side, from Meridian Street to Pennsylvania Street.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 26, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated and Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

NORTHBOUND

Parker Avenue, from New York Street to Michigan Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 20	E. New York St. & N. Parker Ave.	E. New York St.	STOP
25 Pg. 20	E. New York St. & S. Parker Ave.	E. New York St.	STOP

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 20	E. New York St. & Parker Ave.	E. New York St.	STOP

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 27, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sections 29-267, 29-271 and 29-283.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

West Street, on both sides, from Georgia Street to New York Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY EXCEPT SUNDAY
FROM 7:00 A.M. to 9:00 A.M.**

West Street, on both sides, from Georgia Street to North Street;

**ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS
FROM 6:00 A.M. to 9:00 A.M. and
FROM 3:00 P.M. to 6:00 P.M.**

West Street, on both sides, from North Street to Georgia Street;

FROM 4:00 P.M. to 6:00 P.M.

West Street, on both sides, from North Street to Georgia Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

THIRTY-SIX MINUTES

West Street, on the east side, from Washington Street to Court Street;

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

West Street, on the west side, from Georgia Street to North Street;

West Street, on the east side, from Georgia Street to Washington Street;

West Street, on the east side, from Market Street to North Street.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

West Street, on the east side, from Washington street to Market Street.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 28, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-267, Parking prohibited at all times on certain streets, subsection (c) is hereby amended by the deletion of the following:

Thirty-fourth Street, on the north side, from Illinois Street to Capitol Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 29, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5 Pg. 1	Allisonville Rd. & E. 75th St.	Allisonville Rd.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5 Pg. 1	Allisonville Rd. & E. 75th St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 84, 1983. This proposal allows for the leasing of surplus park property. Councillor Gilmer reported that the Parks and Recreation Committee recommended passage on March 17, 1983, by a vote of 7-0. He moved, seconded by Councillor Howard, for adoption. Proposal No. 84, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

5 NOT VOTING: Borst, Boyd, Coughenour, Rhodes, Schneider

Proposal No. 84, 1983, was retitled **SPECIAL RESOLUTION NO. 27, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 1983

A SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the leasing of the following property by the Department of Parks and Recreation:

LOCATION	APPRAISED VALUE	AUCTION BID LEASE VALUE
6620 Dandy Trail	\$120.00 per month	\$350.00 per month
8840 W. 56th St.	\$550.00 per month	\$550.00 per month

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 86, 1983. This proposal appoints Lorenza Dixon to the Community Corrections Advisory Board. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0 on March 3, 1983. He moved, seconded by Councillor Howard, for adoption. Proposal No. 86, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Borst, Boyd, Clark, Dowden, Schneider

Proposal No. 86, 1983, was retitled **COUNCIL RESOLUTION NO. 6, 1983**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1983

A COUNCIL RESOLUTION appointing Lorenza Dixon to the Community Corrections Advisory Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Community Corrections Advisory Board, Section 11-12-2-2, (8)(b) one (1) educational administrator, the Council appoints:

LORENZA DIXON

SECTION 2. The appointee shall serve at the pleasure of the Council for a term of four years, commencing upon passage of this ordinance and ending December 31, 1986, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Council consent was given to take one vote on Proposal Nos. 87 and 88, 1983. Both proposals were recommended for passage by a vote of 6-0 by the Transportation Committee on March 16, 1983.]

PROPOSAL NO. 87, 1983, changes parking controls on Michriver Street. PROPOSAL NO. 88, 1983, changes parking controls on West 10th Street. Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal Nos. 87 and 88, 1983, were adopted on the following roll call vote; viz:

24 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Borst, Boyd, Dowden, Hawkins, Schneider

Proposal No. 87 and 88, 1983, were retitled GENERAL ORDINANCE NOS. 30 and 31, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-266, Special parking privileges for certain persons or vehicles in certain locations and Section 29-254, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-266, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the addition of the words underlined as follows:

(a) Notwithstanding any prohibitions or restrictions elsewhere in this chapter upon parking or temporary stops applicable to the general public, the following persons or vehicles are hereby granted the special parking privileges set out in this section, at and within the location designated:

(8) Any vehicle, so marked, of the City Police Department, and no others may park at any time in the following locations:

Michriver Street, on the north side, from Winona Street to the Dead End.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-254, Manner of parking, be, and the same is hereby amended by the addition of the words underlined as follows:

(d) Sixty-degree angles. Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of sixty (60) degrees to the curb, or if there is no curb then to the line of traveled roadway, shall be used, and vehicles shall not be parked otherwise thereon:

Michriver Street, on the south side, from Winona Street to the Dead End.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 31, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY EXCEPT
SUNDAYS AND HOLIDAYS**

FROM 4:00 P.M. to 6:00 P.M.

Tenth Street, on the north side, from White River Parkway, East Drive to Tibbs Avenue.

**ON ANY DAY EXCEPT
SUNDAYS AND HOLIDAYS
FROM 6:00 A.M. to 8:00 A.M.**

Tenth Street, on the north side, from White River Parkway, West Drive to the city limits.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
FROM 6:00 A.M. to 9:00 A.M.
3:00 P.M. to 6:00 P.M.**

West Tenth Street, on both sides, from White River Parkway, West Drive to Olin Avenue.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 89, 1983. This proposal changes speed limit controls on Castleway West Drive and Allisonville Road. Councillor McGrath reported that the Transportation Committee recommended to amend and pass this proposal by a vote of 6-0. Councillor McGrath moved, seconded by Councillor Rader, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 89, 1983, by deleting the introduced version and substituting therefore the proposal entitled, "Proposal No. 89, 1983, Committee Recommendations".

Councillor McGrath

Council consent was given on the amendment. Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal No. 89, 1983, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

4 NOT VOTING: Borst, Boyd, Dowden, Schneider

Proposal No. 89, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 32, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 32, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

82nd Street, from Allisonville Road to Castleway West Drive, 45 MPH.

82nd Street, from Castleway West Drive to I-69, 35 MPH.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Council consent was given to consider Proposal Nos. 90, 91 and 92, 1983 with one vote. The Transportation Committee recommended passage by votes of 6-0 on March 16, 1983.]

PROPOSAL NO. 90, 1983, changes parking meter controls on Delaware Street. PROPOSAL NO. 91, 1983, changes intersection controls on Hoover Lane, Hoover Road and 79th Street. PROPOSAL NO. 92, 1983, changes intersection controls at various locations. Councillor McGrath moved, seconded by Councillor Rader, for adoption. Proposal Nos. 90, 91 and 92, 1983, were adopted on the following roll call vote; viz:

25 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

Proposal Nos. 90, 91 and 92, 1983, were retitled GENERAL ORDINANCE NOS. 33-35, 1983, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 33, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zones designated.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

ONE HOUR

Delaware Street, on both sides, from Washington Street to Maryland Street.

TWENTY-FOUR MINUTES

Delaware Street, on the east side, from Ohio Street to Wabash Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

ONE HOUR

Delaware Street, on the east side, from Washington Street to a point 201 feet north of Washington Street.

TWO HOURS

Delaware Street, on the west side, from Maryland Street to Washington Street.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 34, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 3	Hoover Le., Hoover Rd. & W. 79th St.	W. 79th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 3	Hoover Le., Hoover Rd. & W. 79th St.	NONE	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 35, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15 Pg. 1	Beech Ct. & Nolen Dr.		NONE
15 Pg. 1	Country Club Le. & Dandy Tr.		NONE
15 Pg. 1	Johns Dr. & Tade Le.		NONE
15 Pg. 2	Louise Av. & Nolen Dr. N.		NONE
15 Pg. 2	Louise Av. & Nolen Dr. S.		NONE
15 Pg. 2	Louise Av. & Pinecrest Rd.		NONE
15 Pg. 2	Pinecrest & Tade Le.		NONE
15 Pg. 2	Tade Ct. & Tade Le.		NONE

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 2	Ditch Rd. & Emily Dr.	Ditch Rd.	STOP
6 Pg. 1	Bash St. & 86th St.	86th St.	STOP
6 Pg. 1	Bittersweet Dr. & Scarsdale Dr.	Scarsdale Dr.	STOP
6 Pg. 1	Bittersweet Dr. & 86th St.	86th St.	STOP
9 Pg. 1	Cross Key Dr. & Loring Ct.	Cross Key Dr.	YIELD
9 Pg. 1	Cross Key Dr. & Overland Ct.	Cross Key Dr.	YIELD
9 Pg. 1	Cross Key Dr. & 71st St.	71st St.	STOP
9 Pg. 1	Echo Le. & Winward Wy.	Winward Wy.	STOP
15 Pg. 1	Beech Ct. & Nolen Dr.	Nolen Dr.	YIELD
15 Pg. 1	Country Club Le. & Dandy Tr.	Dandy Tr.	STOP

15 Pg. 1	Johns Dr. & Tade Le.	Tade Le.	YIELD
15 Pg. 2	Louise Av. & Nolen Dr. N.	Louise Av.	STOP
15 Pg. 2	Louise Av. & Nolen Dr. S.	Louise Av.	STOP
15 Pg. 2	Louise Av. & Pinecrest Rd.	Pinecrest Rd.	STOP
15 Pg. 2	Pinecrest Rd. & Tade Le.	Pinecrest Rd.	STOP
15 Pg. 2	Tade Ct. & Tade Le.	Tade Le.	YIELD
40 Pg. 1	Antigua Tr. & Padre Le.	Antigua Tr.	YIELD
40 Pg. 1	Antigua Tr. & Yucatan	Yacatan Dr.	STOP
40 Pg. 3	Laredo St. & Yucatan Dr.	Yacatan Dr.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 114, 1983. This proposal changes intersection controls at Rural Street and 58th Street. Councillor McGrath reported that the Transportation Committee recommended passage on March 16, 1983, by a vote of 4-2. Councillor Rhodes moved, seconded by Councillor McGrath, for adoption. Proposal No. 114, 1983, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, West*

2 NAYS: *Journey, Vollmer*

2 NOT VOTING: *Boyd, Schneider*

Proposal No. 114, 1983, was retitled GENERAL ORDINANCE NO. 36, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 36, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11 Pg. 12	Rural St., E. 58th St., & 58th St., S. Dr.	Rural St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11 Pg. 12	Rural St., E. 58th St., & 58th St., S. Dr.	NONE	4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Miller moved to reappoint Dwight Cottingham to the Tax Adjustment Board, seconded by Councillor Borst. Council consent was given.

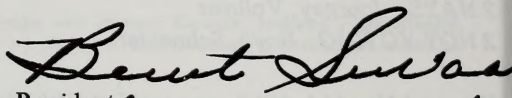
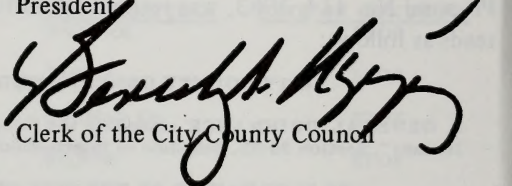
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:35 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 21st day of March, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President

Clerk of the City County Council

(SEAL)

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THE BOARD OF DIRECTORS OF THE AMERICAN CEMENT CO. has the honor to acknowledge the receipt of your letter of the 10th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

Very respectfully,
J. H. BROWN, President.

Enclosed for you are two copies of the report of the Board of Directors for the year ending December 31st, 1900.

NEW YORK

Consolidated with the report of the Board of Directors for the year ending December 31st, 1900, and the report of the Board of Directors for the year ending December 31st, 1901.

STATEMENTS AND ACCOUNTS

The Board of Directors of the American Cement Co. has the honor to acknowledge the receipt of your letter of the 10th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

Very respectfully,
J. H. BROWN, President.

Enclosed for you are two copies of the report of the Board of Directors for the year ending December 31st, 1900, and the report of the Board of Directors for the year ending December 31st, 1901.

[Handwritten signature]
[Handwritten signature]

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, April 11, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, April 11, 1983. President SerVaas in the Chair. Councillor Philip C. Borst opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of March 21, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, April 11, 1983, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippey, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 19, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the City General Fund for purposes of the Department of Administration, Office of the Director and reducing the unappropriated and unencumbered balance in the City General Fund.

GENERAL ORDINANCE NO. 23, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 24, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 25, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272 and Section 29-283.

GENERAL ORDINANCE NO. 26, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated and Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 27, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, 29-271 and 29-283.

GENERAL ORDINANCE NO. 28, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 29, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 30, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-266, Special Parking privileges for certain persons or vehicles in certain locations and Section 29-254, Manner of parking.

GENERAL ORDINANCE NO. 31, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 32, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

GENERAL ORDINANCE NO. 33, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zones designated.

GENERAL ORDINANCE NO. 34, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 35, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 36, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 3, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (Monument Circle Associates Project)" in the aggregate principal amount of Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 4, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 (Wulsin Associated Project)" in the aggregate principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 5, 1983, repealing Special Ordinance No. 2, 1983 and authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Project)" in the aggregate principal amount of Two Million Dollars (\$2,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 6, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (AC Sales and Service Project)" in the aggregate principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 19, 1983, honoring Mr. Danny Miller of Decatur Central High School as the Indiana High School Athletic Association State Wrestling Champion in the one hundred seventy-seven (177) pound weight classification.

SPECIAL RESOLUTION NO. 21, 1983, honoring the John Marshall High School Basketball Team.

SPECIAL RESOLUTION NO. 22, 1983, observing the opening of the world conference on Soviet Jewry.

SPECIAL RESOLUTION NO. 23, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 24, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 25, 1983, approving and authorizing certain actions and proceedings with respect to proposed economic development bonds.

SPECIAL RESOLUTION NO. 26, 1983, approving and authorizing certain actions and proceedings with respect to proposed economic development bonds.

SPECIAL RESOLUTION NO. 27, 1983, approving the leasing of certain real estate of the Department of Parks and Recreation.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on March 31, 1983, and April 7, 1983, a

copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 117, 118, 128, and 129, 1983, to be held on Monday, April 11, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, a legal notice was published on March 9 and March 16, 1983, regarding signing of the Marion County Jail lease by and between the Indianapolis/Marion County Building Authority and the County of Marion, Indiana. This publication was authorized by the City-County Council on February 14, 1983, by City-County Council General Resolution No. 2, 1983, whereby the Council authorized execution of the lease.

Respectfully,

s/Beverly S. Rippy
City Clerk

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 138, 1983. This proposal honors the Warren Central High School Boy's Gymnastics Team. Councillor Clark read the proposal and moved, seconded by Councillor Durnil, for adoption. The proposal was adopted by unanimous voice vote of the Council. Councillor Clark presented the Resolution to team members Larry Russell and Paul Linne and Assistant Coach Don Schlegel. Proposal No. 138, 1983, was retitled SPECIAL RESOLUTION NO. 20, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1983

A SPECIAL RESOLUTION honoring the Warren Central High School Boy's Gymnastics Team.

WHEREAS, the Warren Central High School Gymnastics Team is the 1983 Indiana High School Athletic Association Boys' State Gymnastics Champions; and

WHEREAS, the gymnastics team won the championship with a total of 163.7 points, the highest team score ever registered in Indiana State Gymnastics Competition history; and

WHEREAS, team member Larry Russell was the individual champion in Floor Exercise, Steve Kassen was individual champion in the Side Horse event, and Paul Linne was the champion in Horizontal Bar, Parallel Bars and All Around event; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council congratulates all of the team members, Coach Bob Hoffman, and Assistant Coaches Don Schlegel and John Underwood for their outstanding achievement in winning the 1983 State Gymnastics Championship.

SECTION 2. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 35, 1983. This proposal appoints Mark C. Broderick to the Equal Opportunity Commission. Councillor Dowden reported that the Administration Committee recommended to amend and pass the proposal by a vote of 5-0. He moved, seconded by Councillor Vollmer, to amend Proposal No. 35, 1983, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 35, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 35, 1983, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor Vollmer, for adoption. Proposal No. 35, 1983, As Amended, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 7, 1983**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1983

A COUNCIL RESOLUTION appointing Mark C. Broderick to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council appoints:

MARK C. BRODERICK

SECTION 2. The appointee shall serve for a term of one year, until a successor is duly appointed.

SECTION 3. The term of the foregoing appointment shall commence upon its adoption by the full Council.

PROPOSAL NO. 115, 1983. This proposal appoints seven individuals to the Equal Opportunity Advisory Board. Councillor Dowden reported that the Administration Committee recommended to amend and pass Proposal No. 115, 1983, by a vote of 5-0 on March 23, 1983. He moved, seconded by Councillor Miller, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 115, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 115, 1983, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 115, 1983, As Amended, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 8, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1983

A COUNCIL RESOLUTION appointing seven (7) individuals to the Equal Opportunity Advisory Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council appoints the following individual as a member of the Equal Opportunity Advisory Board for a term of one (1) year or until her successor has been duly appointed:

MARY Z. QUINTO

SECTION 2. The Council appoints each of the following individuals as members of the Equal Opportunity Advisory Board for a term of two (2) years or until their successors have been duly appointed:

**W. TED ROBINETTE
CAROL KING
LLOYD C. LYONS**

SECTION 3. The Council appoints each of the following individuals as members of the Equal Opportunity Advisory Board for a term of three (3) years or until their successors have been duly appointed:

**JOYCE STOUT
JON M. BAILEY
CURTIS G. MYERS**

SECTION 4. The appointees shall serve at the pleasure of the Council and their terms shall commence upon adoption by the full Council.

PROPOSAL NO. 178, 1983. This proposal urges the State of Indiana to join in the lawsuit brought by the State of South Carolina against the Secretary of the Treasury seeking to enjoin the provisions of the Tax Equity and Fiscal Responsibility Act of 1982. Councillor Dowden moved, seconded by Councillor Miller, for adoption. Proposal No. 178, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 31, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 1983

A SPECIAL RESOLUTION of the City-County Council of the City of Indianapolis and of Marion County, Indiana, requesting the State of Indiana to join in the lawsuit brought by the State of South Carolina against the Secretary of the Treasury seeking to enjoin the provisions of the Tax Equity and Fiscal Responsibility Act of 1982 which impose mandatory registration requirements on the issuance of tax exempt bonds.

WHEREAS, the City of Indianapolis, its special taxing districts and Marion County are authorized by state law to issue and sell general obligation bonds for the financing of the costs of capital improvements necessary for the health, safety and welfare of the citizens of the City, its special taxing districts and the County; and

WHEREAS, prior to the passage of the federal Tax Equity and Fiscal Responsibility Act of 1982 local governments were able to issue such bonds in bearer form and the interest on such bonds was exempt from federal income tax; and

WHEREAS, Congress has adopted the Tax Equity and Fiscal Responsibility Act of 1982, which, among other things, requires that bonds issued by local governments must be issued in registered form in order for the interest on such bonds to be exempt from federal income tax; and

WHEREAS, the effective date of this provision of the law is July 1, 1983; and

WHEREAS, the registration requirement imposes a heavy burden on local governments by substantially increasing the expense to the taxpayers associated with the issuance of fully registered bonds, including, but not limited to, the expense of registering and transferring bonds and a substantial increase in the interest rates which local governments must pay on registered bonds as opposed to bearer bonds; and

WHEREAS, the State of South Carolina has filed suit in the United States Supreme Court against the Secretary of the Treasury, which suit seeks to have the Court declare the mandatory registration provisions of the Tax Equity and Fiscal Responsibility Act of 1982 unconstitutional and to enjoin the enforcement of such provisions; and

WHEREAS, the interests of the State of Indiana are directly involved in such litigation, since it is the State which has authorized and empowered local governmental units to borrow money through the issuance of bonds, and the mandatory registration provisions of the federal government directly impinge upon the State's sovereign power to authorize local governments to borrow money to meet the needs of the citizens of the State; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby urges the State of Indiana, through its appropriate officials, to join with or otherwise lend its support to the State of South Carolina in the lawsuit currently pending in the Supreme Court of the United States which challenges the mandatory bond registration provisions of the Tax Equity and Fiscal Responsibility Act of 1982.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 179, 1983. This proposal commends the Gamma-Psi Chapter of Tau Kappa Epsilon for their Fourth Annual Circle Run to raise funds for St. Jude's Children's Research Hospital. Councillor Sawyers read the proposal and moved for its adoption, seconded by Councillor Vollmer. Proposal No. 179, 1983, was adopted by unanimous voice vote. Councillor Sawyers presented Brad Sowers, President

of Tau Kappa Epsilon, with the resolution entitled SPECIAL RESOLUTION NO. 28, 1983, which reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 1983

A SPECIAL RESOLUTION commending the Gamma-Psi Chapter of Tau Kappa Epsilon for their Fourth Annual Circle Run to raise funds for St. Jude's Children's Research Hospital.

WHEREAS, St. Jude's Children's Research Hospital is the first and only institution established for the sole purpose of conducting basic and clinical research into catastrophic childhood diseases; and

WHEREAS, all patients are admitted free of charge, regardless of race, religion, sex, creed, or economic status; and

WHEREAS, funds for St. Jude's Hospital are raised through private donations and the efforts of the members of Tau Kappa Epsilon International; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends the Gamma-Psi Chapter of Tau Kappa Epsilon for their fund raising effort, the 1983 Circle Run, to be held April 22 and 23 at the Monument Circle.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 193, 1983. This proposal extends condolences to the family of Edward Yowell. Councillors Vollmer, Hawkins and Howard presented this resolution to the wife and friends of Edward Yowell including: Charolette Goode, June Murray, Ruth J. Goodrich, Frank Corsaro and Charles Chandler. Councillor Howard moved, seconded by Vollmer, for adoption. Proposal No. 193, 1983, was recommended by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 29, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 1983

A SPECIAL RESOLUTION extending condolences to the family of Edward Yowell.

WHEREAS, Edward Yowell was a life long democrat; and

WHEREAS, Edward Yowell served in the capacity of a democrat worker, Precinct Committeeman and Fifth Ward Chairman; and

WHEREAS, Edward Yowell was elected City Township Constable in the last general election; and

WHEREAS, Edward Yowell passed away suddenly, April 4, 1983; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council extends its sympathy to the family of Edward Yowell.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 194, 1983. This proposal extends condolences to the family of Marcus C. Stewart, Sr. Councillors Howard, Hawkins and SerVaas presented the resolution to Marcus C. Stewart, Jr., and George J. Thompson, General Manager of the Indianapolis Recorder. Councillor Howard moved, seconded by Councillor Hawkins, for adoption. Proposal No. 194, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 30, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 1983

A SPECIAL RESOLUTION extending condolences to the family of Marcus C. Stewart, Sr.

WHEREAS, the Indianapolis Recorder was founded in 1896; and

WHEREAS, Marcus C. Stewart, Sr. became publisher and Editor-in-Chief in 1928; and

WHEREAS, Marcus C. Stewart, Sr. continued in this capacity until his death; and

WHEREAS, Marcus C. Stewart, Sr. contributed to the overall maturation of race and community relations here in Indianapolis and Marion County, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis-Marion County City-County Council, on behalf of the citizens of Indianapolis extends its condolences to the Stewart family and the staff of the Indianapolis Recorder.

SECTION 2. The Indianapolis-Marion County City-County Council on behalf of the citizens of Indianapolis expresses its support to the Recorder's General Manager, George J. Thompson, Mrs. Fredonia S. Temple, Vice President and to Marcus C. Stewart, Jr.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 195, 1983. Councillor Miller read the proposal encouraging the Mayor and other civic leaders to exert maximum efforts to resolve the current Indiana Pacers franchise situation. He moved, seconded by Councillor Jones, for adoption. Proposal No. 195, 1983, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 9, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 1983

A COUNCIL RESOLUTION to encourage efforts to put the Indiana Pacers franchise on a viable basis.

WHEREAS, the Indiana Pacers are a major asset to the City of Indianapolis and all efforts should be made to increase the viability of the franchise and keep it in this City; and

WHEREAS, it is clear that the current owners of the Indiana Pacers have determined either to sell the team to a willing buyer, or to cease operations altogether; and

WHEREAS, the loss of the Indiana Pacers franchise could damage the major league image of the City of Indianapolis unnecessarily and unfairly; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council encourages the Mayor of Indianapolis and the many civic leaders to exert maximum effort to resolve the current situation and to put the Indiana Pacers franchise on a more viable basis in such a way as to best serve the interests of the City and the people of the City.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Howard introduced June Murray and Stephen Laudig. Councillor Miller introduced Bette J. Timmerstein, Perry Township Trustee, and Martha Y. Burnett, Perry Township Clerk. Councillor Boyd introduced Duke Chandler and Charolette Goode. Councillor SerVaas acknowledged students from the Washington Township Middle School.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Brinkman moved, seconded by Councillor Sawyers, to advance Proposal Nos. 160, 162, 163, and 164, 1983, on the agenda. Councillor West moved, seconded by Councillor Borst, to advance Proposal No. 166, 1983, on the agenda. Council consent was given.]

PROPOSAL NO. 155, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code to reorganize the Division of Employment and Training"; and the President referred it to the Administration Committee.

PROPOSAL NO. 156, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$3,700,000 for the Division of Employment and Training to maintain current operations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 157, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$1,723,257 for the Division of Employment and Training to reflect the reorganization of the Division"; and the President referred it to the Administration Committee.

PROPOSAL NO. 158, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the County Welfare Fund for the second half of 1983"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 159, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the County General Fund for the second half of 1983"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 160, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for Crown Paper Box Corporation"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 161, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Payless Cashways, Inc. in an amount not to exceed \$3,500,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 162, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Zimmer Paper Products Incorporated in an amount not to exceed \$1,500,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 163, 1983. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement

resolution authorizing proceedings with respect to proposed economic development bonds for American Healthcorp Inc. D/B/A Koala Centers in an amount not to exceed \$2,500,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 164, 1983. Introduced by Councillors Hawkins and Howard. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** rendering advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to Methodist Hospital of Indiana, Inc. in an approximate amount of \$75,000,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 165, 1983. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a **GENERAL RESOLUTION** modifying the budget of the Capital Improvements Board of Managers by appropriating \$375,000 for a computer system"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 166, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** transferring \$44,900 for the Marion County Sheriff to replace laundry equipment which was destroyed by fire"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 167, 1983. This proposal was withdrawn April 8, 1983.

PROPOSAL NO. 168, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$26,309 for the Marion County Superior Court, Criminal Division Probation Department for additional adult probation services"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 169, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** authorizing changes in the personnel compensation schedule for the Marion County Circuit Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 170, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** transferring and appropriating \$55,857 for the Air Pollution Control Division to perform sampling of unleaded gasoline at commercial pumps in Marion County"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 171, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of Oriental Street"; and the President referred it to the Transportation Committee.

PROPOAL NO. 172, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Division Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 173, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Ditch Road and West 79th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 174, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Moore Avenue and Rural Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 175, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Lynhurst and Minnesota Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 176, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Pennsylvania and 25th Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 177, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Aultman and Drumn Roads"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 180 - 190, 1983. Introduced by Councillor Schneider. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on April 7, 1983". Council consent was given on the proposals. Proposal Nos. 180-190, 1983, were retitled REZONING ORDINANCE NOS. 46-56, 1983, respectively, and read as follows:

**REZONING ORDINANCE NO. 46, 1983 83-Z-9 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
8480 DITCH ROAD, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning to correct mapping error based on information found in 72-UV3-88 and 73-Z-144 and other pertinent research. File 83-ME-5.

**REZONING ORDINANCE NO. 47, 1983 83-Z-10 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
8510 DITCH ROAD, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning to correct mapping error based on information found in 65-Z-22 and 72-UV3-88 and other pertinent research. File 83-ME-6.

**REZONING ORDINANCE NO. 48, 1983 83-Z-11 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
8510 DITCH ROAD, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning to correct mapping error based on information found in 65-Z-22 and 72-UV3-88 and other pertinent research. File 83-ME-6.

**REZONING ORDINANCE NO. 49, 1983 83-Z-12 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24
5202 MADISON AVENUE, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning to correct mapping error based on information found in 72-Z-92 and other pertinent research. File 83-ME-7.

**REZONING ORDINANCE NO. 50, 1983 83-Z-32 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
101 EAST 91ST STREET, INDIANAPOLIS**

Sweet & Company, Inc., and Beatrice M.C. Pike, by Bruce R. Karr, requests rezoning of 6.17 acres, being in D-2 district, to D-6 classification, to provide for platted townhomes, as per preliminary plans on file.

**REZONING ORDINANCE NO. 51, 1983 83-Z-34 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 6
3668 CENTRAL AVENUE, INDIANAPOLIS**

Garry R. Webber, by Randall L. Chilcote, requests rezoning of 1.39 acres, being in D-3 and C-S districts, to the D-8 classification, to permit alteration of interiors of existing structures to be used as and sold as condominium units.

**REZONING ORDINANCE NO. 52, 1983 83-Z-37 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
7235 SOUTH HARDING STREET, INDIANAPOLIS**

Bluffview Farms, Incorporated, by Joseph L. Claypool requests rezoning of 1.76 acres, being in an A-2 district, to the SU-35 classification, to allow for the construction and use of a telecommunication tower and accessory building upon the subject property.

**REZONING ORDINANCE NO. 53, 1983 83-Z-41 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
1404 EAST WASHINGTON STREET, INDIANAPOLIS**

Douglas S. McClean requests rezoning of 0.40 acres, being in a C-2 district, to C-3 classification, to provide for retail commercial use.

**REZONING ORDINANCE NO. 54, 1983 83-Z-50 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
2449 DIRECTORS DRIVE, INDIANAPOLIS**

Park Fletcher, Inc., by Carl T. Reis, requests rezoning of 15.32 acres, being in C-S and I-3-S districts, to C-S classification, to provide for the erection of campus type buildings for research, offices, warehousing and distribution, light manufacturing and accessory recreation areas.

**REZONING ORDINANCE NO. 55, 1983 83-Z-64 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18
3924 WEST WASHINGTON STREET, INDIANAPOLIS**

Metropolitan Development Commission, by Jon A. Meeks, Administrator, Division of Development Services, initiates a rezoning to correct a mapping error based on information found in 59-Z-104 and other pertinent research. See file 83-ME-1.

**REZONING ORDINANCE NO. 56, 1983 83-Z-65 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

7937 WEST 10TH STREET, INDIANAPOLIS

Metropolitan Development Commission, by Jon A. Meeks, Administrator, Division of Development Services, initiates a rezoning to correct a mapping error based on information found in rezoning petition 82-Z-51. The legal description for the parcel does not go back to the Beginning Point of the legal description. See file 83-ME-2.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 191, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** renaming 80th Street between Sargeant Road and Fall Creek Road, 82nd Street"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 192, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **GENERAL RESOLUTION** approving actions of the Marion County Community Corrections Board with respect to grant applications for 1983-84"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 160, 1983. Councillor Brinkman explained that this proposal, for a final bond ordinance authorizing the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for Crown Paper Box Corporation, was recommended for passage by the Economic Development Committee on April 8, 1983, by a vote of 5-0. The company will be relocating to 1201 West Washington, because the State of Indiana purchased the land for the new White River Park. Councillor Brinkman moved, seconded by Councillor Sawyers, for adoption. Proposal No. 160, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Journey, Page

Proposal No. 160, 1983, was retitled SPECIAL ORDINANCE NO. 7, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project)" in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Crown Paper Box Corporation and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 8, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Crown Paper Box Corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Series 1983 Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project), and the Mortgage and Indenture of Trust by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Crown Paper Box Corporation for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Crown Paper Box Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Series 1983 Promissory Note and Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Mortgage and Indenture of Trust, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement, the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project), and the Mortgage and Indenture of Trust are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project) in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) dated as of the date of delivery thereof except that registered Bonds without coupons issued on or subsequent to the first interest payment date thereon shall be dated as of the date one

(1) month preceding the interest payment date next following the date of authentication and delivery thereof, unless such date of authentication and delivery shall be an interest payment date, in which case they shall be dated as of such date of authentication and delivery, for the purpose of procuring funds to loan to Crown Paper Box Corporation in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Crown Paper Box Corporation on its Series 1983 Promissory Note in the principal amount of Eight Hundred Thousand Dollars (\$800,000) which will be executed and delivered by Crown Paper Box Corporation to evidence and secure said loan, and as otherwise provided in the above described Series 1983 Promissory Note, Mortgage and Indenture of Trust and Loan Agreement. The Bonds are issuable as registered Bonds without coupons in denominations of \$5,000 or a multiple thereof and shall be redeemable as provided in the Mortgage and Indenture of Trust. The principal of, interest and premium, if any, on the Bonds shall be payable at the principal office of the Trustee, except that the interest on registered Bonds without coupons shall be payable by check or draft drawn upon the Trustee mailed to the address of the holder thereof as it appears in the Bond Register, as defined in the Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof which Bonds shall bear interest per annum at the rate of seventy-five percent (75%) of the prime lending rate announced by The Indiana National Bank, at its principal office from time to time. Interest on the Bonds shall be computed on the basis of a 365-day year and the actual days elapsed. Principal of and interest on the Bonds is payable on May 1, 1983, and on the first day of each month thereafter to and including March 1, 1993, in the amount of \$8,000 for each payment. Such monthly payments shall be applied first to the payment of interest on the unpaid principal indebtedness, and the balance to the reduction of said principal; provided that if on any monthly payment date the amount of interest due is in excess of \$8,000, the amount of such monthly payment shall be in the amount of actual interest due. There shall be a final payment on April 1, 1993, of the unpaid principal amount of the Bonds, plus interest accrued thereon. Interest may be at such higher rate as may be provided for in the Loan Agreement, Mortgage and Indenture of Trust or the Bonds resulting from a determination of taxability or default.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project), and the Mortgage and Indenture of Trust, approved herein and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Mortgage and Indenture of Trust, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust. The execution and delivery of the Bonds shall occur within one hundred and twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Mortgage and Indenture of Trust, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 162, 1983. Councillor Brinkman reported that the Economic Development Committee recommended passage on Proposal No. 162, which is an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Zimmer Paper Products Incorporated in an amount not to exceed \$1,500,000, by a vote of 5-0 on April 8, 1983. She explained that the project involves building a 10,000 square foot addition to the current structure and additional equipment. The \$1,500,000 project includes \$250,000 for the building, \$1,150,000 for equipment, and \$100,000 for miscellaneous contingencies. Construction should begin during the fall of 1983 or spring of 1984, with new operations beginning in June or July of 1984. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 162, 1983, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Dowden, Page*

Proposal No. 162, 1983, was retitled SPECIAL RESOLUTION NO. 33, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Zimmer Paper Products Incorporated (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 10,000 square foot addition to the Company's current facilities, and the machinery and equipment to be installed therein plus certain site improvements to be located at 1450 East 20th Street, Indianapolis, Indiana, to be used by the Company for the production of coated and/or laminated paper, film and foil (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 8 additional jobs at the end of one year and 18 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping, of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,500,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Zimmer Paper Products Incorporated (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuant thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 163, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for American Healthcorp Inc. D/B/A Koala Centers in an amount not to exceed \$2,500,000, was recommended for passage by the Economic Development Committee by a vote of 5-0 on April 8, 1983. Councillor Brinkman explained that the

Koala Centers offer inpatient, outpatient, after care and family service treatment centers for adolescent alcoholism and drug problems. The bond financing will allow the company to purchase over nine acres at 1404 South State Street, the former location of the Pleasant Run Children's Home. They will remodel and add an additional 20,000 square foot to the existing structure. She pointed out that there are 500,000 alcoholics in Indiana and 40,000 of those are adolescents. Councillor Brinkman moved, seconded by Councillor Strader, for adoption. Proposal No. 163, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Coughenour, Dowden, Page*

Proposal No. 163, 1983, was retitled SPECIAL RESOLUTION NO. 34, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, American Healthcorp, Inc. D/B/A Koala Centers (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, renovate, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition renovation, construction and equipping of the Pleasant Run Childrens Home for use as an alcoholism and drug treatment facility, including construction of an approximately 20,000 square foot addition, and the machinery and equipment to be installed therein plus certain site improvements to be located at 1404 South State Street, Indianapolis, Indiana, on approximately 9 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 35 additional jobs at the end of one year and 83 additional jobs at the end of three years) to be achieved by the acquisition, renovation, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, construction and equipping, of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$2,500,000 under the Act for the acquisition, renovation, construction and equipping of the Project and the sale or leasing of the Project to American Healthcorp, Inc. D/B/A Koala Centers (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuant thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation and construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 164, 1983. Councillor Brinkman reported that this proposal, rendering advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to Methodist Hospital of Indiana, Inc. in an approximate amount of \$75,000,000, was recommended for passage by the Economic Development Committee by a vote of 4-0-1 on April 8, 1983. This proposal is an advisory resolution regarding financing for Phase III of Methodist Hospital's Long Range Facility Plan. The project consists of constructing a building west of the existing facilities. The Krannert Building will be demolished and the "West Building" will replace space for approximately half of the routine medical/surgical beds, all adult intensive care beds, all major ancillary services, and many support areas. With the exception of equipment needs, the project should be the last major project for twenty years. Councillor Brinkman moved, seconded by Councillor Howard, for adoption. Proposal No. 164, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Boyd, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

3 NAYS: Borst, Holmes, Jones

3 NOT VOTING: Brinkman, Dowden, Page

Proposal No. 164, 1983, was retitled SPECIAL RESOLUTION NO. 35, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 35, 1983

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing in the approximate amount of Seventy-five Million Dollars (\$75,000,000) for Methodist Hospital of Indiana, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Methodist Hospital of Indiana, Inc. (hereinafter "Methodist") for the Authority to issue its tax exempt revenue bonds in the principal amount of approximately Seventy-five Million Dollars (\$75,000,000) to be used by Methodist Hospital of Indiana, Inc. to develop Phase III of its Long Range Facilities Plan which will provide for new construction totaling approximately 660,000 square feet in a facility to be built on Hospital-owned property immediately adjacent and to the west of the existing Hospital facilities. The proposed "West Building" will include 380 replacement adult medical/surgical beds, 51 obstetrical beds and 88 critical care beds. In addition, Phase III will offer new facilities for many ancillary and support service departments including Surgery, Radiology, Laboratory, Radiation Therapy, Emergency Services, Newborn Nurseries, Rehabilitation Therapies (P.T., O.T.), Dietary, Patient Admitting and Discharge, Central Sterile Supply, Gift Shop and Lobby. The essential purpose of this program is to provide for the regeneration of the Hospital's aging facilities in an effort to meet the anticipated health care needs of the Hospital's service areas in the years to come.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt revenue bonds in the approximate principal amount of Seventy-five Million Dollars (\$75,000,000) for Methodist Hospital of Indiana, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 166, 1983. Councillor West reported that this proposal, which transfers \$44,900 for the Marion County Sheriff to replace laundry equipment which was destroyed by fire, was recommended for passage by the Public Safety and Criminal Justice Committee on April 7, 1983, by a vote of 5-0. Councillor West moved, seconded by Councillor Hawkins, for adoption. Proposal No. 166, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Page

Proposal No. 166, 1983, was retitled FISCAL ORDINANCE NO. 20, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 20, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Forty-four Thousand Nine Hundred Dollars (\$44,900) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to replace laundry equipment which was destroyed by a fire.

SECTION 2. The sum of Forty-four Thousand Nine Hundred Dollars (\$44,900) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
4. Capital Outlay	\$44,900
Total Increases	<u>\$44,900</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF

- 2. Supplies
- 3. Other Services & Charges
- Total Reductions

COUNTY GENERAL FUND

\$20,650
24,250
\$44,900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 41, 1983. This proposal appropriates \$34,725 for the Sheriff for the Community Corrections Program. Councillor West moved, seconded by Councillor Rhodes, to postpone Proposal No. 41, 1983, in Council until April 25, 1983. Council consent was given.

PROPOSAL NO. 117, 1983. This proposal appropriates \$126,200 for the Department of Welfare for additional personnel to administer the Food Stamp Program. Councillor McGrath reported that the Community Affairs Committee recommended passage by a vote of 5-2 on March 30, 1983. He reported that the Welfare Department has requested 24 additional employees of which 18 are assistant caseworkers, 3 supervisors and 3 clerical staff. There are currently 53 assistant caseworkers handling 25,000 households, an average of 480 households per caseworker. There are 96,431 persons eligible to receive food stamps in Marion County, and when that total reaches 100,000 the Welfare Department will have to issue photo identification cards, which will be an additional expense to the Department. The president called for public testimony at 8:12 p.m. There being no one present to testify, Councillor McGrath moved, seconded by Councillor Howard, for adoption. Proposal No. 117, 1983, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Strader, Tintera, Vollmer, West*

2 NAYS: *Holmes, Stewart*

4 NOT VOTING: *Brinkman, Clark, Page, Schneider*

Proposal No. 117, 1983, was retitled **FISCAL ORDINANCE NO. 22, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Twenty-six Thousand Two Hundred Dollars (\$126,200) in the County Welfare Fund for purposes of the Marion County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.02 and 3.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for additional personnel to administer the Food Stamp program which will be reimbursed by Federal and State Funds and adjusting the personnel schedule.

SECTION 2. The sum of One Hundred Twenty-six Thousand Two Hundred Dollars (\$126,200) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY WELFARE DEPT.	COUNTY WELFARE FUND
1. Personal Services	\$126,200
Total Increase	\$126,200

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY WELFARE DEPT.	COUNTY WELFARE FUND
Unappropriated and Unencumbered	
County Welfare Fund	\$126,200
Total Reductions	\$126,200

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	46,875	46,875
Super. & Admin. Pers.	76 79	27,696	1,510,950 1,531,735
Casework Personnel	294 312	23,569	1,503,400 4,596,714
Clerical Assistants	109 112	16,404	1,162,350 1,174,451
Custodians	2	12,091	23,625
Attorneys	4	27,696	102,900
Per Diem - Board Members	5	400	2,000
Unemployment			30,420
Group Insurance			391,000
Pension			236,250
FICA			468,130
Workman's Comp			21,200
Vacancy Factor			(551,342)
TOTAL	441/ <u>515</u>		11,547,158 8,073,958

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 118, 1983. This proposal appropriates \$28,077 for the Clerk of the Circuit Court for additional personnel for the IV-D Child Support Division. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 7-0 on April 5, 1983. He said that this proposal is funded by a transfer from the Marion County Auditor's office, due to a vacancy in the Assistant Auditor's classification and a revised county-wide employer's FICA estimate for the year. The President called for public testimony at 8:13 p.m. There being no one present to testify, Councillor Tintera moved, seconded by Councillor Howard, for adoption. Proposal No. 118, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

4 NOT VOTING: Brinkman, Dowden, McGrath, Page

Proposal No. 118, 1983, was retitled FISCAL ORDINANCE NO. 23, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Twenty-eight Thousand Seventy-seven Dollars (\$28,077) in the County General Fund for purposes of the Marion County Clerk of the Circuit Court and reducing certain other appropriations for the Marion County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a)(2 & 3) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to hire additional IV-D Child Support personnel which is seventy percent reimbursable from Federal IV-D Funds and adjusting the personnel schedule.

SECTION 2. The sum of Twenty-eight Thousand Seventy-seven Dollars (\$28,077) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CLERK OF THE CIRCUIT COURT	COUNTY GENERAL FUND
1. Personal Services	\$28,077
Total Increase	\$28,077

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services	\$28,077
Total Reduction	\$28,077

SECTION 5. The personnel schedules are hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

CLERK OF THE CIRCUIT COURT - Dept. 07

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	35,000	32,376
Chief Deputy	1	27,000	23,850
Chief Clerk	1	25,000	22,448
Sr. Admin. Asst.	2 <u>3</u>	20,000	36,394 <u>56,394</u>
Admin. Asst.	3	18,500	42,541
Supervisor	10	18,500	123,012
Asst. Supervisor	6	16,500	68,107
Deputy Clerks			
Specialist I	6 <u>8</u>	15,500	76,847 <u>99,947</u>

Specialist II	45	14,000	446,977
Specialist III	50	12,500	427,597
Temporary			28,560
Vacancy Factor			<u>109,971</u> (24,894)
TOTAL	<u>125 128</u>	<u>1,111,828</u>	<u>1,346,915</u>

MARION COUNTY AUDITOR - Dept. 02

Auditor	1	34,645	34,645
Chief Deputy	1	31,438	31,438
2nd Chief Deputy	1	27,372	27,372
Admin. Assistant	1	18,360	18,360
Managers	8	17,825	132,424
Assistant Managers	5	11,660	58,410
Bookkeeper	1	11,730	11,730
Secretaries	4	14,282	46,724
Accounts Payable	2	11,013	21,420
Clerks	14	10,664	133,686
IV-D	1	11,730	11,740
Assistant Auditors	<u>3/2</u>	25,000	<u>113,000</u> 61,923
Temporary Help			30,000
TOTAL	<u>42 41</u>	<u>632,144</u>	<u>619,872</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 128, 1983. This proposal appropriates \$7,000,000 in UDAG and HUD Section 108 funds in the Community Development Administration, Department of Metropolitan Development, for management and accounting purposes. Councillor Durnil reported that the Metropolitan Development Committee recommended to amend and pass this proposal by a vote of 5-0, thereby reducing the amount of the appropriation from \$7,000,000 to \$5,632,380. He moved, seconded by Councillor Sawyers, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 128, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 128, 1983, Committee Recommendations".

Councillor Durnil

Council consent was given on the amendment. Councillor Durnil explained that a tunnel will be constructed from the State House to One North Capitol, which will be connected to such projects as Two West Washington, One North Capitol, Claypool/Granda Royale and the Indiana Theatre. He said that \$3,000,000 of Urban Development Action Grant for the West Washington Street Revitalization Project is required to purchase leasehold interest of the Strauss Company, Inc. at its present location, 41 West Washington Street. Purchase is necessary in order to allow the Strauss Company to fulfill its commitment to lease space and relocate the

downtown store in the Claypool/Granda Royale development. The Near North Redevelopment Project's appropriation is \$1,132,380. The area is bounded on the north by 19th Street, on the east by Senate and Illinois Avenues and the south and west by Interstate Route 65. Councillor Durnil reported that the City applied for UDAG for the area to construct storm sewer improvements between 15th and 16th Streets. Improvement Location Permits will not be issued by the Department of Public Works for additional area development without the construction of this needed storm sewer capacity, thereby, directly affecting the proposed construction of a new 180,000 square foot, eight floor, medical office building and adjacent garage for Methodist Hospital. The President called for public testimony at 8:34 p.m. Mr. Carl Moldthan spoke against this development and pointed out that the downtown area needs more parking space, not tunnels. Mr. Andy Cobb also testified and agreed with Mr. Moldthan regarding parking in the downtown area, and he asked how many jobs would result from this project. Councillor Durnil responded that there would be a few hundred construction jobs resulting from this development. Councillor Durnil moved, seconded by Councillor Rader, for adoption. Proposal No. 128, 1983, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Schneider*

3 NOT VOTING: *Coughenour, Dowden, Page*

Proposal No. 128, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 24, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Five Million Six Hundred Thirty-two Thousand Three Hundred Eighty Dollars (\$5,632,380) in the Community Services Program Fund for purposes of the Department of Metropolitan Development, Community Development Administration and reducing the unappropriated and unencumbered balance in the Community Services Program Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing the receipt, accounting and disbursement of federal funds to the Economic and Housing Development Division which will be used for the purchase of the Occidental Building, the construction of a tunnel between 1 North Capitol Office Building and the Statehouse and improvements to the sewer system in the Methodist Hospital Complex.

SECTION 2. The sum of Five Million Six Hundred Thirty-two Thousand Three - Hundred Eighty Dollars (\$5,632,380) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT	COMMUNITY SERVICES PROGRAM FUND
Community Development Administration	
3. Other Services & Charges	<u>\$5,632,380</u>
Total Increase	<u>\$5,632,380</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEVELOPMENT	COMMUNITY SERVICES PROGRAM FUND
Community Development Administration	
Unappropriated and Unencumbered	
Community Services Program Fund	<u>\$5,632,380</u>
Total Reduction	<u>\$5,632,380</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 129, 1983. Councillor Durnil reported that Proposal No. 129, appropriates \$7,000,000 for the Economic and Housing Development, Department of Metropolitan Development. Funding is to be provided by the Community Services Program for the construction of a tunnel and sewer improvements. The ordinance was amended and passed by the Metropolitan Development Committee on March 30, 1983, by a vote of 5-0. Councillor Durnil moved, seconded by Councillor Rader, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 129, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 129, 1983, Committee Recommendations".

Councillor Durnil

Council consent was given on the amendment. The amendment reduced the total appropriation from \$7,000,000 to \$5,832,380. The \$200,000 difference between Proposal No. 128 and 129, 1983, is the continuing commitment to economic development made by the City and that amount will be contributed to the Indianapolis Project to be used to implement the strategy and recommendations on economic development approved by the Greater Indianapolis Progress Committee's Task Force on Economic Growth and Revitalization. The President called for public testimony at 8:43 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Sawyers, for adoption. Proposal No. 129, 1983, As Amended, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Schneider

5 NOT VOTING: Brinkman, Coughenour, Dowden, Page, Rader

PROPOSAL NO. 129, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 25, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Five Million Eight Hundred Thirty-two Thousand Three Hundred Eighty Dollars (\$5,832,380) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development Division and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds through the Community Development Administration from a HUD Section 108 Loan for the purchase of the Occidental Building and the construction of a tunnel between 1 North Capitol Office Building and the Statehouse and from an Urban Development Action Grant for improvements to the sewer system in the Methodist Hospital Complex.

SECTION 2. The sum of Five Million Eight Hundred Thirty-two Thousand Three Hundred Eighty Dollars (\$5,832,380) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF METROPOLITAN DEV.	REDEVELOPMENT GENERAL FUND
Economic & Housing Development Division	
1. Personal Services	35,000
3. Other Services & Charges	450,000
4. Capital Outlay	<u>5,347,380</u>
Total Increase	<u>\$5,832,380</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPT. OF METROPOLITAN DEV.	REDEVELOPMENT GENERAL FUND
Economic & Housing Development Division	
Unappropriated and Unencumbered	
Redevelopment General Fund	<u>\$5,832,380</u>
Total Reduction	<u>\$5,832,380</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 1, 1983. This proposal establishes three separate panels within the license review board. Councillor Dowden moved, seconded by Councillor Rhodes, to postpone Proposal No. 1, 1983, in Council until July 18, 1983. Council consent was given.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 77, 1983. This proposal urges Citizens Gas and Coke utility to reduce the rate it charges customers for its service. Councillor McGrath moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 77, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 77, 1983, Committee Recommendations".

Councillor McGrath

Council consent was given on the amendment. Councillor McGrath reported that the Community Affairs Committee recommended to amend and pass the proposal by a vote of 7-0 on March 30, 1983. Councillor McGrath moved, seconded by Councillor Rhodes, for adoption. Proposal No. 77, 1983, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West*
NO NAYS

4 NOT VOTING: *Dowden, Page, Sawyers, Tintera*

Proposal No. 77, 1983, As Amended, was retitled SPECIAL RESOLUTION NO. 36, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 1983

A SPECIAL RESOLUTION urging Citizens Gas and Coke Utility to assist and support the Mayor of Indianapolis and the City-County Council to devise the means and ways to reduce the rate it charges customers for its service.

WHEREAS, Citizens Gas and Coke Utility is a public utility charged to operate on behalf and in the best interests of the citizens of Indianapolis and Marion County; and

WHEREAS, Citizens Gas and Coke Utility has just recently requested two (2) rate increases, one for \$31.3 million and another for \$41 million totalling over \$72 million; and

WHEREAS, the national and international drain on gas supplies has recently eased considerably; and

WHEREAS, consumers are conscientiously and diligently conserving energy at the request of public utility companies; and

WHEREAS, the citizens of the City of Indianapolis and Marion County are doubly penalized by such utility rate increases through higher home heating bills and tax monies which need be applied to the increased cost of operation by the City; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana urges the Citizens Gas and Coke Utility to exercise all alternatives available to it at this time to purchase less expensive gas from its suppliers and any other cost saving measures necessary to decrease the current rate charged its customers.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 60, 1983. This proposal authorizes changes in the personnel schedule of the Warren Township Assessor. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 5-1 on April 5, 1983. Councillor Tintera moved, seconded by Councillor Stewart, for adoption. Proposal No. 60, 1983. Proposal No. 60, 1983, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West

4 NAYS: Boyd, Howard, Journey, Vollmer

4 NOT VOTING: Durnil, Hawkins, Page, Sawyers

Proposal No. 60, 1983, was retitled **FISCAL ORDINANCE NO. 26, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Warren Township Assessor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (d)(7) of City-County Fiscal ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d)(7) WARREN TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,749	31,749
Chief Deputy	1	23,810	23,810
Secretary	1	12,205	12,205
Deputies	8	118,427/ 20,000	129,989
Clerks	3	12,205	27,767
Temporary			16,420
TOTAL	14		241,940

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 80, 1983. This proposal amends the personnel schedule of the Lawrence Township Assessor. Councillor Tintera reported that the County and Townships Committee recommended to amend and pass the proposal by a vote of 5-1. Councillor Tintera moved, seconded by Councillor Nickell, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 80, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 80, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Nickell, for adoption. Proposal No. 80, 1983, As Amended, was adopted on the following roll call vote; viz:

19 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, West

4 NAYS: Boyd, Howard, Journey, Vollmer

6 NOT VOTING: Hawkins, Jones, Page, Sawyers, Strader, Tintera

Proposal No. 80, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 27, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Lawrence Township Assessor's Office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (d) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d)(4) LAWRENCE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	28,573	28,573
Chief Deputy	1	21,426	21,426
Deputies	7	26,175 20,773	68,890
Clerks	3	11,220	20,016
Temporary			8,384
TOTAL	<u>12</u>		<u>147,289</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 81, 1983. This proposal amends the personnel schedule of the Wayne Township Assessor. Councillor Tintera reported that this proposal was recommended to be amended and passed by the County and Townships Committee on April 5, 1983, by a vote of 5-1. Councillor Tintera moved, seconded by Councillor Cottingham, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 81, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 81, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Cottingham, for adoption. Proposal No. 81, 1983, As Amended, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West

5 NAYS: Boyd, Campbell, Howard, Journey, Vollmer

4 NOT VOTING: Hawkins, Jones, Page, Sawyers

Proposal No. 81, 1983, As Amended, was retitled **FISCAL ORDINANCE NO. 28, 1983**, and reads as following:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Wayne Township Assessor's Office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (d) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d)(9) WAYNE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	31,749	31,749
Chief Deputy	1	23,812	23,812
Deputies - Management	4	22,146	68,797
Deputies - Assessing	10	14,478 <u>14,910</u>	126,970
Clerks	2	11,219 <u>11,545</u>	19,870
Temporary			9,200
TOTAL	<u>18</u>		<u>280,398</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 82, 1983. This proposal amends the personnel schedule of the Pike Township Assessor. Councillor Tintera reported that the County and Townships Committee recommended to amend and pass Proposal No. 82, 1983, by a vote of 5-1, on April 5, 1983. He moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 82, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 82, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 82, 1983, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West

5 NAYS: Boyd, Campbell, Howard, Journey, Vollmer

3 NOT VOTING: Hawkins, Page, Sawyers

Proposal No. 82, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 29, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Pike Township Assessor's Office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (d) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d)(6) PIKE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	23,811	23,811
Chief Deputy	1	17,859	17,859
Deputies	7	15,776 <u>16,226</u>	91,117
TOTAL	<u>9</u>		<u>132,787</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 79, 1983. Councillor Tintera reported that this proposal, which amends the personnel schedule of Voter's Registration, was recommended by the County and Townships Committee for passage by a vote of 5-0 on April 5, 1983. Councillor Tintera moved, seconded by Councillor Cottingham, for adoption. Proposal No. 79, 1983, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Gilmer, Holmes, Howard, Jones, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
4 NAYS: Boyd, Campbell, Durnil, Journey
4 NOT VOTING: Hawkins, Page, Rader, Sawyers

Proposal No. 79, 1983, was retitled FISCAL ORDINANCE NO. 30, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Voter's Registration office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (c) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(c)(5) VOTER'S REGISTRATION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Board Members	2	21,402	44,804
Chief Deputies	2	19,852	41,704
<u>Asst. Deputies</u>	<u>2</u>	<u>15,000</u>	<u>29,999</u>
IBM Super. & Sec.	2	10,822	21,644
IBM Super.	2	11,252	22,504
IBM Operators	6	10,822	64,932
Senior Clerks	6	10,798	64,788
Clerks	<u>17</u>	<u>10,574</u>	<u>105,740</u>
Temporary			<u>35,149</u>
Vacancy Factor	—		<u>(14,362)</u>
TOTAL	32		416,902

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 116, 1983. This proposal reduces the appropriation for the Department of Welfare by \$2,846,242 in accordance with the State Board of Tax Commissioners. Councillor McGrath reported that the Community Affairs Committee recommended passage by a vote of 5-0 on March 30, 1983. He moved, seconded by Councillor Journey, for adoption. Proposal No. 116, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Boyd, Brinkman

3 NOT VOTING: Durnil, Page, Sawyers

Proposal No. 116, 1983, was retitled **FISCAL ORDINANCE NO. 21, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 21, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) reducing the appropriation Two Million Eight Hundred Forty-six Thousand Two Hundred Forty-two Dollars (\$2,846,242) in the County Welfare Fund for purposes of the Marion County Welfare Department.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.02 and 3.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the reductions hereinafter stated for the purposes of reducing the budget in accordance with the State Board of Tax Commissioners 1983 Budget Appropriations and adjusting the personnel schedule.

SECTION 2. The sum of Two Million Eight Hundred Forty-six Thousand Two Hundred Forty-two Dollars (\$2,846,242) be, and the same is hereby reduced for the purposes as shown in Section 3.

SECTION 3. The following reductions in appropriations are hereby approved:

MARION COUNTY WELFARE DEPT.	COUNTY WELFARE FUND
1. Personal Services	\$201,242
3. Other Services & Charges	<u>2,645,000</u>
Total Increase	<u>\$2,846,242</u>

SECTION 4. The personnel schedule is hereby amended by deleting the crossshatched portions and adding the new amounts underlined as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	46,875	46,875
Super. & Admin. Pers.	76	27,696	1,510,950
Casework Personnel	294	23,569	4,503,400
Clerical Assistants	109	16,404	1,162,350
Custodians	2	12,091	23,625
Attorneys	4	27,696	102,900
Per Diem - Board Members	5	400	2,000
Unemployment			30,420
Group Insurance			391,000
Pension			236,250
FICA			468,130
Workman's Comp			21,200
Vacancy Factor			<u>1,035,010.00</u> (551,342)
TOTAL	491		<u>8,149,060</u> <u>7,947,758</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 119, 1983. Councillor Tintera reported that this proposal authorizes changes in the personnel schedule of the Perry Township Trustee. He pointed out that the County and Townships Committee recommended to amend and pass Proposal No. 119, 1983, by a vote of 5-0 on April 5, 1983. Councillor Tintera moved, seconded by Councillor Borst, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 119, 1983, by deleting the introduced version by substituting therefor the proposal entitled, "Proposal No. 119, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera explained that this proposal brings the Perry Fire Department up to the level that the other Departments are paying. Councillor Tintera moved, seconded by Councillor Borst, for adoption. Proposal No. 119, 1983, As Amended, was adopted on the following roll call vote viz:

25 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Boyd, Journey

2 NOT VOTING: Page, Sawyers

Proposal No. 119, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 37, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 1983

A GENERAL ORDINANCE amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Perry Township Trustee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 6 of City-County General Ordinance No. 61, 1982, be and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	15,500	15,500
Township Clerk	1	12,567 13,838	12,567 13,838
Advisory Board Members	3	1,204	3,612
Small Claims Court Clerks	3	12,900 13,158	38,700 39,474
Small Claims Court Judge	1	18,201	18,201
FIRE DEPARTMENT PERSONNEL			
Fire Administrator	1	21,021 21,442	21,021 21,442
Director of Maintenance	1	20,425 19,584	20,425 19,584
Secretary	1	18,567 13,838	18,567 13,838
Private	2	16,794 18,626	33,588 37,252
Private First Class	1 0	11,548 0	11,548 0
Civilian Dispatchers	4	10,000	40,000
Probation	1	18,051 17,575	18,051 17,575
Chauffeurs	12 24	18,205 20,657	422,415 495,768
Extra Comp. for Paramedics (4)		1,500	6,000
Extra Comp. for EMT (14)		300	4,200
Total Longevity		11,000 14,875	11,000 14,875
POOR RELIEF PERSONNEL			
Suprs. of Investigators	1	13,567 13,838	13,567 13,838
Investigators	1	13,567 13,838	13,567 13,838
OTHER EMPLOYEES			
Custodian of Twp. Office & Caretaker of Cemeteries	1	11,794 7,950	11,794 7,950
TOTAL	46		1728,928 796,785

SECTION 2. This ordinance shall be in full force and effect retroactive to January 1, 1983 after its adoption and compliance with IC 36-3-14.

PROPOSAL NO. 130, 1983. This proposal transfers \$32,000 for the Marion County Sheriff for the rental of a maintenance garage. Councillor West reports that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on April 7, 1983. He moved, seconded by Councillor Howard, adoption. Proposal No. 130, 1983, was adopted on the following roll call vote viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGraw, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, Weir
NO NAYS

3 NOT VOTING: Page, Sawyers, Tintera

Proposal No. 130, 1983, was retitled FISCAL ORDINANCE NO. 31, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Thirty-two Thousand Dollars (\$32,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a)(7) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for the rental of a maintenance garage to maintain and repair county vehicles.

SECTION 2. The sum of Thirty-two Thousand Dollars (\$32,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$32,000</u>
Total Increase	\$32,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
2. Supplies	<u>\$32,000</u>
Total Reduction	\$32,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

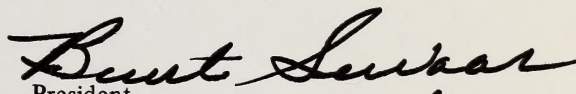
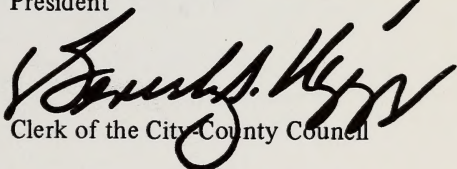
President SerVaas pointed out that Proposal No. 355, 1981, would be heard by the Rules and Policy Committee on April 18, 1983, at 5:00 p.m.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:15 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 11th day of April, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President

Clerk of the City-County Council

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, April 25, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, April 25, 1983. President SerVaas in the Chair. Councillor Stuart Rhodes opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Gilmer

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of April 11, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, April 25, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on April 14 and 21, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 156, 157, 158, 159, 165, 168, and 170, 1873, to be held on Monday, April 25, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 21, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) reducing the appropriation Two Million Eight Hundred Forty-six Thousand Two Hundred Forty-two Dollars (\$2,846,242) in the County Welfare Fund for purposes of the Marion County Welfare Department.

FISCAL ORDINANCE NO. 22, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Twenty-six Thousand Two Hundred Dollars (\$126,200) in the County Welfare Fund for purposes of the Marion County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

FISCAL ORDINANCE NO. 23, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Twenty-eight Thousand Seventy-seven Dollars (\$28,077) in the County General Fund for purposes of the Marion County Clerk of the Circuit Court and reducing certain other appropriations for the Marion County Auditor.

FISCAL ORDINANCE NO. 24, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Five Million Six Hundred Thirty-two Thousand Three Hundred Eighty Dollars (\$5,632,380) in the Community Services Program Fund for purposes of the Department of Metropolitan Development, Community Development Administration and reducing the unappropriated and unencumbered balance in the Community Services Program Fund.

FISCAL ORDINANCE NO. 25, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Five Million Eight Hundred Thirty-two Thousand Three Hundred Eighty Dollars (\$5,832,380) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development Division and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

FISCAL ORDINANCE NO. 26, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Warren Township Assessor's Office.

FISCAL ORDINANCE NO. 27, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Lawrence Township Assessor's Office.

FISCAL ORDINANCE NO. 28, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Wayne Township Assessor's Office.

FISCAL ORDINANCE NO. 29, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Pike Township Assessor's Office.

FISCAL ORDINANCE NO. 30, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Voter's Registration Office.

GENERAL ORDINANCE NO. 37, 1983, amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Perry Township Trustee.

SPECIAL ORDINANCE NO. 7, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project)" in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 20, 1983, honoring the Warren Central High School Boy's Gymnastic Team.

SPECIAL RESOLUTION NO. 28, 1983, commending the Gamma-Psi Chapter of Tau Kappa Epsilon for their Fourth Annual Circle Run to raise funds for St. Jude's Children's Research Hospital.

SPECIAL RESOLUTION NO. 29, 1983, extending condolences to the family of Edward Yowell.

SPECIAL RESOLUTION NO. 30, 1983, extending condolences to the family of Marcus C. Stewart, Sr.

SPECIAL RESOLUTION NO. 31, 1983, requesting the State of Indiana to join in the lawsuit brought by the State of South Carolina against the Secretary of the Treasury seeking to enjoin the provisions of the Tax Equity and Fiscal Responsibility Act of 1982 which impose mandatory registration requirements on the issuance of tax exempt bonds.

SPECIAL RESOLUTION NO. 33, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 34, 1983, approved and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 35, 1983, rendering advice to the Hospital Authority of Marion County regarding financing in the approximate amount of Seventy-five Million Dollars (\$75,000,000) for Methodist Hospital of Indiana, Inc.

SPECIAL RESOLUTION NO. 36, 1983, urging Citizens Gas and Coke Utility to assist and support the Mayor of Indianapolis and the City-County Council to devise the means and ways to reduce the rate it charges customers for its service.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL
RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 202, 1983. Introduced by Councillors Brinkman and Boyd. Councillor Boyd read the proposal supporting the commissioning of a major urban theme symphonic/orchestral work for premiere performance during the November, 1984 National League of Cities Conference in Indianapolis. He explained that in 1984 the National League of Cities will have its conference in Indianapolis giving this city the opportunity to state as to where Indianapolis is culturally. He added that there is one and one half years to address this issue and obtain financial and community support. Councillor Brinkman moved, seconded by Councillor West, to amend Proposal No. 202, 1983, by adding to Section 1, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 202, 1983, Section 1, to read as follows: "The Indianapolis City-County Council endorses and puts itself on record as supporting the commissioning under the auspices of the Indianapolis Symphony of a major urban theme symphonic/orchestral work for premiere performance during the 1984 National League of Cities Conference in Indianapolis."

Councillor Brinkman

Council consent was given on the amendment. After further discussion, Councillor Jones moved, seconded by Councillor Journey, to send Proposal No. 202, 1983, to a committee for further study, and the motion failed on the following roll call vote; viz:

11 YEAS: Dowden, Durnil, Hawkins, Howard, Jones, Journey, Nickell, Page, Rader, Stewart, Strader

15 NAYS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Holmes, McGrath, Miller, Rhodes, Sawyers, Schneider, SerVaas, Tintera, Vollmer

3 NOT VOTING: Borst, Gilmer, West

Councillor Boyd moved, seconded by Councillor Brinkman, for adoption. Proposal No. 202, 1983, As Amended, was adopted by voice vote, retitled SPECIAL RESOLUTION NO. 37, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 37, 1983

A SPECIAL RESOLUTION supporting the commissioning of a major urban theme symphonic/orchestral work for premiere performance during the November, 1984 National League of Cities Conference in Indianapolis.

WHEREAS, for the last several years there have been major efforts to address images and perceptions concerning the character and nature of Indianapolis; and

WHEREAS, one such concern has been and continues to be the cultural environment and atmosphere which so largely defines a city; and

WHEREAS, the cultural offerings of Indianapolis much determine its attractiveness to the home metropolitan population, prospective business and industry, and those persons who must consider relocating to Indianapolis consequent to our general growth and economic development; and

WHEREAS, the November, 1984 meeting of the National League of Cities in Indianapolis will provide a singular opportunity for the City to make a positive cultural statement to the Nation and the World; and

WHEREAS, the rapidly developing higher education and technical communities in Indianapolis will require not only technological facilities and resources but also a cultural environment which will allow full expression of the liberal arts and provide multi cultural leisure time activities; and

WHEREAS, the commissioning of a major musical composition would parallel and complement our recently held very successful international violin and piano competitions; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council endorses and puts itself on record as supporting the commissioning under the auspices of the Indianapolis Symphony Orchestra of a major urban theme symphonic/orchestral work for premiere performance during the 1984 National League of Cities Conference in Indianapolis.

SECTION 2. The City-County Council also encourages participation in this effort by interested citizens and particularly by those persons and agencies who have traditionally worked toward the improvement of the fine arts environment of Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Rhodes introduced former City-County Councillor and City Prosecutor John Tinder and his wife, Eileen. Councillor Jones introduced Rick Mize, Democrat candidate for the 19th District. Councillor Sawyers introduced 11th District candidate Beverly Mukes-Gaither and her husband Henri Gaither. Councillor Miller introduced Amy Bradley, candidate for the 17th District.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Brinkman moved, seconded by Councillor Tintera, to advance Proposal No. 196, 1983, on the agenda. Consent was given.]

PROPOSAL NO. 196, 1983. Introduced by Councillor Rader. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION rendering advice to

the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to Community Hospital of Indianapolis in an approximate amount of up to \$50,000,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 197, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$42,000 for the Department of Parks and Recreation to purchase land adjacent to the headquarters building"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 198, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a passenger and materials loading zone on Meridian Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 199, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection control at Delaware and 30th Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 200, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing certain intersection controls on Clearvista Parkway"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 201, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Harding Street and Oliver Avenue"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 203, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the

sale of certain real estate of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 204, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$35,000 for the Marion County Prosecutor's Child Support Division to hire temporary employees and to lease computer terminals"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NOS. 205-211, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on April 21, 1983". Council consent was given on the proposals. Proposal Nos. 205-211, 1983, were retitled REZONING ORDINANCE NOS. 57-63, 1983, respectively, and read as follows:

**REZONING ORDINANCE NO. 57, 1983 83-Z-1 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21**

531 VIRGINIA AVENUE, INDIANAPOLIS

Redford and Mona Yong, by John A. Kitley, request rezoning of 0.84 acre, being in I-3-U district, to C-3C classification, to provide for a Commercial Sewer Cleaning Co., Inc. business.

**REZONING ORDINANCE NO. 58, 1983 83-Z-17C DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

5240 SOUTH HIGH SCHOOL ROAD, INDIANAPOLIS

The Metropolitan School District of Decatur Township, by Charles W. Hunter, requests rezoning of 14.50 acres, being in A-2 district, to SU-2 classification, to provide for school use.

**REZONING ORDINANCE NO. 59, 1983 83-Z-22 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

9202 MASTERS ROAD, INDIANAPOLIS

John G. and Eileen M. Tinder, by Philip A. Nicely, requests rezoning of 37.89 acres, being in an A-2 district, to the D-4 classification, to provide for single-family use.

**REZONING ORDINANCE NO. 60, 1983 83-Z-43 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

6501 EAST 96TH STREET, INDIANAPOLIS

Norman Kautsky, by William F. LeMond, requests rezoning of 20.60 acres, being in A-2 district, to the D-6 II classification, for the development of a multi-family project.

**REZONING ORDINANCE NO. 61, 1983 83-Z-44 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14**

7101 EAST 21ST STREET, INDIANAPOLIS

Walter G. Justus, by Thomas Michael Quinn, Jr., requests rezoning of 4.30 acres, being in a C-2 district, to the C-6 classification, to provide for a motel.

**REZONING ORDINANCE NO. 62, 1983 83-Z-60 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

1405 SOUTH POST ROAD, INDIANAPOLIS

CDJ Enterprises, Inc., by Carl A. Salzmann, requests rezoning of 30.52 acres, being in I-3-S district, to SU-16 classification, to provide for a softball recreational complex to be known as Wesley Wright Memorial Park.

**REZONING ORDINANCE NO. 63, 1983 83-Z-84 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8
5151 PIKE PLAZA ROAD, INDIANAPOLIS**

Metropolitan Development Commission, by Jon A. Meeks, Administrator, Division of Development Services, requests rezoning of 5.17 acres, being in C-7 district, to C-ID classification, to provide for commercial development.

PROPOSAL NO. 196, 1983. Councillor Brinkman reported that this proposal renders advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to Community Hospital of Indianapolis in an approximate amount of up to \$50,000,000. This proposal was recommended for passage by the Economic Development Committee by a vote of 3-1-1 on April 22, 1983. The bond issue would be used to fund construction and equipping of a new 175,000 square foot hospital complex at 82nd Street and Shadeland Avenue on 27 acres. Construction would begin on July 1, 1983 with occupancy by January 1, 1985. Hard costs for the \$30,750,000 project are as follows: \$1,150,000 land; \$22,310,000 building; \$4,000,000 equipment; and \$3,290,000 site work. After comments from Rexford Smith, Chief Financial Officer, Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 196, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Borst, Brinkman, Gilmer*

Proposal No. 196, 1983, was retitled SPECIAL RESOLUTION NO. 38, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1983

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing in the approximate amount of up to Fifty Million Dollars (\$50,000,000) for Community Hospital of Indianapolis, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Community Hospital of Indianapolis, Inc. for the Authority to issue its tax exempt revenue bonds in the approximate principal amount of up to Fifty Million Dollars (\$50,000,000) which may be sold at a discount the proceeds of which would be used by Community Hospital of Indianapolis, Inc. to construct and equip a new 175,000 square foot satellite facility at 82nd and Shadeland Avenue including 125 psychiatric beds, 100 general acute beds and ancillary inpatient and outpatient surgery, diagnostic, treatment and emergency services; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt revenue bonds which may be sold at a discount in the approximate principal amount of up to Fifty Million Dollars (\$50,000,000) for Community Hospital of Indianapolis, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 41, 1983. This proposal appropriates \$34,725 for the Sheriff for the Community Corrections Program. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to amend and pass Proposal No. 41, 1983 by a vote of 6-0 on April 14, 1983. Councillor West moved, seconded by Councillor Howard, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to mend Proposal No. 41, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 41, 1983, Committee Recommendations".

Councillor West

Council consent was given on the amendment. The President called for public testimony at 7:48 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 41, 1983, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Borst, Dowden, Durnil, Gilmer, Schneider

Proposal No. 41, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 32, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 1983

A FISCAL ORDINANCE authorizing changes in the personnel schedule of the Marion County Sheriff.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

MARION COUNTY SHERIFF

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	31,519	31,519
Deputy Chief	5	29,785	148,925
Major	5	25,535	127,675
Captain	9	23,645	212,805
Lieutenant	29	22,069	640,001
Sergeant	98	20,966	2,054,668
Corporal	51	20,099	1,025,049
Deputy 3rd Year	261	19,628	5,115,276
Deputy 2nd Year	12	18,053	212,825
Deputy 1st Year	0	14,859	0
CIVILIAN EMPLOYEES:			
First Deputy	1	29,294	29,294
Admin. Assistant	1	11,189	11,189
Major (Spec. Deputy)	1	19,866	19,866
Captain (Spec. Deputy)	1	17,754	17,754
Lieutenant (Spec. Deputy)	2	16,307	32,614
Sergeant (Spec. Deputy)	9	14,395	129,555
Deputy (Spec. Deputy)	54	12,801	691,254
Executive Secretary	2	16,000	27,268
Division Secretary	5	10,074	50,370
Clerk/Typist	35	13,012	329,151
Mechanic	9	17,754	146,283
Attendant	7	10,290	72,030
Chaplain	2	17,000	33,074
Crime Watch Coord.	1	15,345	15,345
Comm. Correct. Staff	0 1	0 19,000	0 18,360
MISCELLANEOUS SALARIES:			
Clothing Allowance		300	36,000
Longevity		1,140	285,060
Temporary Salaries			45,685
Overtime & Shift Differential			242,981

Professional Salaries	59,977
Educational Bonus	107,750
Merit Board Per Diem	1,050
Reserve Salaries	700
Vacancy Factor	(218,360)
OTHER EMPLOYEE BENEFITS:	
M.C.L.E. Pension	2,245,663
Health Insurance	460,680
Life Insurance	39,052
TOTAL	<u>602 603</u> 14,519,138

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Council consent was given to advance Proposal No. 155, 1983, on the agenda to be heard prior to Proposal No. 156, 1983.]

PROPOSAL NO. 155, 1983. This proposal amends the Code to reorganize the Division of Employment and Training. Councillor Dowden reported that the Administration Committee recommended to amend and pass the proposal by a vote of 4-0 on April 13, 1983. Councillor Dowden moved, seconded by Councillor Rader, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 155, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 155, 1983, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendment. Councillor Dowden explained that this proposal merges the the Division of Community Services with the Division of Employment and Training. Councillor Dowden moved, seconded by Councillor Rader, for adoption. Proposal No. 155, 1983, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Gilmer, Schneider

Proposal No. 155, 1983, As Amended, was retitled **GENERAL ORDINANCE NO. 38, 1983**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 38, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Division 2, Article V, Chapter 2 to reorganize the Division of Employment and Training.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Sections 212 through and including 218 of Division 2 of Article V of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", are hereby repealed and replaced with a new Section 212 to read as follows:

Sec. 2-212. Division of Employment and Training.

There is hereby created in the department of administration a division of employment and training. The division shall administer or, subject to the approval of the director of the department of administration, contract for the administration of services for the City. The division shall have an administrator who shall be appointed by and serve at the pleasure of the director of the department of administration. The division shall have the same powers as all other divisions of the City.

SECTION 2. Should any provisions (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 156, 1983. This proposal appropriates \$3,700,000 for the Division of Employment and Training to maintain current operations. Councillor Dowden reported that the Administration Committee recommended passage on April 13, 1983, by a vote of 3-0. The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 156, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Schneider

3 NOT VOTING: Gilmer, Howard, Rader

Proposal No. 156, 1983, was retitled **FISCAL ORDINANCE NO. 33, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Three Million Seven

Hundred Thousand Dollars (\$3,700,000) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to maintain current operations. The additional funds are available due to the original estimate of revenue being less than the actual federal appropriation.

SECTION 2. The sum of Three Million Seven Hundred Thousand Dollars (\$3,700,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION EMPLOYMENT AND TRAINING DIVISION	MANPOWER FEDERAL PROGRAMS FUND
1. Personal Services	\$1,113,888
2. Supplies	12,000
3. Other Services & Charges	<u>2,574,112</u>
Total Increases	<u>\$3,700,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION EMPLOYMENT AND TRAINING DIVISION	MANPOWER FEDERAL PROGRAMS FUND
Unappropriated and Unencumbered Manpower Federal Programs Fund	<u>\$3,700,000</u>
Total Reductions	<u>\$3,700,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 157, 1983. This proposal transfers and appropriates \$1,723,257 for the Division of Employment and Training to reflect the reorganization of the Division. Councillor McGrath reported that the Administration Committee recommended passage by a vote of 2-1 on April 13, 1983. President SerVaas called for public testimony at 7:58 p.m. There being no one present to testify, Councillor McGrath moved, seconded by Councillor Cottingham, for adoption. Proposal No. 157, 1983, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Strader, Tintera, Vollmer, West

7 NAYS: Clark, Dowden, Durnil, Jones, Nickell, Schneider, Stewart

1 NOT VOTING: Gilmer

Proposal No. 157, 1983, was retitled **FISCAL ORDINANCE NO. 34, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating an additional One Million Seven Hundred Twenty-three Thousand Two Hundred Fifty-seven Dollars (\$1,723,257) in the City General Fund for purposes of the Department of Administration, Employment and Training Division and reducing certain other appropriations for the Department of Administration, Community Services Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to reflect the reorganization of the Community Services Division functions into the Employment and Training Division.

SECTION 2. The sum of One Million Seven Hundred Twenty-three Thousand Two Hundred Fifty-seven Dollars (\$1,723,257) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION EMPLOYMENT AND TRAINING DIVISION	CITY GENERAL FUND
1. Personal Services	\$ 134,577
2. Supplies	2,700
3. Other Services & Charges	<u>1,584,980</u>
Total Increases	<u>\$1,723,257</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION COMMUNITY SERVICES DIVISION	CITY GENERAL FUND
1. Personal Services	\$ 134,577
2. Supplies	2,700
3. Other Services & Charges	<u>1,634,899</u>
Total Reductions	<u>\$1,772,176</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 158, 1983. This proposal authorizes the issuance of tax anticipation time warrants for the County Welfare Fund for the second half of 1983. Councillor McGrath moved, seconded by Councillor Journey, to postpone Proposal No. 158, 1983, until May 9, 1983. Council consent was given.

PROPOSAL NO. 159, 1983. This proposal authorizes the issuance of tax anticipation time warrants for the County General Fund for the second half of 1983. Councillor Tintera moved, seconded by Councillor Brinkman, to postpone Proposal No. 159, 1983, until May 9, 1983. Council consent was given.

PROPOSAL NO. 165, 1983. This proposal modified the budget of the Capital Improvements Board of Managers by appropriating \$375,000 for a computer system. Councillor Clark moved, seconded by Councillor Strader, to postpone Proposal No. 165, 1983, until May 9, 1983. Council consent was given.

PROPOSAL NO. 168, 1983. This proposal appropriates \$26,309 for Marion County Superior Court, Criminal Division Probation Department for additional adult probation services. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on April 7, 1983. The President called for public testimony at 8:01 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 168, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Gilmer, Howard

Proposal No. 168, 1983, was retitled FISCAL ORDINANCE NO. 35, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 35, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Twenty-six Thousand Three Hundred Nine Dollars (\$26,309) in the Municipal and Criminal Probation Fees Fund for purposes of the Marion County Superior Court, Criminal Division, Probation Department and reducing the unappropriated and unencumbered balance in the Municipal and Criminal Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (g) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for additional adult probation services.

SECTION 2. The sum of Twenty-six Thousand Three Hundred Nine Dollars (\$26,309) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT, CRIMINAL DIVISION PROBATION DEPARTMENT

1. Personal Services
2. Supplies
3. Other Services & Charges
4. Capital Outlay
- Total Increases

MUNICIPAL AND CRIMINAL PROBATION FEES FUND

\$ 6,000
2,000
3,000
15,309
\$26,309

SECTION 4. The said additional appropriations are funded by the following reductions:

**SUPERIOR COURT, CRIMINAL DIVISION
PROBATION DEPARTMENT**

Unappropriated and Unencumbered
Municipal and Criminal
Probation Fees Fund

Total Reductions

**MUNICIPAL AND CRIMINAL
PROBATION FEES FUND**

\$26,309

\$26,309

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 170, 1983. This proposal transfers and appropriates \$55,857 for the Air Pollution Control Division to perform sampling of unleaded gasoline at commercial pumps in Marion County. Councillor Coughenour moved to send Proposal No. 170, 1983 back to the Public Works Committee, seconded by Councillor Jones. Council consent was given.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 355, 1981. This proposal amends the Code by renaming the Code of Ethics and providing for stricter accountability. Councillor Cottingham reported that the Rules and Policy Committee amended and passed this proposal by a vote of 6-0 on April 18, 1983. He moved, seconded by Councillor Jones, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I moved to amend Proposal No. 355, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 355, 1981, Committee Recommendations, As Amended".

Councillor Cottingham

Council consent was given on the amendment. Councillor Clark moved to further amend the proposal by deleting "operated for profit" from Sec. 23-50 (c), seconded by Councillor Jones. After discussion, Councillor Miller moved, seconded by Councillor Tintera, to call for the question. Councillor Cottingham moved, seconded by Councillor Miller, for adoption. Proposal No. 355, 1981, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Gilmer

Proposal No. 355, 1981, As Amended, was retitled GENERAL ORDINANCE NO. 39, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 39, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Article V, Chapter 23 concerning a code of ethics for officers and employees of Indianapolis and Marion County.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Article V of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by repealing Sections 23-49 thru and including Section 23-55.

SECTION 2. Article V of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Section 23-49 to read as follows:

Sec. 23-49. Purpose and intent.

The City-County Council finds that the proper operation of representative government requires that public officers and employees be independent, impartial, and responsible to the people; that government decisions and policies be made in the proper channels of governmental structure; that public office not be used for personal gains; and that the public have confidence in the integrity of its government. Accordingly, it is the purpose of this chapter to establish ethical standards of conduct for all officers and employees of the City and County, whether elected or appointed, paid or unpaid; to set forth those acts that are incompatible with such standards; to require disclosure by such officers and employees of private financial or other interests in matters affecting the City or County; and to provide effective means for enforcement thereof. This chapter is not to be construed so as to impair the ability of these officers and employees to participate in ceremonial, representational, or informational functions in the pursuit of their official duties.

This chapter shall be liberally construed in favor of protecting the public interests by full disclosing conflicts of interest and promoting ethical standards of conduct for City and County officers and employees.

SECTION 3. Article V of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Section 23-50 to read as follows:

Sec. 23-50. Definitions.

- a. Employee means any person receiving compensation for services performed for the City of Indianapolis or Marion County except those who perform services under a contract.
- b. Officer means every individual elected or appointed to an office or position in any City/County board or commission or independent municipal corporation, whether such individual is paid or unpaid.
- c. Business entity means a proprietorship, partnership, unincorporated association, trust, firm or corporation.
- d. Doing business means engaging in an activity for profit or gain.
- e. Material interest means ownership of five percent (5%) or more of a business entity.
- f. Confidential information means information which has not been, or will not be, communicated to the general public in the regular course of business.
- g. Compensation means any money, thing of value, service or economic benefit conferred upon or received by any person in return for services rendered, or for services to be rendered.
- h. Fair market value means the price that is paid by a willing buyer to a willing seller in a good faith transaction which neither party is compelled to enter.
- i. Immediate family means:
 1. A spouse;
 2. Any dependent minor child.

- j. Mayor means the Mayor of the City of Indianapolis.
- k. Masculine gender when used in this article, includes the feminine.
- l. The singular of any noun, when used in this article, includes the plural whenever appropriate.
- m. Person means any individual, association, corporation, or other legal entity.
- n. City/County Agency means every department, office, board, commission, or committee of the City/County or any subdivision thereof, but excludes employees of municipal public corporations and ad hoc advisory committees.
- o. Board means Board of Ethics and shall be deemed a board of the City/County and thereby under the jurisdiction of this ordinance.

SECTION 4. Article V of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Section 23-51 to read as follows:

Sec. 23-51. Application of article.

This article applies to officers and employees, except the Judges of the Circuit Court, Superior Court, and the prosecuting attorney, subject to the provisions of the Indiana Code 33-2.1-8. All persons excluded hereby from application of this article are invited to comply with the financial disclosure requirements of this article voluntarily.

SECTION 5. Article V of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Section 23-52 to read as follows:

Sec. 23-52. Board of ethics.

- a. Creation and composition of the Board. There is hereby created and established a Board of Ethics, consisting of five (5) members who do not hold a position of employment in any City/County agency, and who are not declared candidates for elected, non-party public office. The Corporation Counsel of the City of Indianapolis shall serve as the non-voting ex officio secretary of the Board.
- b. Appointment of members and chairman. The members of the current Board of Ethics are entitled to remain on the Board until their terms expire. As their terms expire or their positions become vacant, they shall be replaced as follows: The Mayor shall appoint three (3) members, one of which he shall designate as chairman, no more than two (2) of which shall be affiliated with the same political party. The City/County Council shall appoint two (2) members, who shall not be affiliated with the same political party. Each appointment shall be made for a term of two (2) years. Each appointee shall serve at the pleasure of the appointing authority until his successor is duly appointed and qualified. Vacancies shall be filled by that appointing authority which appointed the member creating the vacancy. A member appointed to fill a vacancy shall serve for the duration of the unexpired term.
- c. Powers and duties of the Board.
 - 1. To adopt, amend and rescind rules and regulations in furtherance of its purposes, pursuant to the procedure outlined in Sec. 2-4 of this Code.
 - 2. Upon the written request of an officer or employee, or without such request should a majority of the Board deem it in the public interest, the Board may render advisory opinions concerning matters of governmental ethics, shall consider questions as to ethical conduct, conflicts of interest and the application of ethical standards set forth in this article, and shall issue an advisory opinion in writing as to any such question. The Board shall publish its opinions with an deletions or modifications necessary to prevent disclosure of the identity of the person who is the subject of the opinion;
 - 3. To make recommendations to the City/County Council for amendments to this article and for such other legislation affecting the subject matter of this article as the Board may deem necessary or desirable;
 - 4. To provide a continuing program of educational assistance and information regarding ethical conduct of all officers and employees;
 - 5. Upon request by the Mayor, a department director, an officer or employee, member of the Board, or any member of the City/County Council of the City of Indianapolis and of Marion County, Indiana, the Board may hold hearings

to investigate possible violations of this article. If the Board finds that a violation of this article has occurred, it may recommend to the Mayor or appropriate official a resolution of the violation, or public disclosure of the violation, or disciplinary action, which may include dismissal;

6. The annual review of financial disclosure statements pursuant to Sec. 23-54.

SECTION 6. Article V of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Section 23-53 to read as follows:

Sec. 23-53. Prohibited activity.

1. Disqualification from acting on City or County business. No officer or employee or member of his immediate family shall:

Have a pecuniary interest in or derive a profit from any matter upon which the officer or employee is required to act in the discharge of his official duties, and fail to disqualify himself from acting or participating;

2. Improperly using official position. No officer or employee shall:

- (a) Use or permit the use of any person, funds, or property under his official control, direction, or custody, or of any City/County funds or City/County property, for a purpose which is, or to a reasonable person would appear to be, for the private benefit of the officer or employee or any other person or entity; provided, that nothing shall prevent the private use of City/County property which is available on equal terms to the public generally (such as the use of library books or tennis courts), or use of City/County property in accordance with municipal policy in the conduct of official City/County business (such as the use of City/County automobiles), or the use of off duty equipment by law enforcement officers assigned to those law enforcement officers, if allowed by the rules of the respective department, if, in fact, the property is used appropriately;
- (b) Except in the course of official duties, assist any person in any City/County transaction when such officer's or employee's assistance is or to a reasonable person would appear to be, enhanced by that officer's or employee's position with the City/County; provided that this subsection shall not apply either to any elected official, or to any officer or employee appearing on his own behalf or representing himself as to any matter in which he has a proprietary interest, if not otherwise prohibited by ordinance.
- (c) Regardless of prior disclosure thereof, have a material interest, personally or through a member of his immediate family, in business entities doing or seeking to do business with the City/County, and influence or attempt to influence the selection of, or the conduct of business with, such business entity by the City/County.

3. Accept gifts or loans. No officer or employee shall:

Solicit or receive any thing of monetary value from any person or entity when it has been solicited, received or given or, to a reasonable person, would appear to have been solicited, received or given, with the intent to give or obtain special consideration or influence as to any action by such officer or employee in his official capacity; provided, that nothing shall prohibit contributions, including political contributions, which are reported in accordance with applicable law or which are accepted on behalf of the City/County, or an honorarium, travel or other expenses reimbursed to any officer or employee as a result of a speaking engagement or personal appearance made as a result of that person's official position.

4. Disclose privileged information. No officer or employee shall:

Disclose or use any information gained by reason of his official position for the immediate or anticipated personal gain or benefit of the officer or employee or any other person or entity; provided, that nothing shall prohibit the disclosure or use of the information which is a matter of public knowledge, or which is available to the public on request.

SECTION 7. Article V of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Section 23-54 to read as follows:

Sec. 23-54. Statements of economic interests.

1. The Board shall require all officers and all employees, except those employees who received annual compensation from the City of Indianapolis or Marion County during the previous calendar year at the rate of less than \$25,000, to file a confidential financial disclosure statement on or before May 1, of each year; however, regardless of their compensation, all purchasing agents for the City and the County and all employees of the Purchasing Division of the Department of Administration shall be required to file such a statement. In addition, an applicant for employment with a City/County Agency for a position which would compensate that person at a rate of \$25,000 or more annually, a position in the Purchasing Division of the Department of Administration or a position as a purchasing agent, shall be required to file a confidential financial disclosure statement prior to an offer of employment being extended by the City/County Agency. Such disclosure statement shall contain a written statement sworn as to its truth and accuracy and made under penalties of perjury and shall include the following information:
 - (a) The name of the officer or employee.
 - (b) The home address of the officer or employee.
 - (c) The business address of the officer or employee.
 - (d) The position for the City/County in which the officer or employee serves.
 - (e) The employer of the officer.
 - (f) A list stating the amount and source of all gifts or honoraria the officer or employee or members of his/her immediate family received during the past year of a value in excess of \$100 from any business entity, which to the best of the officer or employee's knowledge, does or contemplates doing business with the City/County during his/her term of office or employment with the City/County.
 - (g) A statement of whether or not the officer or employee or member of his/her immediate family had a direct or indirect pecuniary interest in any contract with the City of Indianapolis or Marion County during the past year, other than a contract of employment, and, if so, an explanation of the extent of the interest.
 - (h) The name of any business entity from which the officer or employee received any compensation which to the best of his/her knowledge, does or contemplates doing business with the City/County during his/her term of office or employment with the City/County.
 - (i) The name of any business entity in which the officer or employee or his/her immediate family own stocks, bonds or other investments which represent ownership of five percent (5%) or more of that business or have a value in excess of \$5,000.00 and which business entity, to the best of his/her knowledge, is doing or contemplates doing business with the City/County.
2. The confidential financial disclosure statement required by this section shall not be a public record and shall be retained in a sealed envelope which shall be opened only by the board in the performance of its official duties. Unauthorized disclosure of information contained in a confidential financial disclosure statement shall be unlawful and subject to the penalties imposed by Section 1-8 of this Code.

SECTION 8. Article V of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Section 23-55 to read as follows:

Sec. 23-55. Complaints, investigations, hearings and enforcement.

- a. Any person may file a complaint alleging a violation of this article. If such complaint is filed by a member of the Board, he is then disqualified from participating in any proceedings that may arise from the complaint.
- b. The complaint shall be in writing and shall be signed by the complainant. The written complaint shall state the nature of the alleged violation(s), the date(s), time and place of each occurrence, and name of the person(s) charged with the vio-

lation(s). The complaint shall be filed with the Secretary to the Board who shall provide a copy to the person charged with a violation, unless in the opinion of the secretary anonymity of the complainant should be maintained. The complainant shall provide the Secretary with all available documentation or other evidence to demonstrate a reason for believing that a violation has occurred.

- c. All complaints shall remain confidential until it reaches public hearing before the Board.
- d. Within thirty (30) days after receipt of a complaint, the Secretary shall conduct a preliminary investigation; provided, that the Secretary may request that the Board extend the time for the completion of such preliminary investigation, and if the Board determines that such extension is necessary or desirable and would not be prejudicial to the person charged with the violation, the Board shall grant the extension; provided further, that if the Board determines that the preliminary investigation must be completed in less than thirty (30) days in order to avoid prejudice or irreparable harm to the person charged with the violation, the Board shall order the Secretary to complete the preliminary investigation in a shorter period of time, and the Secretary shall comply.
- e. If the Secretary determines, after preliminary investigation, that there are no reasonable grounds to believe that a violation has occurred, the Secretary shall dismiss the complaint. If the Secretary does so dismiss the complaint, he shall do so in writing, setting forth the facts and the provisions of law upon which the dismissal is based, and shall provide a copy of the written dismissal to the complainant, to the person charged with the violation and to the Board; however, the complainant shall have the right to appeal the decision of the Secretary to the Board.
- f. If, after a preliminary investigation, the Secretary does not dismiss the complaint or ask for additional time to conduct a more extensive investigation, he shall refer the complaint to the Board for hearing, unless the matter is resolved at a prehearing conference between the Secretary and the person charged with the violation, and the prehearing resolution is approved by the Board, all in accordance with applicable rules and regulations.
- g. All hearings that are held to determine whether the provisions of this chapter have been violated shall be conducted in conformance with Board rules and regulations except as otherwise provided in this chapter.
- h. Within thirty (30) days from the date the Secretary refers a complaint to the Board for hearing, the Board shall hold a public hearing and issue a written determination stating whether the chapter has been violated and setting forth the facts and the provisions of law upon which this determination is based. A copy of said determination shall be delivered to the complainant, to the person charged with the violation and, where appropriate, to the person's superior.
- i. If the Board determines that a city officer or employee has violated the provisions of this chapter, the Board may recommend to the proper authority that the officer or employee be subject to disciplinary action.

In addition to any other penalty herein or otherwise provided by law, a violation shall be cause for suspension, discharge, or removal from office, or such other disciplinary action as may, by the appropriate city authority, be deemed necessary and proper, and consistent with personnel ordinances and rules. A written response outlining any action taken as a result of the Board's recommendation shall be made by the appropriate City/County authority to the Board within fourteen (14) calendar days after receipt of the Board's written recommendation; provided, that this section shall not derogate from employee rights under any collective bargaining agreement or City/County personnel ordinance, or rules promulgated thereunto. If the appropriate City/County authority determines that the written response required in this section cannot be made to the Board within fourteen (14) calendar days after receipt of the Board's recommendation, because of procedures prescribed under any collective bargaining agreement, personnel ordinance, or rule promulgated thereunto, the appropriate City/County authority shall so report to the Board within fourteen (14) days after receipt of the Board's recommendation, stating the date on which the written response will be submitted to the Board. Upon receipt of the written response, or in the event no response is received, the Board shall review such matter and make such further recommendation as may be appropriate.

SECTION 9. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 68, 1983. This proposal amends the Code by prohibiting councillors from serving as President and Vice President for more than four years in succession. Councillor Cottingham reported that the Rules and Policy Committee recommended to Strike Proposal No. 68, 1983, by a vote of 5-1 on April 18, 1983. Councillor Cottingham moved, seconded by Councillor Miller moved, to strike the proposal. Proposal No. 68, 1983 was stricken by consent of the Council.

PROPOSAL NO. 76, 1983. This proposal amends the Code by limiting the length of time councillors may serve as chairman of certain committee. The Rules and Policy Committee recommended to strike this proposal by a vote of 4-2 on April 18, 1983. Councillor Cottingham moved, seconded by Councillor Jones, to strike Proposal No. 76, 1983, and consent was given.

[Clerk's Note: Council consent was given to discuss and take action on Proposal Nos. 133, 134, 171, and 172, 1983 together.]

PROPOSAL NO. 133, 1983, changes the speed limit controls on portions of Dean Road. **PROPOSAL NO. 134, 1983,** changes parking controls on Pearl Street. **PROPOSAL NO. 171, 1983,** changes parking controls on portions of Oriental Street. **PROPOSAL NO. 172, 1983,** changes parking controls on a portion of Division Street. All of the above noted proposals were recommended for passage unanimously by the Transportation Committee on April 20, 1983. Councillor Schneider moved, seconded by Councillor Vollmer, for adoption. Proposal Nos. 133, 134, 171, and 172, 1983 were adopted on the following roll call vote; viz:

24 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West*
NO NAYS

5 NOT VOTING: *Boyd, Campbell, Gilmer, Sawyers, Strader*

Proposal Nos. 133, 134, 171, and 172, 1983, were retitled **GENERAL ORDINANCE NOS. 40-43, 1983,** respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 40, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be and the same is hereby amended by the deletion of the following, to wit:

Dean Road, from 62nd Street to 82nd Street, 40 MPH

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be and the same is hereby amended by the addition of the following, to wit:

Dean Road, from 62nd Street to 79th Street; 35 MPH; and

Dean Road, from 79th Street to 82nd Street, 40 MPH.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 41, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Pearl Street, on the north side from Senate Avenue to Missouri Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 42, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Oriental Street, on the east side, from Washington Street to Tenth Street;

Oriental Street, on the west side, from Tenth Street to a point 50 feet south of the first alley south of Tenth Street;

Oriental Street, on the west side, from the north curbline of Washington Street to a point 75 feet north of the north curbline of Washington Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Oriental Street, on the east side, from Michigan Street to Tenth Street;

Oriental Street, on the west side, from North Street to St. Clair Street;

Oriental Street, on the west side, from Tenth Street to a point 62 feet south of Tenth Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Oriental Street, on the west side, from Washington Street to a point 205 feet north of Washington Street.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 43, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Division Street, on the east side, from River Avenue to a point 115 feet north of River Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 154, 1983. This proposal amends the Code concerning cafe activity in sidewalk sales areas. Councillor Dowden reported that the Administration Committee recommended to amend and pass the proposal by a vote of 4-0 on April 13, 1983. He moved, seconded by Councillor Rhodes, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 154, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 154, 1983, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 154, 1983, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Gilmer, Sawyers, Strader

Proposal No. 154, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 44, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 44, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Division 4 of Article IV of Chapter 28 concerning cafe activity in sidewalk sales areas.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 28-265 of Division 4 of Article IV of Chapter 28 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 28-265. Definitions; cafe activity on sidewalk unlawful unless license granted.

(a) As used in this division, the following terms shall have these meanings:

"Abutting ~~and~~ retail business property" shall mean any real property , including any area constructed and used as a sidewalk which is not in the public right-of-way, used for retail business, which abuts (but is not located on) the sidewalk right-of-way.

"Beverage" shall mean any liquid, hot or cold, intended for use in whole or in part for human consumption.

"Cafe activity" shall mean the retail sale of beverages or food or the provision of a place for the consumption of beverages or food.

"Cafe area" shall mean the area used for cafe activity and shall include the entire sidewalk sales area and any part of the abutting retail business property used directly for cafe activity.

"Effective walkway width" shall mean that portion of the sidewalk in the public right-of-way that is reasonably available for use by the pedestrian stream moving through the area.

"Food" shall mean any raw, cooked or processed edible substance intended for use in whole or in part for human consumption.

~~"Sidewalk sales area" shall mean the portion of the sidewalk on the public right-of-way which the controller has licensed for cafe activity. The sidewalk sales area may be no larger than eight (8) feet in width (measured perpendicularly to the property line) and must be located next to abutting retail business property.~~

"Sidewalk sales area" shall mean the portion of the sidewalk on the public right-of-way which the controller has licensed for cafe activity. The sidewalk sales area may be no larger than eight (8) feet in width (measured perpendicularly to the property line) and must be located next to abutting retail business property.

(b) It shall be unlawful for any person to engage in cafe activity on a public sidewalk in the public right-of-way without obtaining a license in accordance with this division. However, retail sales of beverages or food may occur:

- (1) From carts pursuant to Article XXIII of Chapter 17 of this Code except in a sidewalk sales area relative to which a license has been granted under this section, or
- (2) On a temporary basis if written permission is granted by the appropriate governmental units and such writing is filed with and approved by the city controller.

(c) A license granted in accordance with this division shall obviate the requirement:

- (1) To obtain a peddler's license,
- (2) To comply with the requirements of Chapter 28, Article IV, Division 1, ~~the~~ (to the extent) that they are inconsistent with the carrying out of cafe activity, and
- (3) To obtain an encroachment license for an awning or canopy which does not extend beyond the sidewalk sales area and which is used in connection with cafe activity.

(d) It is the objective of this division to benefit the residents of the City of Indianapolis as a whole by promoting pedestrian traffic in commercial areas, enhancing the attractiveness of the downtown and other areas of concentrated development and making beverages and food conveniently available for the members of the public, without creating a health or safety hazard or inconveniencing pedestrians.

SECTION 2. Section 28-266 of Division 4 of Article IV of Chapter 28 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 28-266. Requirements for licensure.

(a) The city controller has the power to grant a license to a person to business property owned or leased by the person, for the sole purpose of engaging in cafe activity. The sidewalk sales area which the person utilizes for cafe activity ~~shall~~ shall be located ~~only in the consolidated city~~ on the public right-of-way immediately next to the abutting retail business property of the applicant is of the following width (measured from the curb edge to the property line):

(b) The city controller shall grant the license if the following requirements are met:

- (1) ~~The sidewalk sales area shall be located only in the consolidated city~~ the sidewalk on the public right-of-way immediately next to the abutting retail business property of the applicant is of the following width (measured from the curb edge to the property line):
- (i) at least fourteen (14) feet if the sidewalk is located within geographic area bounded by the center lines of North Street, East Street, South Street and West Street, or
- (ii) at least twelve (12) feet if the sidewalk is located outside the geographic area described above in (i).
- (2) ~~No part of the sidewalk sales area is located within twelve (12) feet of the point at which the right-of-way lines of two (2) or more streets intersect, fifteen (15) feet of any bus stop sign, ten (10) feet of any sidewalk elevator, six (6) feet of any building stand pipe or building hydrant, or five (5) feet of any taxi stand area, crosswalk, driveway or alleyway.~~
- (2 3) The applicant is actively engaged in a retail business involving the sale of beverages or food in the abutting retail business property. The beverages or food sold in the ~~sidewalk sales area~~ cafe area will also be sold in the abutting retail business property. The floor area of the abutting retail business property must exceed the area of the sidewalk sales area.

- (3 4) The proposed cafe activity is allowed by the applicable zoning regulations.
(A 5) The director of the department of transportation has approved the dimensions of the area which may be used as a sidewalk sales area for cafe activity and during what days and what hours the sidewalk sales area may be so used. This determination shall be made by the following process:

- a. The department of transportation shall conduct a pedestrian traffic count on a representative day or days in the spring, summer or fall for the sidewalk situated immediately next to the abutting retail business property owned or leased by the applicant.
- b. The department of transportation shall calculate the effective walkway width of the sidewalk after removing from consideration the sidewalk sales area proposed to be used by the applicant.
- c. The director of the department of transportation shall, in light of such pedestrian count and effective walkway width information, determine if the effective walkway width will safely and comfortably accommodate pedestrian traffic at that location for a significant number of hours each week. If it will, the director shall determine during what days of the week and what hours of the day the pedestrian flow will be safely and comfortably accommodated. However, in no event shall the director allow use of a sidewalk sales area for cafe activity that would result in the effective walkway width being reduced to less than five (5) feet.

- (5 6) Applicable permits required by the health and hospital corporation of Marion County and other regulatory agencies have been secured and are in force.
(6 7) The applicant has provided a certificate of public liability insurance to the controller, approved as to form by the corporation counsel, insuring the person and naming the City of Indianapolis, as co-insured. The required amounts of personal injury and property damage insurance requirements shall be established by the corporation counsel.
(7 8) The applicant has provided a document, approved as to form by the corporate counsel, in which he agrees to indemnify and hold harmless the city for losses, damages, claims or expenses arising out of the use of the sidewalk sales area for cafe activity.
(8 9) A detailed site plan showing the use and location of all furniture and equipment (including, but not limited to, tables, barriers, chairs, signs, awnings, trash receptacles and umbrellas) in the ~~sidewalk sales area~~/cafe area, the color and design of such furniture and equipment and the movement of people ~~in the sidewalk sales area~~ in the ~~sidewalk sales area~~ cafe area have been approved by the ~~Metropolitan Development~~ Department of Metropolitan Development for consistency with the requirements of this section, section 28-267 and the objective of this division.
(9 10) General licensure requirements set forth in Chapter 17 of this Code have been met.

SECTION 3. Section 28-267 of Division 4 of Article IV of Chapter 28 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

(a) Use of the ~~sidewalk sales area~~ cafe area for cafe activity pursuant to this division shall be subject to the following conditions:

- (1) The licensee (including agents and employees of the licensee) shall be required to obey the commands of law enforcement officers, firemen and all other public authorities acting pursuant to law with respect to activity carried out ~~in the sidewalk sales area~~ in the ~~sidewalk sales area~~ sidewalk sales area, including the temporary removal of furniture and equipment and temporary cessation of cafe activity.
- (2) All furniture, equipment and goods shall be taken from the sidewalk sales area when cafe activity is not being conducted or when the abutting retail business property is not open.
- (3) All furniture, equipment and goods must be susceptible of being removed from the sidewalk sales area within a reasonable period of time at any time with the manpower normally available to the licensee.

- (4) Provision shall be made to assure the sidewalk will not be littered, including placement of adequate trash receptacles and periodic picking up of litter in the sidewalk sales area and the area twenty (20) feet from the perimeter of the sidewalk sales area.
- (5) Sales of beverages or food shall not be accomplished by crying out or hawking.
- (6) Pedestrians shall not be exposed to any undue safety or health hazard nor shall a public nuisance be created.
- (7) A device may not be used which would amplify or direct sound. Attention may not be drawn to such retail sales by a light-producing device.
- (8) All signs must comply with applicable zoning restrictions and the detailed site plan approved by the ~~Indianapolis Board of Zoning Appeals~~ Department of Metropolitan Development.
- (9) Sales of beverages or food may not be made to any person in or on any motorized vehicle.
- (10) Beverages or food sold in the sidewalk sales area shall be provided only for consumption in the sidewalk sales area or in the abutting retail business property.
- (11) Beverages, dispensed in disposable cans, shall have any separable opening tabs removed at the time the cans are sold.
- (12) The controller may, by written notice to the licensee, forbid the use of the sidewalk sales area during an outdoor public festival (a community gathering held in a public place with the approval of the appropriate governmental unit including, but not limited to, the Circlefest, Circle of Sounds Music, Indianapolis Symphony Music Festival, Midsummer Festival, and Strawberry Festival) or require that the licensee meet the additional requirements imposed on all vendors by the organizers of the outdoor public festival.
- (13) The requirements set forth in section 28-266 continue to be met and the cafe activity is carried out in accordance with the detailed site plan.

(b) Use of the ~~sidewalk sales~~ cafe area for safe activity shall comply with all laws and regulations including those pertaining to health, zoning and use of the right-of-way. The fact that a license has been obtained shall not prevent enforcement of such laws or regulations even if the enforcement action has the effect of restricting or preventing the use of the license.

(c) Every licensee (including agents and employees of the licensee) shall be subject to the duties and responsibilities set forth in section 17-6 of this Code.

SECTION 4. Section 28-268 of Division 4 of Article IV of Chapter 28 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined as follows:

Sec. 28-268. Terms of licensure.

(a) A license, unless granted for a lesser determinate period, shall be for a term of one (1) calendar year from the date of granting.

(b) A license issued pursuant to this division may neither be transferred to another person nor used by the licensee for another location.

(c) The granting of a license shall be at the sufferance of the city and shall not vest any rights in the licensee to continue the use of a sidewalk sales area. The license to use the sidewalk sales area may be revoked at any time by the controller, when it is in the best interest of the city to do so, by giving a written notice at least five (5) days before the date when such license is revoked. The license to use the sidewalk sales area shall be revoked by the controller if the licensee does not comply with requirements of this division, or laws or regulations pertaining to health, licensure, use of right-of-way or zoning in the cafe area. The city controller may cause the cafe activity conducted in the sidewalk sales area to be immediately terminated if the insurance required by section 28-266 is not maintained in full force and effect during the term of the license. Actions of the city controller under this subsection may be appealed in accordance with section 17-68 of this Code.

SECTION 5. Section 28-269 of Division 4 of Article IV of Chapter 28 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 28-269. Renewal of license.

(a) Before a license is renewed, the department of transportation shall have an opportunity to again conduct a pedestrian count and calculate the effective walkway width and the director of the department of transportation shall have an opportunity to determine whether this width is sufficient to safely and comfortably accommodate pedestrian flow in light of any changed conditions. If the director determines that a renewal of a license would not allow this pedestrian flow standard to be met, the director shall modify the dimensions of the area which may be used as a sidewalk sales area for cafe activity or shall modify the days and hours the area may be so used, or shall modify both. This process shall be completed within a period of thirty (30) calendar days from the time a license renewal is applied for by the licensee. Renewal applications may be filed no earlier than seventy-five (75) days before the license expires.

(b) Before a license is renewed, the ~~department of transportation~~ Department of Metropolitan Development shall have the opportunity to again review the detailed site plan in light of any changed conditions. If ~~the department of transportation~~ it is determined that a change in the detailed site plan is clearly needed to meet the objectives of this division, then the license shall not be renewed unless such site plan requirements are met. This review must be accomplished within a period of thirty (30) calendar days from the time a license renewal is applied for by the licensee. Renewal applications may be filed no earlier than seventy-five (75) days before the license expires.

SECTION 6. Section 28-270 of Division 4 of Article IV of Chapter 28 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 28-270. Fees.

Each original application for a license to engage in cafe activity in a sidewalk sales area under this division shall be accompanied by an application fee of seventy-five dollars (\$75.00). In the event the action upon the application is favorable, the application fee shall be retained as the first annual fee. In the event of an unfavorable action on the application, the application fee shall be retained to defray the administrative expense incurred in investigating and processing the application. Fifty dollars (\$50.00) of each original application fee shall be allocated to the department of transportation to defray the cost of making and analyzing pedestrian traffic counts and twenty-five dollars (\$25.00) shall be allocated to the city controller to defray the costs of administration. The fee for renewal of an annual license shall be seventy-five dollars (\$75.00). Fifty dollars (\$50.00) of the renewal fee shall be allocated to the division of ~~code enforcement~~ development services to defray the costs of making inspections and twenty-five dollars (\$25.00) shall be allocated to the city controller to defray the cost of administration.

SECTION 7. Section 28-271 of Division 4 of Article IV of Chapter 28 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 28-271. Enforcement.

(a) Inspections may be made and action to enforce the provisions of this division may be taken by the division of ~~code enforcement~~ development services, the office of the city controller, or by any law enforcement agency. ~~The division of code enforcement~~ development services, shall be responsible for making periodic inspections of cafe activity carried out in sidewalk sales areas.

(b) Any licensee (including agents and employees of the licensee) who violates any provision of this division is subject to the general penalty for violating this Code as set forth in section 1-8.

SECTION 8. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 9. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 10. This ordinance shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

PROPOSAL NO. 169, 1983. This proposal authorizes changes in the personnel compensation schedule for the Marion County Circuit Court. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on April 14, 1983. Councillor West moved for adoption, seconded by Councillor Holmes. Proposal No. 169, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Vollmer, West
NO NAYS

4 NOT VOTING: Gilmer, Sawyers, Strader, Tintera

Proposal No. 169, 1983, was retitled **FISCAL ORDINANCE NO. 36, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 36, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Circuit Court.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (b)(10) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(10) CIRCUIT COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Court Reporters	2	17,085	34,170
Bailiffs	3	13,770	41,310 36,710
Master Commissioner	1 1	20,000	0 20,000
Court Commissioners	2 2	13,260	26,520 30,313
Vacancy Factor			0/ (6,953)
TOTAL	9		129,948

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Council consent was given to consider Proposal Nos. 173-176, 1983 together.]

PROPOSAL NO. 173, 1983, changes intersection controls at Ditch Road and West 79th Street. PROPOSAL NO. 174, 1983, changes intersection controls at Moore Avenue and Rural Street. PROPOSAL NO. 175, 1983, changes intersection controls at Lynhurst and Minnesota Streets. PROPOSAL NO. 176, 1983, changes intersection controls at Pennsylvania and 25th Streets. Councillor Schneider reported that Proposal Nos. 173-176, 1983, were recommended for passage by the Transportation Committee on April 20, 1983. He moved, seconded by Councillor Vollmer, for adoption. Proposal Nos. 173-176, 1983, were adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Howard, Jones, Joureny, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Campbell, Gilmer, Holmes, Strader

Proposal Nos. 173-176, 1983, were retitled GENERAL ORDINANCE NOS. 45-48, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 45, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30 Pg. 8	S. Lynhurst Dr. & Minnesota St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 48, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 24	N. Pennsylvania St. & E. 25th St.		SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 24	Pennsylvania St. & 25th St.	Pennsylvania St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 191, 1983. This proposal renames 80th Street between Sargeant Road and Fall Creek Road, 82nd Street. Councillor Durnil reported that the Metropolitan Development Committee recommended passage by a vote of 7-0 on April 20, 1983. He moved, seconded by Councillor Schneider, for adoption. Proposal No. 191, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West
1 NAY: Page
3 NOT VOTING: Borst, Gilmer, Strader

Proposal No. 191, 1983, was retitled GENERAL ORDINANCE NO. 49, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 49, 1983

A GENERAL ORDINANCE naming 80th Street between Sargent Road and Fall Creek Road, 82nd Street based on common usage.

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 2	Ditch Rd. & W. 79th St.		STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 2	Ditch Rd. & W. 79th St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 46, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 19	Moore Av. & S. Rural St.		SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 pg. 19	Moore Av. & S. Rural St.	Rural St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 47, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30 Pg. 8	S. Lynhurst Dr. & Minnesota St.		STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

WHEREAS, A survey by Citizens Gas Company has disclosed that 80th Street between Sargent Road and Fall Creek Road has been erroneously designed as 82nd Street; and

WHEREAS, residents on 80th Street between Sargent and Fall Creek Roads have been using, calling and referring to said street as 82nd Street and have been doing so for years; and

WHEREAS, 80th Street between Sargent and Fall Creek Roads based on common usage has and is referred to as 82nd Street; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Eightieth Street between Sargent Road and Fall Creek Road is renamed 82nd Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 192, 1983. This proposal approves actions of the Marion County Community Corrections Board with respect to grant applications for 1983-84. Councillor West reported that the Public Safety and Criminal Justice Committee recommended the proposal by a vote of 4-2 on April 14, 1983. After discussion, Councillor Jones moved, seconded by Councillor Rhodes, to send Proposal No. 192, 1983, back to Committee. Council consent was given.

NEW BUSINESS

President stated that there will be a State dinner that will conflict with the Council meeting of June 20, 1983, therefore, Council consent was given to change the date of the meeting until June 22, 1983.

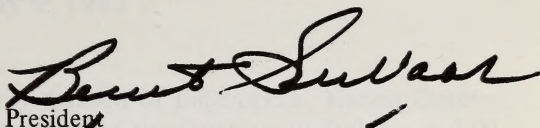
ANNOUNCEMENTS AND ADJOURNMENT

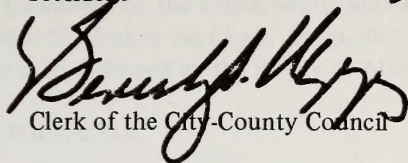
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:50 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 25th day of April, 1983.

Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
May 9, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:03 p.m., Monday, May 9, 1983. President SerVaas in the Chair. Councillor Gordon G. Gilmer opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Nickell, Sawyers

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of April 25, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, May 9, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on April 28 and May 5, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 158, 197, and 204, 1983, to be held on Monday, May 9, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 32, 1983, authorizing changes in the personnel schedule of the Marion County Sheriff.

FISCAL ORDINANCE NO. 33, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Three Million Seven Hundred Thousand Dollars (\$3,700,000) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

FISCAL ORDINANCE NO. 34, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating an additional One Million Seven Hundred Twenty-three Thousand Two Hundred Fifty-seven Dollars (\$1,723,257) in the City General Fund for purposes of the Department of Administration, Employment and Training Division and reducing certain other appropriations for the Department of Administration, Community Services Division.

FISCAL ORDINANCE NO. 36, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Circuit Court.

GENERAL ORDINANCE NO. 38, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Division 2, Article V, Chapter 2 to reorganize the Division of Employment and Training.

GENERAL ORDINANCE NO. 39, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Article V, Chapter 23 concerning a code of ethics for officers and employees of Indianapolis and Marion County.

GENERAL ORDINANCE NO. 40, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

GENERAL ORDINANCE NO. 41, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zones designated.

GENERAL ORDINANCE NO. 42, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 43, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 44, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Division 4 of Article IV of Chapter 28 concerning cafe activity in sidewalk sales areas.

GENERAL ORDINANCE NO. 45, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 46, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 47, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 48, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 49, 1983, naming 80th Street between Sargeant Road and Fall Creek Road, 82nd Street based on common usage.

SPECIAL RESOLUTION NO. 37, 1983, supporting the commissioning of a major urban theme symphonic/orchestral work for premiere performance during the November, 1984 National League of Cities Conference in Indianapolis.

SPECIAL RESOLUTION NO. 38, 1983, rendering advice to the Hospital Authority of Marion County regarding financing in the approximate amount of up to Fifty Million Dollars (\$50,000,000) for Community Hospital of Indianapolis, Inc.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 226, 1983. This proposal approves the acquisition by the Capital Improvement Board of Managers of all interests necessary for the control and operation of the Market Square Arena. Councillor Clark reported that the Municipal Corporations and Public Works Committee jointly recommended passage on May 4, 1983, by a vote of 11-0. Councillor Clark moved for adoption, seconded by Councillor Coughenour. Proposal No. 226, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

NOT VOTING: Borst, Cottingham, Durnil, Nickell, Rader, Sawyers

Proposal No. 226, 1983, was retitled GENERAL RESOLUTION NO. 5, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 1983

A GENERAL RESOLUTION approving the acquisition by the Capital Improvement Board of Managers of all interests necessary for the control and operation of the Market Square Arena.

WHEREAS, the Market Square Arena (hereinafter, the "Arena") is the largest arena in the State of Indiana and one of the largest arenas in the United States; and

WHEREAS, the Arena was built to provide a site for civic, educational, cultural and athletic events of importance to the citizens of Marion County and to the citizens of this State; and

WHEREAS, the City of Indianapolis holds title to the Arena and to the Arena Real Estate (hereinafter, the "Site"), and the Arena and the Site are now leased by the City of Indianapolis to Market Square Associates, an Indiana limited partnership (hereinafter, "Market Square Associates"); and

WHEREAS, the garages (hereinafter the "Garages") adjacent to the Arena are also owned by Market Square Associates; and

WHEREAS, Market Square Associates is controlled by interests outside the State of Indiana; and

WHEREAS, control of the Arena by interests outside the State of Indiana has resulted in substantial and repeated problems in scheduling civic, educational, cultural and athletic events in the Arena and in the management and maintenance of the Arena; and

WHEREAS, local control of the operation of the Arena should bring an end to these problems; and

WHEREAS, local control of the Arena will also permit greater utilization of the Arena by high schools, colleges, charitable and civic organizations, and amateur sporting groups; and

WHEREAS, local control of the Arena will insure local retention of the Indiana Pacers professional basketball team and will further facilitate the scheduling of other professional sporting events, including professional hockey, in the downtown area; and

WHEREAS, such locally controlled amateur and professional sporting events will attract growing numbers of people and revenue to the downtown area and to downtown business establishments, and thereby play a central role in the City-County Council's continuing efforts to revitalize the urban core of the City of Indianapolis; and

WHEREAS, the Capital Improvement Board of Managers of Marion County (hereinafter, the "Board") has broad responsibilities for and powers over the acquisition and maintenance of significant capital improvements in Marion County; and

WHEREAS, the Board now proposes to restore the operation of the Arena to local control; and

WHEREAS, the Board can achieve such local control over the operation of the Arena by acquiring all pertinent interests in the Arena, including ownership of the Arena and the Arena Site and ownership of all partnership interests in Market Square Associates, with the goal of acquiring exclusive title to the Arena, the Garages, and the Arena Site, and establishing new arrangements for the operation and maintenance of the Arena and the Garages; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council approves the transfer of the ownership of the Arena Site and the ownership of the Arena, together with any and all title, interests, rights, and privileges of the City of Indianapolis as lessor of the Arena Site and of the Arena under agreements with Market Square Associates, from the City of Indianapolis, acting by and through its Department of Public Works, to Marion County, acting by and through its Capital Improvement Board of Managers; provided, however, that as long as the bonds issued by the City of Indianapolis to build the Arena remain outstanding, the Board shall annually remit to the City of Indianapolis and/or the Marion County Treasurer the amount of Five Hundred and Ten Thousand Dollars (\$510,000) available to the Board from the net income from the operation of the Arena.

SECTION 2. The City-County Council approves the purchase by the Board of the assets of Market Square Associates or the purchase or other acquisition of the general and limited partnership interests in the partnership of Market Square Associates, pursuant to the Board's powers and duties under IC 36-10-9-1, et seq.; and the proceeds of gifts and any other monies now available or which may become available to the Board from grants, donations, loans and other sources are hereby approved by the City-County Council for expenditure for the proposed purchase of the assets of Market Square Associates or the purchase or other acquisition of the partnership interests in the partnership of Market Square Associates. For the purposes of the foregoing, the establishment of the necessary accounts and funds to implement the expenditure is further approved.

SECTION 3. The City-County Council, pursuant to the provisions of IC 36-10-9-8, approves the payment by the Board of any and all expenses necessary to operate and manage the Arena out of monies available to the Board, including the expenditure of funds in the budget of the Board, without the necessity for any further approval of such expenditures.

SECTION 4. The City-County Council approves the undertaking by the Board of all other appropriate actions, including, but not limited to, the substitution of the Board as a general partner in the Market Square Associates partnership until such time as the Board can acquire all general and limited partnership interests in the Market Square Associates partnership.

SECTION 5. The City-County Council approves the operation of the Arena and Garages by the Board on such terms as the Board deems to be in the best interests of the people of Indianapolis and Marion County, pursuant to the Board's powers and duties under IC 36-10-9-6, including the entry by the Board into leases or other arrangements with other entities concerning the operation of the Arena and Garages.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 227, 1983. Councillor Rhodes read the proposal honoring the Broad Ripple High School Basketball Team. Councillor Rhodes moved, seconded by Councillor West, for adoption. Proposal No. 227, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 39, 1983. Councillors Rhodes and West presented the Resolution to Coach William R. Smith and team members Donny Harris, Scott Muchmore and Rodney Jones. Special Resolution No. 39, 1983 reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 39, 1983

A SPECIAL RESOLUTION honoring the Broad Ripple High School Basketball Team.

WHEREAS, the Broad Ripple High School Basketball Team was the Sectional Champions of the Indiana High School Basketball Tournament; and

WHEREAS, the Broad Ripple Rockets Basketball Team was the Regional Champions of the Indiana High School Basketball Tournament; and

WHEREAS, this basketball Team has displayed outstanding skill and sportsmanship in winning these tournaments; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends and honors the Broad Ripple High School Basketball Team for their performance and recognizes Broad Ripple High School Principal, Donald A. Glenn; Athletic Director, Gene E. Ring; Coach William R. Smith; Assistant Coach Tom Riensche; and most importantly team members Donny Harris, Charles Cobb, Norris Grayson, Scott Muchmore, Dennis Bland, Rodney Jones, Derrick Toran, Clinton Davis, William Helm, Troy Fitts, Mosi Wallace and John Ireland.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 228, 1983. Councillor Gilmer read the proposal honoring the Simon family for their purchase of the Indiana Pacers National Basketball Association franchise. Councillor Gilmer moved, seconded by Councillor Vollmer, for adoption. Proposal No. 228, 1983, was adopted by unanimous voice vote of the Council and retitled **SPECIAL RESOLUTION NO. 40, 1983.** Councillors Gilmer, Vollmer, SerVaas and Miller presented the Resolution to Mr. Herbert Simon and Mr. Larry Conrad. Special Resolution No. 40, 1983 reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1983

A SPECIAL RESOLUTION honoring the Simon family for their purchase of the Indiana Pacers National Basketball Association franchise.

WHEREAS, the Indiana Pacers have been an integral part of the Indianapolis sports community for many years; and

WHEREAS, it would have been an immeasurable loss to the citizens and the City of Indianapolis if the Indiana Pacers had not been purchased by local concerns; and

WHEREAS, Melvin and Herbert Simon have shown great civic pride in the City of Indianapolis; and

WHEREAS, the Simon family has made a moving expression of community spirit in the purchase of the Indiana Pacers; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends and honors the Simon family for their outstanding gesture of community support through the purchase of the Indiana Pacers National Basketball Association franchise.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Proposal No. 229, 1983, was heard under Special Orders, Final Adoption by consent of the Council.]

PROPOSAL NO. 230, 1983. Councillor Brinkman read the proposal honoring the School No. 27 Student Chess Champions. Councillor Journey moved, seconded by Councillor Brinkman, for adoption. Proposal No. 230, 1983, was adopted by unanimous voice vote. Councillors Journey and Brinkman presented coaches and students with **SPECIAL RESOLUTION NO. 42, 1983**, which reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1983

A SPECIAL RESOLUTION honoring the School No. 27 Student Chess Champions.

WHEREAS, a team of fifth graders from Indianapolis Public School No. 27 won the Elementary Chess National Tournament; and

WHEREAS, many of the team members had never seen a chess board before joining in the effort two years ago; and

WHEREAS, for the past two years the team has followed a regimen of two and one-half hours of practice a day, six days a week; and

WHEREAS, the players on the team have won first place in the Indiana State Elementary School Championship, first place in the National Elementary School Championship, and Second place in the U.S. National Championships, Eighth Grade Division; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana honors and salutes team members, Derrick Thomas, Thomas Petty, Anthony Allen, Stephen Garrett, Corey Scruggs, Keith Hunter, Curtis Carson, Derrick Brownie, Anthony Elliott, Dale Foster, Dexter Robinson; coach, Robert Cotter; and assistant coaches, Len Wallace, Daryl Lakes and Morgan Hauser.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Howard introduced the Democrat Candidate for the 12th District, Gary Brewer. Councillor Borst introduced Amy Bradley, Republican Candidate for the 17th District. Councillor Cottingham introduced his opponent for the 18th District Richard Warrum.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Brinkman moved, seconded by Councillor Jones, to advance Proposal Nos. 216-222, 1983, on the agenda. Council consent was given.]

PROPOSAL NO. 212, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** authorizing the issuance of tax anticipation time warrants for the Park District Fund and the Consolidated County Fund for the second half of 1983"; and the President referred it to the Administration Committee.

PROPOSAL NO. 213, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$185,100 for the Information Services Agency for leasing and purchase of additional disk access storage devices"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 214, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** authorizing changes in the personnel schedule of the Lawrence Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 215, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** authorizing changes in the personnel compensation schedule of the County Surveyor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 216, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Indianapolis Hotel, Inc. in an amount not to exceed \$3,000,000"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 217, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for City Inns, D/B/A Howard Johnson's (Downtown) Motor Lodge in an amount not to exceed \$9,000,000"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 218, 1983. Introduced by Councillors Brinkman and Jones. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for

an inducement resolution authorizing proceedings with respect to proposed economic development bonds for C & C Investments, an Indiana Partnership, in an amount not to exceed \$2,300,000"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 219, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Shepard & Poorman Printing Co., Inc. for an amount not to exceed \$400,000"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 220, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Michael Anthony Navarra and/or Mike Navarra Produce Co., Inc. in an amount not to exceed \$1,050,000"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 221, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Shadeland Medical Partnership in an amount not to exceed \$2,500,000"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 222, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Tripp Inn of Indianapolis, Inc. in an amount not to exceed \$8,260,000"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 223, 1983. Introduced by Councillor Vollmer. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** changing intersection controls at Exeter Avenue and 16th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 224, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** changing parking controls on College Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 225, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** changing inter-

section controls at various intersections"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 231-242, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified from the Metropolitan Development Commission on May 6, 1983". Councillor Vollmer noted that Proposal No. 235, 1983, listed the Councilmanic District as 8 and it was amended to District 17 by consent. Council consent was given for passage, and Proposal Nos. 231-242, 1983, were retitled REZONING ORDINANCE NOS. 64 - 75, 1983, respectively, and read as follows:

**REZONING ORDINANCE NO. 64, 1983 83-Z-38 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

9120 NORTH PARK AVENUE, INDIANAPOLIS

Metropolitan Development Commission, by John A. Meeks, Administrator, Division of Development Services, requests rezoning of 14.00 acres, being in D-P district, to D-3 classification, to comply with commitment number 13 of rezoning petition 79-Z-13 (79-DP-1).

**REZONING ORDINANCE NO. 65, 1983 83-Z-45 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

8401 SOUTH EMERSON AVENUE, INDIANAPOLIS

R.J. Realty, Inc., by Michael J. Kias, requests rezoning of 25.17 acres, being in D-3 district, to D-4 classification, to permit residential development by platting.

**REZONING ORDINANCE NO. 66, 1983 83-Z-46 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18**

1926 NORTH GEORGETOWN ROAD, INDIANAPOLIS

Speedway American Legion, Post 500, by Thomas A. Deal, requests rezoning of 4.55 acres, being in A, SU and D-5 districts, to SU-34 classification, to provide for rezoning conformance to existing use.

**REZONING ORDINANCE NO. 67, 1983 83-Z-48 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

2610 NORTH EMERSON AVENUE, INDIANAPOLIS

Laurence E. Weaver, by James R. Nickels, requests rezoning of 0.75 acre, being in D-4 district, to C-3 classification, to allow commercial development consistent with existing uses south and east of the site.

**REZONING ORDINANCE NO. 68, 1983 83-Z-49 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

2930 LAFAYETTE ROAD, INDIANAPOLIS

The Housing Enterprises, Inc., by Herbert Johnson, requests rezoning of 5.46 acres, being in SU-2 district, to C-4 classification, to provide for various uses including a pizza place, civic center and museum.

**REZONING ORDINANCE NO. 69, 1983 83-Z-51 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

4555 LAFAYETTE ROAD, INDIANAPOLIS

Jack Kesler's Ken Scheafer Auto Auction, Inc., by Robert Life, request rezoning of 7.18 acres, being in A-2 and D-3 districts, to C-5 classification, to provide for expansion of existing auto auction office and to conform zoning of use to proper classification.

**REZONING ORDINANCE NO. 70, 1983 83-Z-52 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

187 SOUTH POST ROAD, INDIANAPOLIS

House of Christ Full Gospel Outreach Inc., by George Tiller, Jr., requests rezoning of 3.00 acres, being in I-2-S district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 71, 1983 83-Z-54 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

6940 WEST MORRIS STREET, INDIANAPOLIS

Smith-Spears Builders & Developers, Inc., by J.C. Burris, requests rezoning of 41.21 acres, being in D-3 district, to D-4 classification, to provide for single-family residential development by platting.

**REZONING ORDINANCE NO. 72, 1983 83-Z-55 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3012 SOUTH MERIDIAN STREET, INDIANAPOLIS

Marlene E. Cleary and Janet M. Moriarity, by Stephen D. Mears, requests rezoning of 0.86 acre, being in D-3 and C-4 districts, to C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 73, 1983 83-Z-57 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

3201 WEST 16TH STREET, INDIANAPOLIS

Hiway Parts, Inc., by Chester Whitaker, requests rezoning of 0.98 acre, being in D-5 district, to C-4 classification, to operate a retail sales business for auto parts and accessories.

**REZONING ORDINANCE NO. 74, 1983 83-Z-68 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

2702 BLOYD AVENUE, INDIANAPOLIS

Department of Metropolitan Development, Division of Economic and Housing Development, by David M. Whitcher, AICP, requests rezoning of 0.65 acre, being in I-3-U district, to C-3 classification, to provide for the Rural I-70 Industrial Park Phase II Urban Renewal Plan.

**REZONING ORDINANCE NO. 75, 1983 83-Z-69 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10**

2408 ROOSEVELT AVENUE, INDIANAPOLIS

Department of Metropolitan Development, Division of Economic and Housing Development, by David M. Whitcher, AICP, requests rezoning of 3.55 acres, being in D-5 and districts, to I-3-U classification, to provide for the Rural I-70 Industrial Park Phase II Urban Renewal Plan.

PROPOSAL NO. 216, 1983. Councillor Brinkman reported that the Economic Development Committee recommended passage on May 6, 1983, by a vote of 4-0-1. This proposal is an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Indianapolis Hotel, Inc. in an amount not to exceed \$3,000,000. The project is to acquire and renovate the existing North Meridian Inn located at 1530 North Meridian Street. The Inn is located on 4.25 acres and contains 164 sleeping rooms, meeting rooms, a restaurant, bar and common areas. Costs for the project are as follows: \$300,000 land; \$1,500,000 building; \$1,000,000 equipment; and \$200,000 other contingencies. Estimated additional employment positions at the end of one year total 75 to 100 with \$500,000 additional payroll and 120 to 150 additional positions with \$750,000 additional payroll at the end of three years. Councillor Brinkman moved, seconded by Durnil, for adoption. Proposal No. 216, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

4 NOT VOTING: Borst, Brinkman, Nickell, Sawyers

Proposal No. 216, 1983, was retitled SPECIAL RESOLUTION NO. 44, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Indianapolis Hotel, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of an existing motel structure containing 164 sleeping rooms, meeting rooms, a restaurant, bar and common areas and the machinery and equipment to be installed therein plus certain site improvements located at 1530 North Meridian Street, Indianapolis, Indiana, on approximately 4.25 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 75 to 100 additional jobs at the end of one year and 120 to 150 additional jobs at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$3,000,000 under the Act for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Indianapolis Hotel, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuant thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 217, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for City Inns, D/B/A Howard Johnson's (Downtown) Motor Lodge in an amount not to exceed \$9,000,000, was recommended for passage by a vote of 4-0 on May 6, 1983. The costs for the \$9,000,000 project are as follows: \$750,000 land; \$6,000,000 building; \$750,000 equipment; and \$1,500,000 for other contingencies. Construction for the 75,000 square foot addition, which includes 150 new sleeping rooms, should begin in March, 1984, with occupancy by January 1, 1986. Additional employment at the end of one year is estimated between 75 to 100 with an additional payroll of \$500,000; and at the end of three years an estimated 175 to 200 employees with a payroll of \$1,250,000. Councillor Brinkman moved for adoption, seconded by Councillor Tintera. Proposal No. 217, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Borst, Nickell, Sawyers

Proposal No. 217, 1983, was retitled **SPECIAL RESOLUTION NO. 45, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 45, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City Inns, Inc. DBA Howard Johnson's (Downtown) Motor Lodge (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposed that the city either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 75,000 square foot addition to the existing Howard Johnson's (Downtown) Motor Lodge and the machinery and equipment to be installed therein plus certain site improvements to be located at 501 West Washington Street, Indianapolis, Indiana, on approximately 3 acres (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 75 to 100 additional jobs at the end of one year and 175 to 200 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$9,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to City Inns, Inc. DBA Howard Johnson's (Downtown) Motor Lodge (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction,

underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 218, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for C & C Investments, an Indiana Partnership, in an amount not to exceed \$2,300,000, was recommended for passage by a vote of 4-0 on May 6, 1983. Councillor Brinkman stated that this 30,000 square foot, eighty-bed nursing/convalescent facility will be constructed on approximately five acres at 4851 Ticher Road in Decatur Township. The costs for the project are as follows: \$60,000 land; \$1,865,000 building; \$275,000 equipment; and \$100,000 other contingencies. There is estimated thirty-two jobs with an additional payroll of \$382,000 at the end of the first year and forty-five jobs with an additional payroll of \$556,817 at the end of three years. Councillor Brinkman moved, seconded by Councillor Jones, for adoption. Proposal No. 218, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Nickell, Sawyers

Proposal No. 218, 1983, was retitled **SPECIAL RESOLUTION NO. 46, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 46, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, C & C Investments, an Indiana Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 30,000 square foot building to be located at 4851 Tinch Road, Indianapolis, Indiana, on approximately 5 acres of land to be used as an approximately

80 bed health care facility for the aged, including site improvements and the purchase of machinery and equipment for the use therein ("Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 32 additional jobs at the end of one year and 45 additional jobs at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$2,300,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to C & C Investments, an Indiana Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 219, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Shepard & Poorman Printing Co., in for an amount not to exceed \$400,000, was recommended for passage on May 6, 1983, by a vote of 4-0. Councillor Brinkman reported that the project involves the purchase and installation of a color perfecting sheet feed printing press to increase efficiency and speed of production. The costs of the project are as follows: \$350,000 for equipment and \$50,000 for miscellaneous contingencies. There are three estimated additional positions at the end of one year with an addition of \$72,700 in payroll and eight additional positions with a payroll of \$190,000 at the end of three years. Councillor Brinkman also noted that this is the third economic development bond request for Shepard & Poorman. She moved, seconded by Councillor Gilmer, for adoption. Proposal No. 219, 1983, was adopted on the following roll call vote; viz:

25 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

4 NOT VOTING: *Borst, Jones, Nickell, Sawyers*

Proposal No. 219, 1983, was retitled SPECIAL RESOLUTION NO. 47, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 47, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Shepard & Poorman Printing Co., Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire and install certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition and installation of a rebuilt Miller 41 X 54 4/color perfecting sheet fed printing press, to be installed at the Company's new facility which will be located at 4301 North Woodland Drive, Indianapolis, Indiana, ("Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 3 additional jobs at the end of one year and 8 additional jobs at the end of three years) to be achieved by the acquisition and installation of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and installation of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$400,000 under the Act for the acquisition and installation of the Project and the sale or leasing of the Project to Shepard & Poorman Printing Co., Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition and installation of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 220, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Michael Anthony Navarra and/or Mike Navarra Produce Co., Inc. in an amount not to exceed \$1,050,000, was recommended for passage by the Economic Development Committee by a vote of 3-1 on May 6, 1983. Councillor Brinkman explained that this project, located at 4801 North Shadeland Avenue, is inside the Lawrence city limits and the Lawrence Council is required to give formal consent after the proposal receives a recommendation from the City-County Council. Costs for the

Costs for the project are as follows: \$150,000 land; \$350,000 building; \$400,000 equipment; \$95,000 architectural and engineering cost contingency; and \$55,000 other contingencies. Estimated additional employment at the end of the first year totals twelve positions with \$150,000 in additional payroll; and twenty-three additional positions with a payroll of \$500,000 at the end of three years. Councilor Brinkman moved, seconded by Councillor West, for adoption. Proposal No. 220, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West*
NO NAYS

3 NOT VOTING: *Nickell, Sawyers, Tintera*

Proposal No. 220, 1983, was retitled SPECIAL RESOLUTION NO. 48, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Michael Anthony Navarra and/or Mike Navarra Produce Co., Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximate 14,400 square foot building which will house loading docks, refrigerator-cooler space and work areas all to be used by Mike Navarra Produce Co., Inc. for wholesale distribution of fresh fruits and vegetables to be located at 4801 North Shadeland Avenue, Lawrence, Marion County, Indiana, on approximately 3 acres of land including site improvements and the purchase of machinery and equipment for the use therein ("Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 12 additional jobs at the end of one year and 23 additional jobs at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project and use of the Project by Mike Navarra Produce Co., Inc. will be of public benefit to the health, safety and general welfare of the City of Lawrence, Marion County, and their citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project and use of the Project by Mike Navarra Produce Co., Inc. will be of public benefit to the health, safety and general welfare of the City of Lawrence, Marion County, and their citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities and use of the Project by Mike Navarra Produce Co., Inc. will not have an adverse

competitive effect in any similar facility already constructed or operating in or about Indianapolis, Lawrence and Marion County, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,050,000, such financing to be consented to by the fiscal body of the City of Lawrence pursuant to IC 36-7-12-22, under the Act for the acquisition, construction, installation and equipping of the Project and the use of the Project by Mike Navarra Produce Co., Inc. and the sale or leasing of the Project to Michael Anthony Navarra and/or Mike Navarra Produce Co., Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project and use of the Project by Mike Navarra Produce Co., Inc. this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 221, 1983. Councillor Brinkman reported that this proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Shadeland Medical Partnership in an amount not to exceed \$2,500,000, was recommended for passage by the Economic Development Committee by a vote of 3-0 on May 6, 1983. She explained that the principals are surgeons specializing in otology and ophthalmology and are currently practicing at 5506 East 16th Street and 8060 Knue Road. Costs for the \$2,700,000 project are as follows: \$250,000 land; \$1,750,000 building; \$500,000 equipment; and other

contingencies totaling \$200,000. Construction should begin in October, 1983 with occupancy by July, 1984. There are ten estimated additional positions at the end of one year with an additional payroll of \$280,000; and twelve positions at the end of three years with an additional \$400,000 in payroll. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 221, 1983, was adopted on the following roll call vote; viz:

17 YEAS: *Boyd, Brinkman, Campbell, Coughenour, Gilmer, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Tintera, Vollmer, West*

9 NAYS: *Borst, Clark, Cottingham, Dowden, Durnil, Howard, Schneider, Stewart, Strader*

3 NOT VOTING: *Hawkins, Nickell, Sawyers*

Proposal No. 221, 1983, was retitled SPECIAL RESOLUTION NO. 49, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Shadeland Medical Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 20,000 square foot building to be used entirely by the Company for the providing of medical services to be located at 7400 North Shadeland Avenue, Indianapolis, Indiana, on approximately 2 acres of land, including site improvements and the purchase of machinery and equipment for the use therein ("Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 17 additional jobs at the end of one year and 36 additional jobs at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near

Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$2,500,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Shadeland Medical Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 222, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Tripp Inn of Indianapolis, Inc. in an amount not to exceed \$8,260,000, was recommended for passage by the Economic Development Committee by a vote of 5-0 on May 6, 1983. Councillor Brinkman explained that the project is to construct a 122,000 square foot, fifteen story, 208 sleeping room hotel with a restaurant and lounge, on 9.2 acres at the northeast corner of Delaware and South Streets. Costs for the \$9,860,000 project are as follows: \$1,200,000 land; \$6,774,000 building; \$1,231,000 equipment; and \$655,000 other contingencies. Construction should begin in July or August, 1983, with occupancy by June, 1984. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Councillor Page has an interest in Termini & Associates; such interest is disclosed, and he is not participating in any of the Council proceedings concerning this proposal. Proposal No. 222, 1983, was recommended for passage on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Nickell, Page, Sawyers

Proposal No. 222, 1983, was retitled SPECIAL RESOLUTION NO. 50, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 50, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Tripp Inn of Indianapolis, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 122,000 square foot hotel facility to be located at the northeast corner of Delaware Street and South Street, Indianapolis Indiana, on approximately 9.2 acres of land in the Southeast Redevelopment Project Area II, including site improvements and the purchase of machinery and equipment for the use therein (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 106 additional jobs at the end of one year and 140 additional jobs at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$8,260,000 under the Act and the Project to be developed in conformity with the Southeast Redevelopment Project Area II requirements and be subject to approval as a portion of the development of said Area for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Tripp Inn of Indianapolis, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such

actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter least the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 161, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Payless Cashways, Inc. in an amount not to exceed \$3,500,000, was recommended by the Economic Development Committee on May 6, 1983, by a vote of 3-0. Councillor Brinkman explained that the costs for this project are as follows: \$1,450,000 land and existing equipment; \$1,600,000 new building; \$350,000 equipment; and \$100,000 miscellaneous contingencies. There are three estimated additional positions at the end of the first year with \$35,000 additional payroll; and eighteen additional positions with \$200,000 additional payroll at the end of three years. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 161, 1983, was adopted on the following roll call vote; viz:

24 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

5 NOT VOTING: *Borst, Jones, Nickell, Page, Sawyers*

Proposal No. 161, 1983, was retitled **SPECIAL RESOLUTION NO. 51, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Payless Cashways, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition of 4 buildings containing approximately 85,000 square feet and the acquisition, construction and equipping of an additional 100,000 square feet of building to be used to expand the Company's Indianapolis warehouse and re-distribution center operation for building products, and the machinery and equipment to be installed therein plus certain site improvements to be located at 4343 West 71st Street, Indianapolis, Indiana, on approximately 22 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 3 additional jobs at the end of one year and 15 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping, of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$3,500,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Payless Cashways, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuant thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 158, 1983. This proposal authorizes the issuance of tax anticipation time warrants for the County Welfare Fund for the second half of 1983. Councillor McGrath reported that the Community Affairs Committee recommended passage by a vote of 5-0 on April 21, 1983, however, it was delayed in Council due to a printer's error. President SerVaas called for public testimony at 8:01 p.m. There being no one present to testify, Councillor McGrath moved, seconded by Councillor Clark, for adoption. Proposal No. 158, 1983, was adopted on the following roll call vote; viz:

24 YEAS: *Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

5 NOT VOTING: *Borst, Cottingham, Nickell, Page, Sawyers*

Proposal No. 158, 1983, was retitled **FISCAL ORDINANCE NO. 37, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 1983

A **FISCAL ORDINANCE** authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period July 5, 1983, to December 29, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County Welfare Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County Welfare Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County Welfare Fund, for

and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County Welfare Fund to be paid from said County Welfare Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed three million dollars (\$3,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 29th day of December, 1983, and the amount of three million dollars (\$3,000,000) of the taxes now in process of collection for the County Welfare Fund in the year 1983, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY WELFARE FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County Welfare Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with interest thereon at the rate of _____ percent (_____ %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County Welfare Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____.

SEAL

ATTEST:

COMMISSIONERS OF MARION COUNTY

COUNTERSIGNED:

MAYOR, CITY OF INDIANAPOLIS

AUDITOR OF MARION COUNTY

PROPOSAL NO. 159, 1983. This proposal authorizes the issuance of tax anticipation time warrants for the County General Fund for the second half of 1983. Councillor Tintera moved, seconded by Councillor Cottingham, to postpone Proposal No. 159, 1983, in Council until May 23, 1983. Council consent was given.

PROPOSAL NO. 170, 1983. This proposal transfers and appropriates \$55,857 for the Air Pollution Control Division to perform sampling of unleaded gasoline at commercial pumps in Marion County. Councillor Coughenour reported that the State reduced funding from \$52,457 to \$26,409, therefore, the Public Works Committee recommended to amend and pass the proposal on May 4, 1983, by a vote of 5-0. She moved, seconded by Councillor Holmes, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 170, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 170, 1983, Committee Recommendations, As Amended".

Councillor Coughenour

Council consent was given on the amendment. After brief discussion, President SerVaas called for public testimony at 8:05 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Holmes, for adoption. Proposal No. 170, 1983, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Borst, Dowden, Nickell, Sawyers*

Proposal No. 170, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 38, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 38, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating an additional Twenty-six Thousand Four Hundred Nine Dollars (\$26,409) in the Consolidated County Fund for purposes of the Department of Public Works, Air Pollution Control Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for

1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to perform sampling of lead content in unleaded gasoline at commercial pumps in Marion County to prevent excessive metallic lead content to reduce automotive repair costs and improve the air quality. The funds are to be reimbursed by the Indiana State Board of Health.

SECTION 2. The sum of Twenty-six Thousand Four Hundred Nine Dollars (\$26,409) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS
AIR POLLUTION CONTROL DIV.

CONSOLIDATED COUNTY FUND

2. Supplies	1,932
3. Other Services & Charges	<u>24,477</u>
Total Increases	<u>\$26,409</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS
AIR POLLUTION CONTROL DIV.

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered Consolidated County Fund	<u>\$26,409</u>
Total Reductions	<u>\$26,409</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 197, 1983. This proposal, appropriating \$42,000 for the Department of Parks and Recreation to purchase land adjacent to the headquarters building, was amended and passed by the Parks and Recreation Committee by a vote of 6-0 on May 5, 1983. Councillor Gilmer explained that the central garage is relocating to a former Kentucky Fried Chicken location at 30th and Harding. The garage is moving due to the While River Park Zoo. Councillor Gilmer moved, seconded by Councillor Durnil, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 197, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 197, 1983, Committee Recommendations".

Councillor Gilmer

Council consent was given. The President called for public testimony at 8:08 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Durnil, for adoption. Proposal No. 197, 1983, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Borst, Nickell, Rhodes, Sawyers

Proposal No. 197, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 39, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 39, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Forty-two Thousand Dollars (\$42,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division and reducing the unappropriated and unencumbered balance in the Park Land Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase land adjacent to the headquarters building, which will be reimbursed by the Indianapolis - Marion County Building Authority from the proceeds of the bond issue to construct a new central equipment garage.

SECTION 2. The sum of Forty-two Thousand Dollars (\$42,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF PARKS & RECREATION	PARK LAND FUND
ADMINISTRATION DIVISION	

4. Capital Outlay	<u>\$42,000</u>
Total Increase	<u>\$42,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPT. OF PARKS & RECREATION	PARK LAND FUND
ADMINISTRATION DIVISION	
Unappropriated and Unencumbered	
Park Land Fund	<u>\$42,000</u>
Total Reduction	<u>\$42,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 204, 1983. This proposal appropriates \$35,000 for the Marion County Prosecutor's Child Support Division to hire temporary employees and to lease computer terminals. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 3-0 on April 28, 1983. He stated that this appropriation will be used to hire temporary help to track income tax returns of fathers not paying child support. Seventy percent

is federally reimbursed and thirty percent is reimbursed by the state. The President called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Holmes moved, seconded by Cottingham, for adoption. Proposal No. 204, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer West

NO NAYS

2 NOT VOTING: Nickell, Sawyers

Proposal No. 204, 1983, was retitled FISCAL ORDINANCE NO. 40, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 40, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Thirty-five Thousand Dollars (\$35,000) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(12) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of hiring temporary employees and to lease computer terminals for the IRS Tax Refund Intercept Program and to adjust the personnel schedule.

SECTION 2. The sum of Thirty-five Thousand Dollars (\$35,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR'S CHILD SUPPORT DIVISION	COUNTY GENERAL FUND
1. Personal Services	\$30,000
3. Other Services & Charges	5,000
Total Increase	\$35,000

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR'S CHILD SUPPORT DIVISION	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	\$35,000
Total Reduction	\$35,000

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

(b)(12) PROSECUTOR'S CHILD SUPPORT DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Supervisor Professional	2	36,732	55,500
Administrative Supervisor	3	21,408	58,000
Deputy Prosecutors	3	33,092	68,500
Secretaries	20	15,500	200,000
Paralegals	22	17,870	249,000
Temporary			<u>140,000</u> <u>70,000</u>
Vacancy Factor	—		<u>(79,466)</u>
TOTAL	50		<u>591,534</u> <u>621,534</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 165, 1983. This proposal modifies the budget of the Capital Improvements Board of Managers by appropriating \$375,000 for a computer system. Councillor Clark reported that the Municipal Corporations Committee recommended passage by a vote of 7-0 on April 27, 1983. He moved, seconded by Councillor Miller, for adoption. Proposal No. 165, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Gilmer, McGrath, Nickell, Sawyers

Proposal No. 165, 1983, was retitled **GENERAL RESOLUTION NO. 3, 1983**, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 1983

A GENERAL RESOLUTION modifying the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 5, 1982.

WHEREAS, IC 1971, 36-3-6-9 empowers the City-County Council to amend the budget of the Capital Improvements Board of Managers of Marion County; and

WHEREAS, the Capital Improvements Board of Managers of Marion County has requested an approval for an additional expenditure of 1983 in the General Operating Fund for the payment of capital outlay for the computer system; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. City-County General Resolution No. 5, 1982, is amended by allowing the following additional expenditure:

400 Capital Outlay	<u>\$375,000</u>
Total Additional Expenditure	<u>\$375,000</u>

SECTION 2. The said additional expenditure is funded by the following reduction:

Unappropriated and Unencumbered	
General Operating Fund	<u>\$375,000</u>
Total Decrease Expenditure	<u>\$375,000</u>

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 203, 1983. This proposal approves the sale of certain real estate of the Department of Parks and Recreation. Councillor Gilmer reported that the Parks and Recreation Committee recommended passage by a vote of 6-0 on May 5, 1983. He moved, seconded by Councillor Clark, for adoption. Proposal No. 203, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer West

NO NAYS

2 NOT VOTING: Nickell, Sawyers

Proposal No. 203, 1983, was retitled **SPECIAL RESOLUTION NO. 52, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 52, 1983

A SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the sale of the following property by the Department of Parks and Recreation:

LOCATION	APPRAISED VALUE	ACREAGE	PUBLIC HEARING DATE
6054 Hollingsworth Rd.	\$52,500.00	4.16	Jan. 27, 1983

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 192, 1983. This proposal approves actions of the Marion County Community Corrections Board with respect to grant applications for 1983-84. Councillor West reported that the Public Safety and Criminal Justice Committee amended Proposal No. 192, 1983, on April 28, 1983, and submitted it to the Council with no recommendation by a vote of 4-1. He moved, seconded by Councillor Campbell, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 192, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 192, 1983, Committee Recommendations".

Councillor West

Council consent was given on the amendment. Councillor Durnil moved, seconded by Councillor Howard, for the question on the main motion. The President called for a vote to cut off debate and it carried on the following roll call vote; viz:

20 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Journey, Miller, Page, Rader, SerVaas, Stewart, Strader, Vollmer, West

7 NAYS: Borst, Holmes, Jones, McGrath, Rhodes, Schneider, Tintera

2 NOT VOTING: Nickell, Sawyers

President SerVaas then called for the vote on Proposal No. 192, 1983, As Amended, and it carried on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Brinkman, Campbell, Coughenour, Dowden, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West

7 NAYS: Clark, Cottingham, Durnil, Holmes, Jones, Schneider, Stewart

2 NOT VOTING: Nickell, Sawyers

Proposal No. 192, 1983, As Amended, was retitled GENERAL RESOLUTION NO. 4, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 1983

A GENERAL RESOLUTION approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1983-1984 Grant Application to the State of Indiana, Department of Corrections under I.C. 11-12.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The actions of the Community Corrections Advisory Board of Marion County with respect to the Board's Grant Application to the State of Indiana, Depart-

ment of Corrections as set forth in its "Marion County Community Corrections Grant Application for Fiscal Year 1983-1984" adopted partly on March 31, 1983, and partly on April 18, 1983, as described in its "Letter of Transmittal of the Community Corrections Advisory Board of Marion County", dated April 28, 1983, a copy of which is attached hereto, marked Exhibit "A" and incorporated herein by reference, is hereby approved.

SECTION 2. The Marion County Community Corrections Advisory Board and its chairman are authorized to proceed in accordance with law and the terms of said application and Letter of Transmittal.

SECTION 3. This City-County Council has no intention of supplementing or financing the projects contained in such grant application and approved herein by use of revenues from any local tax regardless of source. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Community Corrections Advisory Board or the County Auditor or both are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order or financial commitment by the Community Corrections Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received.

SECTION 4. Notwithstanding IC 11-12-1-3 any agreement or other contract contemplating the lease, purchase or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after prior approval of the City-County Council pursuant to IC 36-3.

SECTION 5. Notwithstanding IC 11-12-2-10 the Community Corrections Program will dissolve on July 1, 1984, unless the City-County Council takes affirmative action to renew the program. The Clerk of the City-County Council is instructed to notify the Indiana Department of Corrections on July 1, 1984 if no affirmative action has been taken prior to that date that the Community Corrections Program has been dissolved. The Community Corrections Advisory Board will dissolve on July 1, 1985, unless the City-County Council has renewed the program prior to that date.

SECTION 6. The City-County Council shall ratify the hiring of a Community Corrections Coordinator.

SECTION 7. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 229, 1983. Councillor Strader read the proposal honoring Amos C. Brown, III; and he moved, seconded by Councillor Howard, for adoption. Proposal No. 229, 1983, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 41, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1983

A SPECIAL RESOLUTION honoring Amos C. Brown, III.

WHEREAS, Amos C. Brown, III has been an active leader in community affairs in Indianapolis and Marion County; and

WHEREAS, he has held various positions including station manager of Radio Station WTLC-FM; and

WHEREAS, he has been co-host of the United Negro College Fund Telethon, Ronald McDonald House Telethon, and the Jerry Lewis Muscular Dystrophy Telethon; and

WHEREAS, he served on numerous boards and committees for civic organizations including the Mayor's Committee for Economic Development; and

WHEREAS, Amos C. Brown, III will be leaving Indianapolis to take the position of vice president and general manager of Radio Station WJAS-AM, Pittsburgh; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council expresses its appreciation for the admirable leadership and civic contributions of fellow citizen, Amos C. Brown, III.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

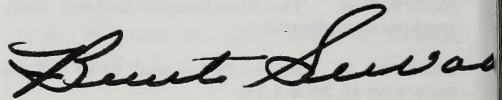
ANNOUNCEMENTS AND ADJOURNMENT

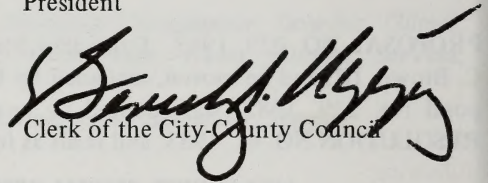
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 9th day of May, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
May 23, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:20 p.m., Monday, May 23, 1983. President SerVaas in the Chair. Councillor Beulah A. Coughenour opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Sawyers

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 9, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, May 23, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on May 10 and 17, 1983, a copy of NOTICE TO TAXPAYERS of General Ordinance Nos. 39 and 44, 1983.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on May 12 and 19, 1983, a copy of NOTICE OF TAXPAYERS of Public Hearing on Proposal Nos. 212 and 213, 1983, to be held on Monday, May 23, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 37, 1983, authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period July 5, 1983 to December 29, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

FISCAL ORDINANCE NO. 38, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating an additional Twenty-six Thousand Four Hundred Nine Dollars (\$26,409) in the Consolidated County Fund for purposes of the Department of Public Works, Air Pollution Control Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 39, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Forty-two Thousand Dollars (\$42,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division and reducing the unappropriated and unencumbered balance in the Park Land Fund.

FISCAL ORDINANCE NO. 40, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Thirty-five Thousand Dollars (\$35,000) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing the unappropriated and unencumbered balance in the County General Fund.

GENERAL RESOLUTION NO. 4, 1983, approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1983-1984 Grant Application to the State of Indiana, Department of Corrections under I.C. 11-12.

GENERAL RESOLUTION NO. 5, 1983, approving the acquisition by the Capital Improvement Board of Managers of all interests necessary for the control and operation of the Market Square Arena.

SPECIAL RESOLUTION NO. 39, 1983, honoring the Broad Ripple High School Basketball Team.

SPECIAL RESOLUTION NO. 40, 1983, honoring the Simon family for their purchase of the Indiana Pacers National Basketball Association franchise.

SPECIAL RESOLUTION NO. 41, 1983, honoring Amos C. Brown, III.

SPECIAL RESOLUTION NO. 42, 1983, honoring the School No. 27 Student Chess Champions.

SPECIAL RESOLUTION NO. 44, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 45, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 46, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 47, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 48, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 49, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 50, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 51, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 52, 1983, approving the sale of certain real estate of the Department of Parks and Recreation.

Respectfully submitted,
s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 258, 1983. Councillor Jones read the proposal honoring Randy Wittman. Councillor Jones introduced Randy's parents, Bob and Shirley Wittman and his sister, Terri and a friend Cathy Sherwalter. Councillor Cottingham moved, seconded by Councillor Brinkman, for adoption. Proposal No. 258, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 53, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 1983

A SPECIAL RESOLUTION honoring Randy Wittman.

WHEREAS, Randy Wittman was the first male athlete from Ben Davis High School to make the Indiana All-Star Team; and

WHEREAS, he set two Indiana University basketball records by starting 125 out of 133 collegiate games playing a total of 4,599 minutes; and

WHEREAS, he finished his collegiate career with a total of 1,549 points, the fifth highest of any Indiana University basketball player; and

WHEREAS, he was named to the U.S. Basketball Writers Association All-American Team, was a First Team Academic All-American for the past two years and the Academic All-Big Ten Team three times; and was named Indiana University's Most Valuable Player in 1983, the Chicago Tribune's Big Ten Most Valuable Player in 1983 and was the 1982 winner of one of ten National Collegiate Athletic Association scholarships for post graduate study; and

WHEREAS, during his career he played on two Big Ten Championship Teams, an N.I.T. Championship Team and an N.C.A.A. Championship Team; and

WHEREAS, Randy Wittman was chosen to play in three All-Star games during his collegiate career, the Albuquerque Classic, the Big Ten Shoot Out, and the Aloha Classic; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council both honors and commends Randy Wittman for his outstanding athletic and academic achievements, and the Council wishes him the best of all fortune in his future endeavors.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Jones introduced Dennis Rosebrough, Indianapolis Airport Authority; and his parents, Elmer and Anna Rosebrough. Councillor Jones also introduced his wife, Suellen. Councillor Stewart introduced Barbara Butts and Cathy Randolph from the 12th District. Councillor Boyd recognized the "Boyd for Council" Committee. Councillor Boyd gave special acknowledgement to his neices, Cathy and Marsha Boyd. Councillor Strader introduced Councillor Boyd's opponent in the Eleventh District, Mrs. Beverly Mukes-Gaither. Councillor Clark introduced former Councillor Artricia Noel Chandler. Councillor Howard introduced State Representative Larry Buell. And Councillor Cottingham introduced Dr. Fred Armstrong, City Controller.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 243, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** creating the Department of Administration"; and the President referred it to the Administration Committee.

PROPOSAL NO. 244, 1983. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a **COUNCIL RESOLUTION** requesting the Community to examine alternative programs which may be implemented to eliminate the problem of tenant vacancies in public housing projects"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 245, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$120,000 for the Guardian Home to install a fire sprinkler system which is funded by a private donation"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 246, 1983. Introduced by Councillors Campbell, Page, Strader, and Vollmer. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL ORDINANCE** authorizing the issuance and sale of bonds by the Board of County Commissioners for the purpose of making a loan to procure funds necessary to be advanced to Center Township for poor relief purposes"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 247, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL ORDINANCE** designating part of the Consolidated City as an Economic Development Target Area"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 248, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** creating the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 249, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** creating the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 250, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE creating the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 251, 1983. Introduced by Councillor Rader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Lowell Avenue and Irvington Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 252, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE prohibiting parking on a portion of Camden Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 253, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Delaware Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 254, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Naab Road and 86th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 255, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Delaware and 29th Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 256, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Oliver and Warren Avenues"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 257, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE creating the Department of Transportation"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 259-268, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metro-

politan Development Commission on May 19, 1983". Council consent was given on the proposals. Proposal No. 259-268, 1983, were retitled REZONING ORDINANCE NOS. 76-85, 1983, respectively, and read as follows:

**REZONING ORDINANCE NO. 76, 1983 83-Z-35 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
8301 SHELBY STREET, INDIANAPOLIS**

Jerry Hickman, by Mary E. Solada, requests rezoning of 4.40 acres, being in a D-7 district, to C-1 classification, for the purpose of constructing a professional office building.

**REZONING ORDINANCE NO. 77, 1983 83-Z-40 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
10101 FALL CREEK ROAD, INDIANAPOLIS**

Compucom Development Corporation, by Thomas Michael Quinn, Jr., request rezoning of 13.17 acres, being in a SU-39 district, to D-2 classification, to provide for residential development.

**REZONING ORDINANCE NO. 78, 1983 83-Z-58 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

7351 EAST 75TH STREET, INDIANAPOLIS

Shadeland Station Developers, by Philip A. Nicely, requests rezoning of 11.80 acres, being in DP district, to D-6 II classification, to provide for multi-family residential use.

**REZONING ORDINANCE NO. 79, 1983 83-Z-59 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

7351 EAST 75TH STREET, INDIANAPOLIS

Shadeland Station Developers, by Philip A. Nicely, requests rezoning of 46.09 acres, being in DP and D-6 districts, to D-3 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 80, 1983 83-Z-61 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

2340 SHELBY STREET, INDIANAPOLIS

Bennie L. Arney requests rezoning of 0.13 acre, being in C-1 district, to C-3 classification to provide for commercial use.

**REZONING ORDINANCE NO. 81, 1983 83-Z-63 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10**

3024 MARTINDALE AVENUE, INDIANAPOLIS

John M. Wooley Lumber Co., Inc., and Hoosier Coal and Oil Company, Inc., by James L. Tuohy, request rezoning of 2.50 acres, being in I-2-U district, to I-5-U classification, to provide for expansion of existing lumber company.

**REZONING ORDINANCE NO. 82, 1983 83-Z-66 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

9402 HAVER WAY, INDIANAPOLIS

Cardinal Industries, Inc., by Stephen D. Mears, requests rezoning of 3.26 acres, being in C-3 district, to the C-6 classification, to provide for a motel.

**REZONING ORDINANCE NO. 83, 1983 83-Z-83 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

7902 EAST 75TH STREET, INDIANAPOLIS

Lawrence North Associates and Doris Benko, by Bruce R. Karr, request rezoning of 34.55 acres, being in DP district, to DP classification, to permit use of 144 zero-lot-line single-family dwellings (4.2 units per acre) with minimum square footage of living space of 1,200 square feet for no more than 25 percent of the homes and 1,300 square feet for the others, as per plan filed for Planned Unit Development.

**REZONING ORDINANCE NO. 84, 1983 83-Z-98 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

6428 EAST THOMPSON ROAD, INDIANAPOLIS

Gray Road Baptist Church, Inc., by Alan Retherford, requests rezoning of 10.00 acres, being is SU-1 district, to A-2 classification, to provide for agricultural use.

**REZONING ORDINANCE NO. 85, 1983 83-Z-104 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

1011 NORTH WEST STREET, INDIANAPOLIS

Metropolitan Development Commission, by Jon A. Meeks, Administrator, Division of Development Services, requests rezoning of 0.69 acre, being in I-3-U district, to CBD-2 classification, to provide for office/support commercial use.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 159, 1983. Councillor Tintera reported that this proposal, which authorizes the issuance of tax anticipation time warrants for the County General Fund for the second half of 1983, was recommended for passage by the County and Townships Committee by a vote of 6-0 on May 17, 1983. The President called for public testimony at 7:36 p.m. There being no one present to testify, Councillor Tintera moved, seconded by Councillor Rhodes, for adoption. Proposal No. 159, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

2 NOT VOTING: Cottingham, Sawyers

Proposal No. 159, 1983, was retitled **FISCAL ORDINANCE NO. 41, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 1983

A **FISCAL ORDINANCE** authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period July 1, 1983, to December 29, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed thirteen million dollars (\$13,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 29th day of December, 1983, and the amount of thirteen million dollars (\$13,000,000) of the taxes now in process of collection for the County General Fund in the year 1983, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with interest thereon at the rate of _____ percent (____%) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____.

SEAL

COMMISSIONERS OF MARION COUNTY
COUNTERSIGNED:

ATTEST:

MAYOR, CITY OF INDIANAPOLIS

AUDITOR OF MARION COUNTY

PROPOSAL NO. 212, 1983. This proposal authorizes the issuance of tax anticipation time warrants for the Park District Fund and the Consolidated County Fund for the second half of 1983. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 5-0 on May 11, 1983. The President called for public testimony at 7:38 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Clark, for adoption. Proposal No. 212, 1983, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Sawyers*

Proposal No. 212, 1983, was retitled FISCAL ORDINANCE NO. 41, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 42, 1983

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period July 1, 1983, to December 31, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Solid Waste Special Service District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the December, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1983, distribution of taxes to be collected for said Park District Fund will amount to more than two million eight hundred thousand dollars (\$2,800,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to the December, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1983, distribution of taxes to be collected for said Consolidated County Fund will amount to more than two million one hundred thousand dollars (\$2,100,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million three hundred thousand dollars (\$8,300,000) payable from the December, 1983 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the December, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of seven million dollars (\$7,000,000) payable from the December, 1983, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the December, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of two million six hundred thousand dollars (\$2,600,000) payable from the December, 1983, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1983; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million eight hundred thousand dollars (\$2,800,000) in anticipation of current revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1983. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund for the December, 1983, distribution of taxes for said Park District Fund, viz: two million eight hundred thousand dollars (\$2,800,000) to the Park District Fund, the 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1983 Budget Fund No. 092, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City the amount of two million one hundred thousand dollars (\$2,100,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1983. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the December, 1983, distribution of taxes for said Consolidated County Fund, viz; two million one hundred thousand dollars (\$2,100,000) to the Consolidated County Fund, 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Consolidated County Fund 1983 Budget Fund No. 027, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ \$ _____

**CITY OF INDIANAPOLIS
INDIANA TAX ANTICIPATION TIME WARRANT**

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ of the City of Indianapolis, with which to pay general, current, operating expenses of the _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____ at meetings thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ of said City of Indianapolis, in compliance with IC 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ of said City for the year of 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by its Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 19__.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By: _____
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for two million six hundred thousand dollars (\$2,600,000) payable from the December, 1983, distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million three hundred

thousand dollars (\$8,300,000) payable from the December, 1983, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the December, 1983, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of seven million dollars (\$7,000,000) payable from the December, 1983, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the December, 1983, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of two million six hundred thousand dollars (\$2,600,000) payable from the December, 1983, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NO. 213, 1983. This proposal appropriates \$185,100 for the Information Services Agency for leasing and purchase of additional disk access storage devices. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 6-0 on May 17, 1983. The President called for public testimony at 7:38 p.m. There being no one present to testify, Councillor Tintera moved, seconded by Councillor Borst, for adoption. Proposal No. 213, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Jones, Sawyers

Proposal No. 213, 1983, was retitled FISCAL ORDINANCE NO. 43, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred

Eighty-five Thousand and One Hundred Dollars (\$185,100) in the County General Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of leasing and purchasing additional disk access storage devices.

SECTION 2. The sum of One Hundred Eighty-five Thousand and One Hundred Dollars (\$185,100) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

INFORMATION SERVICES AGENCY	COUNTY GENERAL FUND
3. Other Services & Charges	\$110,000
4. Capital Outlay	75,100
Total Increase	<u>\$185,100</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

INFORMATION SERVICES AGENCY	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	\$185,100
Total Reductions	<u>\$185,100</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 94, 1983. This proposal changes parking controls on a portion of East Street. Councillor McGrath reported that the Transportation Committee recommended to strike Proposal No. 94, 1983, by a vote of 6-0 on May 18, 1983. He moved, seconded by Councillor Cottingham, to strike Proposal No. 94, 1983, and Council consent was given.

[Clerk's Note: Council consent was given to take one vote on Proposal Nos. 131, 132, 198, 200, 201, and 224, 1983.]

PROPOSAL NO. 131, 1983, establishes a loading zone on South New Jersey Street. PROPOSAL NO. 132, 1983, changes the speed limit controls on Eagle Valley and Valley Farms Road. PROPOSAL NO. 198, 1983, establishes a passenger and materials loading zone on Meridian Street. PROPOSAL NO. 200, 1983, changes certain intersection controls on Clearvista Parkway. PROPOSAL NO. 201, 1983, changes intersection controls at Harding Street and Oliver Avenue. PROPOSAL NO. 224, 1983, changes parking controls on College Avenue. Councillor McGrath reported that all of the above mentioned proposals are routine traffic ordinances, which have

been recommended by votes of 6-0 by the Transportation Committee on May 18, 1983. He moved, seconded by Rader, for adoption. Proposal Nos. 131, 132, 198, 200, 201, and 224, 1983, were adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Sawyers

Proposal Nos. 131, 132, 198, 200, 201, and 224, 1983, were retitled GENERAL ORDINANCE NOS. 50-55, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 50, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be and the same is hereby amended by the addition of the following, to wit:

South New Jersey Street, on the west side, from a point 156 feet south of Louisiana Street to a point 188 feet south of Louisiana.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 51, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be and the same is hereby amended by the addition of the following, to wit:

Eagle Valley Pass, from Crawfordsville Road to Valley Farms Road, 25 MPH and Valley Farms Road, from Crawfordsville Road to Salt Lake Road, 25 MPH.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 52, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the west side, from a point 25 feet south of Georgia Street to a point 54 feet south of Georgia Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6 Pg. 3	E. 82nd St. & FR 7300 E 8201	E. 82nd St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6 Pg. 1	Clearvista Pkwy & 82nd St.	82nd St.	STOP
6 Pg. 1	Clearvista Pkwy & Hague Rd.	Hague Rd.	STOP
6 Pg. 1	AD 7350 E. 8250 N & Clearvista Pkwy.	Clearvista Pkwy	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 54, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31 Pg. 3	Harding St. & Oliver Av.		SIGNAL
31 Pg. 6	Oliver Av. & New Harding St.		SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31 Pg. 3	Harding St. & Oliver Av.-East Juct.	Oliver Av.	STOP
31 Pg. 3	Harding St. & Oliver Av.-West Juct.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

- College Avenue, on the west side, from Washington Street to the First Alley south of Louisiana Street; and
- College Avenue, on the east side, from Washington Street to Virginia Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 199, 1983. This proposal changes the intersection control at Delaware and 30th Streets. Councillor McGrath reported that this proposal was recommended for passage by a vote of 6-0 on May 18, 1983. Councillor McGrath moved, seconded by Councillor Tintera, for adoption. Proposal No. 199, 1983, was adopted on the following roll call vote; viz:

- 28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
- NO NAYS
- 1 NOT VOTING: Sawyers

Proposal No. 199, 1983, was retitled GENERAL ORDINANCE NO. 56, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 56, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18 Pg. 6	N. Delaware St. & E. 30th St.	NONE	SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18 Pg. 6	Delaware St. & 30th St.	30th St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 136, 1983. This proposal changes parking restrictions on College Avenue. Councillor McGrath reported that the Transportation Committee recommended to strike the proposal by a vote of 6-0 on May 18, 1983. He moved, seconded by Councillor Cottingham, to strike Proposal No. 136, 1983. Consent was given.

PROPOSAL NO. 214, 1983. This proposal authorizes changes in the personnel schedule of the Lawrence Township Trustee. Councillor Coughenour gave the County and Townships Committee report recommended passage by a vote of 6-1 on May 17, 1983. After brief discussion, Councillor Tintera moved, seconded by Councillor Gilmer, to delete the \$2,190 for Part-time employees, which would be used while regular employees are on vacation. The President called for a vote on the amendment and it failed by voice vote. Councillor Coughenour moved, seconded by Councillor Brinkman, for adoption. Proposal No. 214, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West
2 NAYS: Campbell, Vollmer
1 NOT VOTING: Sawyers

Proposal No. 214, 1983, was retitled GENERAL ORDINANCE NO. 57, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 57, 1983

A GENERAL ORDINANCE amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Lawrence Township Trustee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 5 of City-County General Ordinance No. 61, 1982, be and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

LAWRENCE TOWNSHIP TRUSTEE			
POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	8,000	8,000
Township Clerk	1	8,488	8,488
Township Clerk - part-time	1	2,040	2,040
Advisory Board Members	3	700	2,100
Small Claims Court Judge	1	14,541	14,541
Judge for Small Claims Court Pro-tem (\$25 a day)		500	500
Small Claims Court Clerk	2 <u>2</u>	9,089	18,178 <u>18,178</u>
Clerk-Supervisor Small Claims Court	1	10,289	<u>10,289</u>
FIRE DEPARTMENT PERSONNEL			
Lead Firefighter	1	20,300	20,300
Master Firefighter	11	19,200	211,200
E.M.T.	(13)	500	6,500
POOR RELIEF PERSONNEL			
Supervisor of Investigators	1	15,078	15,078
Investigators Clerk Temporary (Part-time)	varies	15,810 <u>18,000</u>	15,810 <u>18,000</u>
OTHER EMPLOYEES			
Coordinator of Township Fire Prev. Bureau & Training	1	19,657	19,657
Part-time Clerk for Fire Prev. Bureau	<u>1</u>	1,836	<u>1,836</u>
TOTAL	25		353,327 <u>356,707</u>

SECTION 2. This ordinance shall be in full force and effect retroactive to January 1, 1983, after its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 215, 1983. This proposal authorizes changes in the personnel schedule of the County Surveyor. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 7-0 on May 17, 1983. He moved, seconded by Councillor Howard, for adoption. Proposal No. 215, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Jones, Sawyers

Proposal No. 215, 1983, was retitled FISCAL ORDINANCE NO. 44, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Surveyor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (a) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(a)(8) COUNTY SURVEYOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Surveyor	1	27,941	27,941
Chief Deputy Administrator	1	25,682	25,682
Chief Deputy Surveyor Technical			
Supervisor	1	24,341	24,341
Administrative Asst.	1	13,457	13,457
Party Chief	2	20,109	39,347
Assistant Party Chief	1	17,686	17,686
Instrumentman	1	16,671	16,671
Rod/Chainman	3	13,561	28,220
Draftsman	1 <u>2</u>	18,457 <u>13,405</u>	26,882 <u>13,405</u>
Secretary	1 <u>1</u>	13,457	10 <u>13,457</u>
Part-time		2,040	2,040
TOTAL	14		222,247

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 225, 1983. This proposal changes intersection controls at various intersections. Councillor McGrath reported that the Transportation Committee recommended to amend and pass the proposal by a vote of 6-0 on May 18, 1983. He moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 225, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 225, 1983, Committee Recommendations".

Councillor McGrath

Council consent was given on the amendment. Councillor McGrath moved, seconded by Councillor Miller, for adoption. Proposal No. 225, 1983, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Howard, Page, Sawyers

Proposal No. 225, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 58, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 58, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4 Pg. 3	Holiday Drive & N. Kenwood Ave.	None	None
4 Pg. 3	Holiday Drive & Pine Dr.	None	None
18 Pg. 7	Erie Ave. & E. 49th St.	Erie Ave.	Stop
28 Pg. 1	Arley Dr., McDowell Dr. & Stoeppelwerth Dr.	Arley Dr. & Stoeppelwerth Dr.	Yield
29 Pg. 1	Bailey Dr. & Miller St.	Bailey Dr.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4 Pg. 3	Holiday Dr. (9025 N.) & Kenwood Ave.	Holiday Dr.	Stop
4 Pg. 3	Holiday Dr. & Pine Dr.	Pine Dr.	Stop
10 Pg. 5	Northgate St. & Woodside Dr.	Northgate St. & Woodside Dr. (NB)	Stop
18 Pg. 7	Erie Ave. & E. 49th St.	Erie Ave. (SB)	Stop
28 Pg. 1	Arley Dr. & Stoeppelwerth Dr.	Arley Dr. (NB) & Stoeppelwerth Dr.	Stop
29 Pg. 1	Bailey Dr. & Miller St.	Bailey Dr.	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

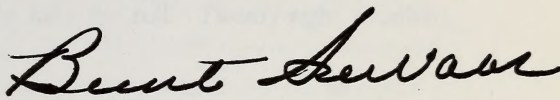
ANNOUNCEMENT AND ADJOURNMENT

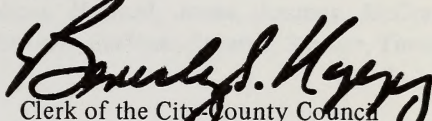
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:59 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 23rd day of May, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

The following is a list of the names of the persons who were present at the meeting of the City Council of Indianapolis, held on the 10th day of May, 1904.

There being no further business, and motion being made and carried, the meeting adjourned.

The President of the City Council of Indianapolis is the Mayor, who is elected by the City Council.

The Mayor of Indianapolis is the Mayor, who is elected by the City Council.

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 6, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:03 p.m., Monday, June 6, 1983. President SerVaas in the Chair. Councillor George B. Tintera opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Rhodes

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 23, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, June 6, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on May 26, 1983, and June 2, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 245 and 246, 1983, to be held on Monday, June 6, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 41, 1983, authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period July 1, 1983 to December 29, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

FISCAL ORDINANCE NO. 42, 1983, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period July 1, 1983, to December 31, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Solid Waste Special Service District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 44, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Surveyor.

GENERAL ORDINANCE NO. 50, 1983, amending the "Code of Indianapolis and Marion County, Indiana" Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 51, 1983, amending the "Code of Indianapolis and Marion County, Indiana" Section 29-136, Alteration of prima facie speed limit.

GENERAL ORDINANCE NO. 52, 1983, amending the "Code of Indianapolis and Marion County, Indiana" Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 53, 1983, amending the "Code of Indianapolis and Marion County, Indiana" Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 54, 1983, amending the "Code of Indianapolis and Marion County, Indiana" Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 55, 1983, amending the "Code of Indianapolis and Marion County, Indiana" Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 56, 1983, amending the "Code of Indianapolis and Marion County, Indiana" Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 57, 1983, amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Lawrence Township Trustee.

GENERAL ORDINANCE NO. 58, 1983, amending the "Code of Indianapolis and Marion County, Indiana" Section 29-92, Schedule of intersection controls.

SPECIAL RESOLUTION NO. 53, 1983, honoring Randy Wittman.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 280. 1983. Councillor Howard read the proposal recognizing the 75th Session of the Indiana Conference of the African Methodist Episcopal Zion Church. He moved, seconded by Councillor Hawkins, for adoption. Proposal No. 280, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 54, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 54, 1983

A SPECIAL RESOLUTION recognizing the 75th Session of the Indiana Conference of the African Methodist Episcopal Zion Church.

WHEREAS, the 75th Session of the Indiana Annual Conference of the African Methodist Episcopal Zion Church will convene at Jones Tabernacle A.M.E. Zion Church from May 31 through June 5; and

WHEREAS, the theme of this year's conference is "Crusading for Christ through Education and Evangelism"; and

WHEREAS, the right Reverend J. Clinton Hoggard is the presiding Bishop; and

WHEREAS, Jones Tabernacle Church is pastored by the Reverend Brownell D. Pagan; and

WHEREAS, the Conference Room will be highlighted by a speech by the Honorable Richard Arrington, Jr., Mayor of Birmingham, Alabama; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. On behalf of the citizens of Indianapolis and Marion County, Indiana, the City-County Council welcomes to the City of Indianapolis the participating members of the 75th Session of the Indiana Conference of the African Methodist Episcopal Zion Church.

SECTION 2. In this welcoming of the conference to Indianapolis, let it be known on behalf of the citizens of Indianapolis that we support education in all phases.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 283, 1983. Councillor Nickell read the proposal to her daughter, Michelle Nickell, honoring the John Marshall High School Girls Softball Team. She moved, seconded by Councillor Clark, for adoption. Proposal No. 283, 1983, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 55, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 55, 1983

A SPECIAL RESOLUTION honoring the John Marshall High School Girls Softball Team.

WHEREAS, the 1983 John Marshall High School Girls Softball Team won the Indianapolis Girls High School Softball Championship on May 26, 1983 with a final score of eight (8) to six (6) over the Northwest High School Team; and

WHEREAS, the Team had a season record of fifteen (15) wins and only four (4) losses; and

WHEREAS, six (6) of the thirteen (13) team members ended the season with batting averages of over four hundred (400); and

WHEREAS, Belinda Garza has been credited with thirty-two (32) stolen bases, Dana Nichols had nineteen (19) hits with fifteen (15) for extra bases and eleven (11) being either triples or home runs, and Michelle Nickell had a pitching record of seven (7) and one (1) pitching in over sixty-two (62) innings with sixty-two (62) strike outs, three (3) one-hit games and was named Team Most Valuable Player and outstanding John Marshall High School Female Athlete for 1982-83; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council both congratulates and honors Coaches Judy Schneider and Art Lawrence, and Team Members Dana Nichols, Belinda Garza, Michelle Nickell, Kelly Stocking, Carol Boggs, Cheryl Boggs, Tammy Wolf, Janet Shultz, Patti Kerr, Lisa Royce, Angie Adams, Christine Jenkins and Mary Grider.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Miller moved, seconded by Councillor Cottingham, to advance Proposal No. 269, 1983, on the agenda. Consent was given. Councillor

Brinkman moved, seconded by Councillor Coughenour, to advance Proposal Nos. 271 and 272, 1983, on the agenda. Consent was given.]

PROPOSAL NO. 269, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** directing the Marion County Auditor to submit a balanced budget for 1984 as was done in 1983"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 270, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$1,550 for the Cooperative Extension Service for increased building maintenance"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 271, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL ORDINANCE** for a final bond ordinance authorizing the issuance of \$1,500,000 Economic Development Revenue Bonds, Series 1983 Zimmer Paper Products, Inc."; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 272, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Greenbriar, Ltd. in an amount not to exceed \$2,400,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 273, 1983. Introduced by Councillors Brinkman and Boyd. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Garry B. Lindboe, Frank K. Regan and Vicent W. Todd and/or any entity(s) designated by one or more of the aforementioned in an amount not to exceed \$5,000,000"; and the President referred it to the Economic Development Committee.

PROPOSAL No. 274, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** authorizing the Mayor to submit a grant application to the Department of Housing and Urban Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 275, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating

\$350,000 for the Administration Division, Department of Parks and Recreation to purchase land adjacent to Eagle Creek Park"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 276, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Morris Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 277, 1983. Introduced by Councillor Campbell. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing controls at Tacoma Avenue and 9th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 278, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a passenger and materials loading zone on a portion of Pennsylvania Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 279, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Berwyn and Manker Streets"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 281, 1983. Introduced by Councillors Dowden, Page, Jones, and McGrath. The Clerk read the Proposal entitled: "A Proposal for a GENERAL RESOLUTION authorizing the Department of Administration to increase the current vehicle inventory by two automobiles"; and the President referred it to the Administration Committee.

PROPOSAL NO. 282, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$201,242 for the Welfare Department for merit raises and salary increases"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 284-291, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified from the Metropolitan Development Commission on June 3, 1983". Council consent was given on the proposals. Proposal Nos. 284-291, 1983, were retitled REZONING ORDINANCE NOS. 86-93, 1983, respectively, and read as follows:

**REZONING ORDINANCE NO. 86, 1983 82-Z-61 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

8902 NORTH MICHIGAN ROAD, INDIANAPOLIS

U.S. 421, an Indiana Limited Partnership, by Raymond Lee, requests rezoning of 97.49 acres, being in D-6 II, C-4 and I-2-S districts, to C-S classification, to permit development of a multi-purpose business complex involving two separate districts and a transitional area between these districts.

**REZONING ORDINANCE NO. 87, 1983 83-Z-74 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 9**

3001 NORTH MERIDIAN STREET, INDIANAPOLIS

Amoco Oil Company, by L.N. Butcher, requests rezoning of 0.32 acres, being in D-9 district, to C-3 classification, for the purpose of removing existing station and replacing it with a modern station with the secondary sale of convenience food items.

**REZONING ORDINANCE NO. 88, 1983 83-Z-75 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

2270 WEST 86TH STREET, INDIANAPOLIS

Township 86 Development Company, by Paul S. Elkin requests rezoning of 3.31 acres, being in HD-2 district, to C-3 classification, to provide for construction of a 4,000 square foot building compatible with the integrated development known as North Willow Mall.

**REZONING ORDINANCE NO. 89, 1983 83-Z-76 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

3525 NORTH RACEWAY ROAD, INDIANAPOLIS

Carl T. Reis requests rezoning of 3.97 acres, being in I-2-S district, to D-5 classification, to provide for residential use.

**REZONING ORDINANCE NO. 90, 1983 83-Z-78 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

2601 WEST MICHIGAN STREET, INDIANAPOLIS

Linda Richmond, by Leonidas G. Condos, requests rezoning of 0.22 acre, being in I-3-U district, to C-3 classification, to provide for a beauty shop.

**REZONING ORDINANCE NO. 91, 1983 83-Z-82 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

5811 MASSACHUSETTS AVENUE, INDIANAPOLIS

Darrell W. and Sharon Nealy, by Thomas L. Johnson, requests rezoning of 2.60 acres, being in D-4 district, to C-5 classification, to provide for an automobile body shop.

**REZONING ORDINANCE NO. 92, 1983 83-Z-101 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6**

4602 NORTH COLLEGE AVENUE, INDIANAPOLIS

Indiana Annual Conference Trustees, African Methodist Episcopal Zion Church, by Larry G. Whitney, requests rezoning of 1.60 acres, being in C-3 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 93, 1983 83-Z-106 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

4723 SOUTH EMERSON AVENUE, INDIANAPOLIS

Joe Cline, by Stephen D. Mears, requests rezoning of 3.09 acres, being in D-4 district, to C-3 classification, to provide for commercial use.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 245, 1983. This proposal appropriates \$120,000 for the Guardian Home to install a fire sprinkler system which is funded by a private donation. Councillor McGrath moved, seconded by Councillor Stewart, to postpone action until June 22, 1983. Council consent was given.

PROPOSAL NO. 246, 1983. This proposal authorizes the issuance and sale of bonds by the Board of County Commissioners for the purpose of making a loan to procure funds necessary to be advanced to Center Township for poor relief purposes. Councillor Tintera reported that the County and Townships Committee had a vote of 3-3 for passage and then voted 4-2 to send Proposal No. 246, 1983, to the full Council without recommendation. The President called for public testimony at 7:36 p.m. After comments from John McLane, Councillor Boyd moved, seconded by Councillor Howard for adoption. Proposal No. 246, 1983, was adopted on the following roll call vote; viz:

19 YEAS: Borst, Boyd, Campbell, Cottingham, Coughenour, Dowden, Hawkins, Holmes, Howard, Jones, Miller, Nickell, Page, Rader, Schneider, SerVaas, Strader, Vollmer, West

8 NAYS: Brinkman, Clark, Durnil, Gilmer, McGrath, Sawyers, Stewart, Tintera

2 NOT VOTING: Journey, Rhodes

Proposal No. 246, 1983, was retitled **SPECIAL ORDINANCE NO. 9, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 9, 1983

A SPECIAL ORDINANCE authorizing the issuance and sale of bonds by the Board of Commissioners of the County of Marion for the purpose of making a loan to procure funds necessary to be advanced by said County to Center Township for poor relief purposes.

WHEREAS, the Board of Commissioners of the County of Marion did, on the 19th day of May, 1983, make and enter of record a finding that the amount of funds necessary to be advanced to Center Township of Marion County for financing the cost of poor relief heretofore incurred in said Township and through the end of the third quarter of 1983, is in excess of the amount that can be reasonably advanced by the County out of any funds now available and the Board of Commissioners has requested the City-County Council of the City of Indianapolis and Marion County to authorize the making of a loan to procure the funds necessary for said purpose; and

WHEREAS, a petition has been filed with the Board and the Council by more than fifty (50) taxpayers of Marion County, addressed to the Board of Commissioners and to the City-County Council of the City of Indianapolis and of Marion County, Indiana, requesting the Board and the Council to issue bonds of Marion County in an amount not to exceed Three Million Dollars (\$3,000,000) for the purpose of procuring funds in an amount sufficient to pay indebtedness heretofore incurred by Center Township of Marion County on account of poor relief and to continue to furnish such poor relief for a period not exceeding six (6) months following the month in which the Board of Commissioners act upon the petition by adopting an Order authorizing the issuance of bonds for the purpose described therein, together with the incidental expenses to be incurred in connection therewith and on account of the issuance of bonds therefor; and

WHEREAS, the City-County Council of the City of Indianapolis and Marion County now finds that the request of the Board of Commissioners of the County of Marion should be granted and that the City-County Council of the City of Indianapolis and Marion County should authorize such loan and the issuance of bonds of Marion County to evidence the same pursuant to the provisions of I.C. 12-2-5; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Board of Commissioners of the County of Marion is hereby authorized to make a loan for and on behalf of said County for the purpose of procuring funds necessary to pay indebtedness heretofore incurred by Center Township on account of poor relief furnished by said Township and for the continued financing of poor relief through the end of the third quarter of 1983, including an amount required for the payment of incidental expenses incurred in the making of such loan, as authorized by law, and to that end to issue and sell bonds of the County in the manner and form provided for by I.C. 12-2-5 and 6-1.1-20.

SECTION 2. The maximum amount of said loan and bonds issued to evidence the same shall not exceed the amount of Three Million Dollars (\$3,000,000) and the bonds shall bear interest at a rate not exceeding twelve percent (12%) per annum. The bonds issued pursuant to this ordinance shall mature and be paid in six (6) semi-annual series.

SECTION 3. As soon as can be done after passage of this ordinance the Board of Commissioners of the County of Marion shall enter an order fixing the exact amount of the proposed loan but in no event exceeding the amount of Three Million Dollars (\$3,000,000) and providing that the interest rate shall be the lowest interest rate bid on said bonds but in no event exceeding the rate of twelve percent (12%) per annum.

Said bonds shall be issued in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof. The Board of Commissioners of the County of Marion shall also adopt the form of the bonds and said form shall be substantially followed in the issuance of the same.

SECTION 4. As soon as can be done after adoption of said final order by the Board of Commissioners of the County of Marion, the County Auditor shall give notice to the taxpayers of the filing of the petition for the bonds and of the determination to make the loan and to issue the bonds herein authorized. Said notice shall be published in Marion County and shall also be posted in three public places in the County, all as provided by I.C. 6-1.1-20-4 and 6-1.1-20-5.

In the event a remonstrance shall be filed by the owners of taxable real estate under the provisions of I.C. 6-1.1-20-4, then no further steps towards the issuance of said bonds shall be taken unless and until the Board of Commissioners and the City-County Council shall have determined that such remonstrance is insufficient. In the event an objecting petition shall be filed with the County Auditor by owners of taxable real estate under the provisions of I.C. 6-1.1-20-5, then no further steps toward the issuance of said bonds shall be taken unless and until the State Board of Tax Commissioners shall issue its order approving the issuance of said bonds. In the event it shall be determined by the State Board of Tax Commissioners, or otherwise, that the whole amount of the bonds herein authorized shall not be issued, then the Auditor shall be authorized to advertise and sell a lesser amount of bonds and the bonds not issued and sold shall be the bonds of the longest maturity or maturities.

SECTION 5. The proceeds from the sale of said bonds, in the amount of Three Million Dollars (\$3,000,000) are hereby appropriated in accordance with the finding and order of the Board of Commissioners of the County of Marion dated the 19th day of May, 1983.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 83, 1983. This proposal amends the personnel schedule of the Washington Township Assessor. Councillor Tintera reported that the County and Townships Committee recommended to amend and pass Proposal No. 83, 1983, by a vote of 4-0 on June 3, 1983. He moved, seconded by Councillor Jones, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 83, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 83, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Jones, for adoption. Proposal No. 83, 1983, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Clark, Durnil, McGrath, Rhodes, Schneider

Proposal No. 83, 1983, As Amended, was retitled **FISCAL ORDINANCE NO. 45, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 45, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Six Hundred Fifty Dollars (\$650) in the County General Fund for purposes of the Washington Township Assessor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (d)(8) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase supplies and adjust the personnel schedule.

SECTION 2. The sum of Six Hundred Fifty Dollars (\$650) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

WASHINGTON TOWNSHIP ASSESSOR**COUNTY GENERAL FUND****2. Supplies****\$650****Total Increase****\$650****SECTION 4. The said increased appropriation is funded by the following reductions:****WASHINGTON TOWNSHIP ASSESSOR****COUNTY GENERAL FUND****3. Other Services & Charges****\$650****Total Reductions****\$650****SECTION 5. The personnel schedule is amended by deleting the crosshatched portions and adding the new amounts as underlined herein:****(d) (8) WASHINGTON TOWNSHIP ASSESSOR**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	31,749	31,749
Chief Deputy	1	23,812	23,812
Secretary	1	11,183	11,183
Personal Prop. Deputies	2	17,576	30,132
Real Estate Deputies	6	19,429	94,251
Technical Clerks	6	12,204	68,163
Draftsman	1	13,702	13,702
Temporary			6/864/ <u>12,154</u>
<u>Vacancy Factor</u>	<u> </u>		<u>0 (5,300)</u>
TOTAL	18		279,846

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 243, 1983. This proposal creates the Department of Administration. Councillor Dowden reported that the Administration Committee amended and passed Proposal No. 243, 1983, by a vote of 5-0 on June 1, 1983. He stated that this proposal establishes the Department of Administration due to Home Rule Legislation and there were a few minor substitutions made by the Committee to make the ordinance more workable. Councillor Dowden moved, seconded by Councillor Clark, the following:

CITY—COUNTY COUNCIL MOTION**Mr. President:**

I move to amend Proposal No. 243, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 243, 1983, Committee Recommendations".

Councillor Dowden

Council consent was given. Councillor Dowden moved, seconded by Councillor Clark, for adoption. Proposal No. 243, 1983, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer
1 NAY: West
3 NOT VOTING: Borst, McGrath, Rhodes

Proposal No. 243, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 59, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 59, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana" by adding a new Chapter 3, dealing with the Department of Administration.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana" is hereby amended by adding a new Chapter 3 to read as follows:

Chapter 3 - ADMINISTRATIVE DEPARTMENTS

ARTICLE I. DEPARTMENT OF ADMINISTRATION

Sec. 3-1. Department created, duties, powers.

(a) There is hereby created a department of administration for the consolidated city as successor to the department of administration established by I.C. 18-4-7 (repealed).

(b) Duties, powers: It shall be the responsibility of the department of administration to carry out the general administrative functions of the consolidated city as stated in this article. In addition the department shall have any other powers and duties assigned by law or by the Mayor. The department shall have all powers prescribed for it as of August 31, 1983 subject to I.C. 36-3-4-23.

Sec. 3-2. Director, duties.

(a) The chief administrative officer of the department shall be a director who shall be appointed by the Mayor with the approval of the city-county council as required by I.C. 36-3-5-2. The director is appointed for a term of one (1) year and until his successor is appointed and qualified, but serves at the pleasure of the mayor.

(b) The director of the department of administration shall have the following powers and duties:

1. To supervise and coordinate the activities of divisions within the department;
2. To oversee the daily operations of the department;
3. To prepare and submit the department's budget to the controller as required by I.C. 36-3-6-4;
4. To appoint an administrator to be the head of each division except the legal division and the finance division subject to the approval of the mayor as provided in I.C. 36-3-5-5;
5. To approve the hiring and dismissal of the personnel of the department subject to the limitations prescribed by law and rules adopted by the mayor as provided in I.C. 36-3-5-5 (c);
6. To manage the personnel of the department;
7. To delegate to the personnel of the department authority to act on his behalf as provided in I.C. 36-3-5-5 (c);
8. To execute contracts subject to the authority of the city-county administrative board, the mayor and any other limitations prescribed by law;
9. Any other powers which may be granted by law or assigned by the mayor.

Sec. 3-3. Divisions.

The department of administration shall be composed of the following divisions:

(A) Office of the Director.

The office of the director shall:

1. Purchase or authorize the purchase of and maintain records of insurance and administer fringe benefits for city officers and employees;
2. Purchase or authorize the purchase of and maintain records of surety bonds for city and county offices and employees and for township assessors if requested to do so by the assessors;
3. Allocate parking spaces in the city-county building parking garage;
4. Provide public relations and citizens complaint services for the department;
5. Be the cable communications office as provided in Sec. 8½-126 of the "Code of Indianapolis and Marion County, Indiana";
6. Develop and manage an energy efficiency program for the city.

(B) Legal Division.

(a) Corporation Counsel - the administrator of the legal division shall be the corporation counsel who shall be appointed by and serve at the pleasure of the mayor as required by I.C. 36-3-5-2 (d). The corporation counsel shall be responsible to the mayor for the functions of the division.

(b) Duties and powers - it shall be the duty of the legal division to furnish all legal services to the mayor, the city-county council, all departments and divisions of the city and all county officials and agencies.

The Legal Division shall:

1. Prepare ordinances for introduction before the city-county council and prepare legislative proposals to be introduced in the general assembly;
2. Prepare leases, deeds, contracts and other legal papers;
3. Institute legal action for the purpose of enforcing the ordinances of the consolidated city;
4. Employ the services of outside legal counsel when in the best interests of the consolidated city with the approval of the mayor;
5. Furnish legal advice and opinions when such legal advice or opinion is requested;
6. Compromise litigation and effect settlement of impending litigation affecting the consolidated city with the approval of the mayor;
7. Enter an appearance as attorney for and represent and defend the consolidated city, the mayor, the members of the city-county council, all departments and divisions of the consolidated city, county agencies, all officers, agents and employees thereof in all causes of action wherein they are parties by reason of their official capacity and to conduct all appellate litigation arising therefrom.

(c) Office of equal opportunity - The office of equal opportunity as described in chapter 16 of the "Code of Indianapolis and Marion County, Indiana" shall be a section of the legal division.

(C) Central Personnel Division.

(a) The chief administrator of the central personnel division shall be the director of personnel. The director of personnel shall have specific authorization:

1. To promulgate and codify personnel policies and procedures provided such actions are not in conflict with any federal, state or local laws;
2. To recommend the hiring, promotion, transfer, layoff and dismissal of any city employee, including salary reviews;
3. To fulfill the duties of wage and salary administrator.

(b) The director of personnel and the central personnel division are specifically authorized and directed to perform the following functions except where otherwise provided by federal, state or local law:

1. To recruit, advertise and post a list of all available city positions unless otherwise exempt from posting as determined by the director of personnel;
2. To approve the creation of all new positions in the city, including the reclassification of any existing position;
3. To promulgate and enforce a uniform system of job descriptions, job classification and salary range schedules for the city;
4. To screen and interview all applicants for employment and to determine whether the applicant meets the minimal qualifications for a city position as provided in the job description;
5. To exclusively refer qualified applicants for interview by the specific city department;
6. To issue written offers of employment and letters of rejection to applicants for employment with the city;
7. To prepare and maintain the master personnel file for each city employee;
8. To develop and administer tests to be used for interviewing and placement purposes;
9. To prepare the wage control for all city employees;
10. To develop, and administer all personnel and management training programs for the city departments;
11. To represent the city in all unemployment compensation and workmen's compensation proceedings and to coordinate the handling of claims processing in these areas;
12. To participate and assist in labor negotiations with any city bargaining representative;
13. To develop, administer and coordinate a comprehensive safety program for the city including completion of any reports necessary for governmental compliance;
14. To identify any safety violation in accordance with federal, state or local laws which exists in any city department and to determine and enforce applicable safety standards;
15. To perform any and all other duties related to personnel management and administration or any other duty or responsibility delegated to it by the mayor, department director or city-county council.

(D) Division of Employment and Training.

The Division of Employment and Training shall:

(a) Administer and, subject to the approval of the director, contract for the administration of federally and state funded employment and training programs, neighborhood health programs and programs for senior citizens.

(E) Purchasing Division.

(a) Purchasing agent. The purchasing agent shall be head of the purchasing division and shall be appointed by the director subject to the approval of the mayor.

(b) Duties and powers - the purchasing division shall:

1. Act as the agent in obtaining materials, supplies, equipment, or contractual services, other than personal services for city departments divisions or county offices. Any such department, division or office shall requisition such materials, supplies, equipment or services from the purchasing agent who shall, upon determining that appropriations are available for such purposes, acquire the items requisitioned in accordance with public purchase law. All contracts of purchase shall be made in the name of the city department or division or county office and be subject to the approval of the department, division or office;
2. Establish such purchasing and contractual procedures as may best be suited to obtain the greatest economic value to the consolidated city and the county;
3. Where bidding and publication of notice are required by law, the purchasing department shall prepare specifications and notice to bidders and see that the required notices are published;
4. Cooperate and consult with the controller or the auditor for the purpose of insuring that adequate funds are available prior to making necessary purchases and acquisitions to assure they are within the limits of the budget appropriations of the department division, office or body in need of the material;

5. Act as the agent of any executive department to sell or exchange any personal property ordered to be sold by a city department or division or county office in accordance with procedures prescribed by law.

(F) Central Equipment Management Division.

The Central Equipment Management Division shall:

1. Maintain and service all vehicular equipment, accessories and other related equipment owned by the city;
2. Operate maintenance garages;
3. Make a determination that it is in the best interest of the city for a department of the city to lease all or a portion of that department's vehicular capital equipment or other automotive maintenance property from Central Equipment management division. Upon such a determination by the administrator of central management division, the affected department and the board of that department shall cease to have the authority to acquire or approve the acquisition of the subject capital equipment or other property other than by lease from central equipment management division. Such authority to acquire or approve the acquisition of capital equipment or other property other than by lease from the central equipment management division may be restored by the administrator of the central equipment management division only by a determination by him that such a restoration of authority is in the best interest of the city.
4. Purchase and dispense fuel for authorized governmental vehicles and charge the cost of the same to the appropriate division or agency.

(G) Records Division.

The Records Division shall:

1. Catalog, store and microfilm records of the consolidated city, its departments and agencies;
2. Catalog, store and microfilm records of the county offices, courts and agencies as shall be requested by the lawful custodians of such records;
3. In addition, the division may acquire, maintain and operate such data processing equipment as may be authorized to effectively automate the processing of the information and statistical material.

(H) Finance Division.

(a) Duties and powers - The finance division shall administer and be responsible for the accounting, budget, payroll, investment and Barrett law assessment and collection functions of the city. In addition the finance division shall have all other duties and powers assigned by law or by the city-county council or the mayor.

(b) Controller appointment - The administrator of the finance division shall be a controller who shall be appointed by and serve at the pleasure of the mayor as required by I.C. 36-3-5-2. The controller shall have an appropriate seal. The controller may appoint deputies for whose acts he shall be responsible.

(c) Duties and powers - The controller or his deputies shall:

1. Prepare estimates of city expenditures pursuant to I.C. 36-3-6-4 (g) and I.C. 36-3-6-5;
2. Prepare, with the assistance of the corporation counsel, proposed appropriations ordinances for the city and special service districts and proposed ordinances fixing the rate of taxation for the taxes to be levied for city departments, offices and agencies;
3. Examine, from time to time, the officers, department and division heads and members of boards of the consolidated city as to their organization, accounting records, personnel and other requirements, to ascertain that their respective budgets are being followed and their functions performed and recommend any improvements or economies which might be made in the administrative practices of all the departments and divisions of the consolidated city;

4. Organize and maintain accounting systems for all of the departments of the consolidated city to be kept in accordance with generally accepted accounting principles for governments;
5. Provide suitable instruction for the use of forms and the methods of keeping all accounting records and preparation of all financial reports of the consolidated city;
6. Examine all contracts, purchase orders and other documents which would result in or involve financial obligations for the consolidated city and approve the same only upon ascertaining that there is an unexpended, unencumbered and unimpounded balance in the account or fund from which money may be drawn for payment;
7. Submit a monthly financial report to the mayor, for his presentation to the city-county council, showing the financial condition of the various accounts and funds of the consolidated city, including estimated revenues, revenues received, appropriations and allotments for such appropriations, and to furnish to all of the departments, monthly financial reports of their fiscal condition;
8. Designate banks and other financial depositories in which the funds of the consolidated city shall be deposited in accordance with applicable law and designate the municipal, state and federal securities which shall constitute proper legal investments for the consolidated city;
9. Prescribe the time and manner in which moneys received by the consolidated city shall be deposited in the designated banks or depositories;
10. Make investments of all city monies, including pension funds, sinking funds and all other funds of the consolidated city except as otherwise provided and subject to the ordinances of the city-county council and be responsible for the preparation and sale of all bonds and securities issued by the consolidated city;
11. Issue all consolidated city licenses upon receipt of the fee established and fixed therefor by ordinance;
12. Direct the administrative procedure for, and the accounting collection and payment of, all Barrett Law assessments within the limits of the consolidated city, attend to the enforcement of said assessments and provide for the issuance and payment of Barrett Law bonds;
13. Sign and issue all orders for money from the various funds of the consolidated city. No money shall be paid out by the treasurer except upon such order;
14. Require a claim form or order to be presented to him from the director or administrator of a department or division of the consolidated city as a requisite to issuing any order for the payment of money from funds of the consolidated city, and incidental thereto, he shall have power to require evidence that amounts claimed are justly due;
15. Keep a register of all bonds of the city and of the transfers thereof, where so provided in any such bond, and an account of all outstanding securities;
16. Audit or provide for the audit of the accounts of the departments of the consolidated city.

In addition each division shall have all powers and duties granted by law, the city-county council or the mayor.

Sec. 3-4. Vehicle inventory.

The department of administration and all appropriate county officials shall file with the city-county council an annual fleet inventory report listing each vehicle's make, model, description, purpose, assigned driver (if a drive-home vehicle) and odometer reading at the time of the report. The report shall be made as of June 30th each year and submitted by July 1st each year.

Sec. 3-5. Vehicle replacement.

The department of administration or any county official may purchase or lease a new or used vehicle to replace a vehicle that is logged on the current inventory pursuant to Sec. 3-4. Any other purchase of vehicles must have prior authorization from the city-county council. This section applied to any licensed, street-operated vehicle.

Sec. 3-6. City-County administrative board.

1. **Members:** The city-county administrative board (Board) shall consist of the director of the department of administration who shall serve as its presiding officer, the

county auditor, the controller and two (2) members appointed by the city-county council. Each appointed member shall serve a one (1) year term, however, all such appointed members shall serve at the pleasure of the appointing authority. If a vacancy occurs on the Board, the appointing authority shall appoint a replacement for the remainder of the unexpired term.

2. Meetings: Regular meetings of the Board shall be held at least once a month at times and places established by resolution of the Board or incorporated in its rules. No notice need be given any Board member for holding or taking any action at a regular meeting.

Special meetings of the Board shall be held on call of its presiding officer or by 40% of its members. Each member shall be notified of the time and place of such a meeting by a written notice delivered to each member personally or sent by mail or telegram. Such notice shall be delivered to each member or his agent at least seventy-two (72) hours before the meeting. Such notice may be waived by the members, by their presence at the meeting or by written notice executed either before or after the meeting. A majority of the members of the Board constitutes a quorum. Any action taken by the Board must be approved by three (3) members, acting in person and not by representatives.

3. The powers of the Board shall be as follows:

(a) The Board shall approve the following contracts for the department of administration and any other city or county office which does not currently have a board to approve the award of contracts, subject to the authority of the executive:

- i. Contracts for the lease or purchase of capital equipment or other property if such lease or purchase is required to be bid under I.C. 36-1-9;
- ii. Contracts for acquisition of and leases for real estate;
- iii. Any contract for public construction which must be bid under I.C. 36-1-12.

(b) The Board shall act as the "disposing agent" under I.C. 36-1-11 when a city or county board of office has determined that property shall be disposed of under I.C. 36-1-11-6.

(c) The Board shall review insurance and surety bond coverage for all officers, agents, employees, departments and agencies of city and county government.

- i. All officers and agencies of city and county government shall furnish complete information to the Board respecting all insurance and surety bond coverage.
- ii. The Board may hire or contract for the services of a professional insurance advisor, auditor or consultant to assist in compiling records and making recommendations on types, kinds or amounts of coverage.
- iii. The Board shall determine, subject to the approval of the mayor and the city-county council, and subject to I.C. 5-4-1 the appropriate kind, amount, coverage, acquisition and consolidation of the insurance and surety bonds of those governmental departments and officials subject to the Board.
- iv. The Board may designate an ex officio subcommittee composed of the presiding officer of the Board, the president of the Indianapolis Professional Firefighters Union local 416, the president of the Indianapolis Police Department, the president of the FOP 86, the presidents of AFSCME, locals 725, 1831, 1887, and 3131 or their duly appointed representatives. The ex officio subcommittee shall review and make recommendations to the Board as to medical and life insurance for employees, and other such related employee benefits.
- v. In addition the Board may designate any additional ex officio subcommittees as in its judgment will aid the board in effectuating the purposes of subsection (3)(c).

SECTION 2. Sec. 23-3 and Secs. 2-201 through 2-220 of the "Code of Indianapolis and Marion County, Indiana", are hereby repealed.

SECTION 3. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities.

ities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 248, 1983. This proposal creates the Department of Parks and Recreation. Councillor Gilmer reported that the Parks and Recreation Committee recommended passage by a vote of 6-0 on June 2, 1983. He stated that this proposal creates the Parks and Recreation Department due to Home Rule. He moved, seconded by Councillor Rader, for adoption. Proposal No. 248, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Borst, McGrath, Rhodes

Proposal No. 248, 1983, was retitled **GENERAL ORDINANCE NO. 60, 1983**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 60, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Article to Chapter 3 establishing a Department of Parks and Recreation.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 3 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Article III to Chapter 3 to read as follows:

ARTICLE III. DEPARTMENT OF PARKS AND RECREATION.

Sec. 3-200. Department created; duties, powers.

(a) There is hereby created a department of parks and recreation for the park district as a successor to the department of parks and recreation established by I.C. 18-4-13 (repealed).

(b) Duties: It shall be the responsibility of the department of parks and recreation to operate and maintain parks and sports and recreational facilities owned by the consolidated city or the county of the park district. The department shall have all the powers granted in this chapter and any additional powers granted the department of parks and recreation of a consolidated city in I.C. 36-10-4 or by the city-county council or the mayor. The department shall have all duties and powers prescribed for it as of August 31, 1983 subject to I.C. 36-3-4-23.

Sec. 3-201. Director, duties, powers.

(a) The chief administrative officer of the department of parks and recreation shall be a director who shall be appointed by the mayor with the approval of the city-county council as required by I.C. 36-3-5-2. The director is appointed for a term of one (1) year and until his successor is appointed and qualified, but serves at the pleasure of the mayor.

(b) The director of the department of parks and recreation shall have the following duties and powers:

1. To supervise and coordinate the activities of divisions within the department;
2. To oversee the daily operations of the department;
3. To prepare and submit the department's budget to the fiscal officer as required by I.C. 36-3-6-4;
4. To appoint an administrator to be head of each division of the department subject to the approval of the mayor as provided in I.C. 36-3-5-5;
5. To approve the hiring and dismissal of the personnel of the department subject to limitations prescribed by law and rules adopted by the mayor as provided in I.C. 36-3-5-5;
6. To manage the personnel of the department;
7. To delegate to the personnel employed in the department authority to act in his behalf, as provided in I.C. 36-3-5-5 (c);
8. To execute contracts subject to the powers of the mayor and the board of parks and recreations;
9. Any other powers which may be granted by law, the city-county council or the mayor.

Sec. 3-202. Divisions.

The department of parks and recreation shall be composed of the following divisions:

(A) Division of Administration.

The Division of Administration shall:

1. Provide management and support to the department;
2. Provide guidance to other divisions of the department in the areas of municipal ordinances, State Board of Accounts, planning, labor relations, operating and support policies, and activity priorities;
3. Provide support to other divisions of the department by providing a warehouse and inventory system, data processing, printing, property management, public review, internal review, grant applications, finance, personnel, and citizens services;
4. Manage operation of Major Taylor Velodrome;
5. Construct, design and plan parks for the park district; and
6. Construct and maintain roads within public parks in the park district city except those roads within the public right of way.

(B) Eagle Creek Division.

The Eagle Creek Division shall administer Eagle Creek Park with special emphasis on providing outdoor recreational activities.

(C) Parks Management Division.

The Parks Management Division shall maintain park facilities in a clean, safe and functional manner.

(D) Community Recreation Division.

The Community Recreation Division shall provide recreational and leisure opportunities through parks programs for all residents of the park district regardless of age, race, religion, sex, or national origin.

(E) Sports and Special Facilities Division.

The Sports and Special Facilities Division shall provide planning, development, coordination and supervision of specialized athletic activities.

In addition each division shall have all powers, duties and responsibilities assigned to it by law, by the city-county council, or by the mayor.

Sec. 3-203. The board of parks and recreation.

(a) Established: There is hereby established a Board of Parks and Recreation pursuant to I.C. 36-3-5-6 and I.C. 36-3-4-23.

(b) Members: The Board shall be composed of five (5) members; the department director, who serves as presiding officer of the Board; two (2) members appointed by the mayor, and two (2) members appointed by the city-county council. Each appointed member shall serve a one (1) year term and until his successor is appointed and qualified, but serves at the pleasure of the appointing authority.

In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

(c) Meetings: The Board shall hold regular meetings at least once a month, at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by 2/5 of the members, at any place in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice which must be delivered, mailed or sent by telegram so that each member has at least seventy-two (72) hours notice of the meeting. The notice requirement may be waived as to a member if he attends the meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

(d) Board action: A majority of all the members of the board constitutes a quorum. A majority vote of all the board members is required to pass a resolution.

(e) Powers: The Board of Parks and Recreation shall have the following powers:

1. To review all budgets prepared by the department and recommend to the city-county council any revisions the board feels desirable.
2. To hold any hearings to be held following public notice and make findings and determinations required by applicable law;
3. To approve the award and amendment of contracts let by the department for the purchase or lease of capital equipment or other property where the contract is required to be bid under I.C. 36-1-9;
4. To approve the award and amendment of public construction contracts let by the department which are required to be bid under I.C. 36-1-12;
5. To approve the acquisition of and leases for real estate by the department;
6. To approve the employment of persons engaged by the department by contract to render professional or consulting services;
7. To establish a cumulative building and sinking fund pursuant to I.C. 36-10-4-36;
8. To approve the disposal of property by the department as specified in I.C. 36-1-11;
9. In addition, the Board shall have the powers granted to the Board of Parks and Recreation of a consolidated city by I.C. 36-10-4, by ordinance or by the mayor.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 249, 1983. This proposal creates the Department of Public Safety. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on May 26, 1983. He moved, seconded by Councillor Gilmer, for adoption. Proposal No. 249, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Rhodes

Proposal No. 249, 1983, was retitled **GENERAL ORDINANCE NO. 61, 1983**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 61, 1983

A **GENERAL ORDINANCE** amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Article IV to Chapter 3 to establish the Department of Public Safety.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Article IV to Chapter 3 to read as follows:

ARTICLE IV. DEPARTMENT OF PUBLIC SAFETY.

Sec. 3-300. Department created; duties.

(a) There is hereby created a department of public safety for the consolidated city as a successor to the department of public safety created by I.C. 18-4-12 (repealed).

(b) Duties. It shall be the responsibility of the department of public safety to provide fire and police protection in the fire and police special service districts, to operate an animal control division, provide civil defense and emergency management planning, operate a division of weights and measures and exercise other powers granted by law, the city-county council or the mayor. The department of public safety shall have all powers and duties prescribed for it as of August 31, 1983, subject to I.C. 36-3-4-23.

Sec. 3-301. Director; duties, powers.

(a) The chief administrative officer of the department shall be a director who shall be appointed by the mayor with the approval of the city-county council as required by I.C. 36-3-5-2. The director is appointed for a term of one (1) year and until his successor is appointed and qualified, but serves at the pleasure of the mayor. The director shall be knowledgeable and experienced in administration or management and have demonstrated an interest in safeguarding the citizens and property of the consolidated city. He shall hold no other lucrative elective or appointive office in city, county or state government during his term of office.

(b) Duties, powers. The director of public safety shall have the following duties and powers with respect to the department of public safety:

1. to exercise control of all matters and property relating to and connected with the police, fire, emergency management planning, weights and measures, and animal control divisions;
2. to coordinate the activities of the department with the sheriff and coroner of the county and any other agencies which can help with the safeguarding of citizens and property throughout the county;
3. to purchase all necessary supplies and equipment and make all repairs necessary in the department subject to and in accordance with applicable law;
4. to make general and special rules and regulations for the government and discipline of the department;
5. to fix the number of members and employees of the various divisions;
6. to determine and implement policies, procedures, methods and means by which operations are to be conducted;
7. to make recommendations to the director of administration relative to civilian employee compensation and benefits;
8. to temporarily appoint additional emergency management and civil defense protection forces on application of any person or corporation in any emergency, riot or insurrection as declared by the mayor. The director may remove persons so appointed at any time without hearing or notice or assigning any cause;
9. to administer the oath or to take depositions of any persons summoned in any proceedings;
10. to adopt rules regulating the giving of a bond of an appointee of any division;
11. to appoint deputy or assistant directors as necessary;
12. to set work schedules and require members and employees of the department to work overtime;
13. to initiate, prepare, submit and administer the department's budget in accordance with applicable law;
14. to purchase, rent or improve any real estate or personal property subject to appropriations therefore by the city-county council and subject to the powers of the mayor and the board of public safety;
15. to enter into contracts with town or township fire-fighting companies or associations for mutual civil aid and assistance programs; for life saving, fire-fighting, emergency services, ambulance services; for mutual communications services coordinating training programs; and central dispatching programs in accordance with applicable law;
16. to appoint, receive, suspend, discipline and transfer members of the department pursuant to applicable rules, regulations and statutes;
17. to supervise and coordinate the activities of divisions within the department;
18. to oversee the daily operation of the department;
19. to appoint an administrator to be the head of each division of the department except the emergency management planning division, subject to the approval of the mayor as provided in I.C. 36-3-5-5;

20. to delegate to the personnel employed in the department authority to act in his behalf as provided in I.C. 36-3-5-5 (c);
21. to procure for the consolidated city a set of the weights and measures provided in I.C. 24-6-2-1; and
22. any other powers which may be granted by law or by the mayor or the city-county council.

Sec. 3-302. Divisions.

The department of public safety shall be composed of the following divisions:

(A) Police Division.

The duties and powers of the Police Division are described in Part IV of Appendix B of the "Code of Indianapolis and Marion County, Indiana".

(B) Fire Division.

The duties and powers of the Fire Division are described in Part IV of Appendix A of the "Code of Indianapolis and Marion County, Indiana".

(C) Weights and Measures Division.

1. Inspector. The administrator of the weights and measures division shall be known as the inspector. No person shall be appointed inspector unless such person shall be approved by the state division of weights and measures. The director of the department of public safety may, with the approval of the state division of weights and measures, remove the inspector for any cause other than politics after a hearing before the director of the department of administration.

2. Removal. The inspector may be removed by the division of weights and measures of the state board of health in accordance with the procedure in I.C. 24-6-3-6.

3. Duties. The duties of the inspector shall include the inspection and testing, to the same extent and in all matters as now prescribed by statute, of all scales, measures, containers and devices used in the city for the sale or disposition of coal, coke, wood, junk, fuel of any kind, hay, grain, seeds, meats, poultry, game, vegetables, liquids of any kind, together with any type of products of any thereof, or of any other thing used for food or other purposes, and all other articles whatsoever sold by weight or measure; all to require and secure of dealers and other persons accurate and honest weights and measures and so to serve the public welfare. The inspector shall keep the records of the division and report to the board as directed by it. The inspector shall also exercise all powers granted by statute, including I.C. 24-6-3-7 through I.C. 24-6-3-9 and all powers granted by the city-county council or by the mayor.

4. Personnel. The director of public safety shall also appoint all assistants, deputies and employees, as authorized by law, who are required for such duties, and shall provide for all necessary equipment, apparatus, supplies and expenses. All appointees shall serve during the pleasure of the director or the division of weights and measures of the state board of health as provided by statute. Any surety bonds required for personnel by statute or this Code shall be provided for by the board. All personnel of the division shall have special police powers. Each inspector shall at all times carry and present to any person, upon demand, a card inscribed with his name and official capacity, and upon such showing of his official authority he shall be permitted, at all reasonable times and hours, to enter any premises for the performance of his duties.

(D) Animal Control Division.

The animal control division shall be established and have all powers and duties described in Chapter 6 of the "Code of Indianapolis and Marion County, Indiana" and any other powers granted by law or by the city-county council or the mayor.

(E) Emergency Management Planning Division.

1. Purpose. Because of the substantial natural, technological, man-caused and national security hazards faced by Marion County and because of the need to establish a continuing program for preventing, preparing for, responding to and recovering from emergencies in an orderly way, this ordinance sets forth a mechanism for emergency management planning. It is intended to supplement the Civil Defense and Disaster law of 1975 (I.C. 10-4-1 et seq.)

2. Definitions.

- a. "Civil Defense" shall mean activities associated with mitigating, preparing for, responding to, and recovering from national security hazards associated with hostile military actions, except when specifically used in connection with programs of the Indiana Department of Civil Defense and Emergency Management or when referring to specific provisions of the Indiana Civil Defense and Disaster Law of 1975; in such instances the definition found in that law shall apply.
- b. "Coordination" shall mean the establishment of effective communications linkages and other actions, both of a routine and emergency nature, necessary for the orderly development of the emergency management program and for the response to and the recovery from emergencies.
- c. "Emergency" shall mean occurrence or imminent threat of loss of life, illness or injury, damage to public property, private property or the environment resulting from any technological, man-caused, natural or national security hazard including, but not limited to, floods, earthquakes, severe wind, fires, storms, tornadoes, mass transportation accidents, releases of hazardous materials and substances, oil spills, explosions, droughts, riots, structural failure, public extortion, hostage taking, strikes by essential workers, attack, military action, infestations, epidemic, fuel or resource shortages.
- d. "Emergency Management" shall mean all measures associated with the prevention and mitigation of the effects of major emergencies, development of plans and preparedness for emergencies, response to the acute effects of emergencies and recovery from emergencies of all kinds.
- e. "Local Disaster Emergency" means a major emergency which has resulted in a formal declaration of local state of emergency by the mayor.
- f. "Major Emergency" shall mean an emergency or threat of emergency which causes loss of life, injury, illness or damage to public or private property or the environment to a degree greater than that which occurs on a regular basis in the county.
- g. "Man-caused Hazards" shall mean threats attributable to intentional disruptive actions by humans, including such episodes as riots, public extortion or strikes by essential workers.
- h. "Mitigation" shall mean the prevention or the lessening of effects of emergencies when and where possible including the adoption of appropriate ordinances and regulations.
- i. "National Security Hazards" shall include threats attributable to acts or threat of acts by another government including such episodes as accidental launch of a nuclear or conventional bomb, limited nuclear or conventional warfare, general nuclear or conventional warfare, or any peacetime emergency which poses a serious threat to the national security.
- j. "Natural Hazards" shall mean threats attributable to forces of nature, including such episodes as floods, earthquakes, tornadoes or epidemics.
- k. "Preparedness" shall mean all of the measures taken preparatory to emergency response and recovery actions including but not limited to, the preparation and distribution of emergency management plans, training programs for citizens and emergency forces workers, and emergency information, warning and communications systems.
- l. "Recovery" shall mean all actions necessary to restore life, limb property and environment to a condition as nearly like that which prevailed prior to an emergency as possible.
- m. "Response" shall mean all of the actions necessary to effectively respond to acute need for protection of life, limb, public property, private property and the environment during an emergency.
- n. "Technological Hazards" shall mean serious threats attributable to inventions or products of humankind, including such episodes as structural failures, mass transportation accidents, releases of hazardous materials, fires in multiple occupancy buildings.

3. Duties, powers. The Emergency Management Planning Division shall:

- a. coordinate and direct the development of a program of emergency management for Marion County. Such program shall involve all sectors of government and the private sector; shall address all threats or emergencies from all hazards, including natural, technological, man-caused and national security hazards; and shall include mitigation, preparedness, response and recovery activities.
- b. prepare, disseminate and maintain in current status a county emergency management plan which addresses in detail the response to and recovery from major emergencies occurring in Marion County. This plan shall be the sole emergency management plan for the county and shall be filed in the office of the Marion County Clerk. No police or private organizations shall develop emergency operating or disaster plans or procedures which are in conflict with the county emergency management plan except where specifically authorized by ordinance, statute or federal law or regulation.
- c. designate and manage an Emergency Operations Center to which senior government officials and chief coordinators designated in the county emergency management plan may respond to formulate and disseminate decisions regarding the management of a major emergency; the Emergency Management Planning Division may also designate such auxiliary emergency operations centers as may be necessary;
- d. coordinate the development and execution of tests, drills and exercises of the emergency management system or any of its parts;
- e. be responsible for monitoring hazardous conditions of any kind in the county, making recommendations to the director of public safety and the mayor concerning emergency measures and activating the county emergency management plan after the declaration of a local disaster emergency by the mayor and for coordinating response and recovery operations associated with a major emergency;
- f. serve as the civil defense agency for Marion County for the purposes of I.C. 10-4-1-1 through I.C. 10-4-1-27 and shall have all the powers and duties of a department of civil defense under said statutes; and
- g. be authorized to seek and apply for grants, contracts and other sources of funding necessary or in support of its duties from the federal government, state government and non-governmental public and private sources.

4. Board of Public Safety.

The Board of Public Safety shall exercise general supervision over the emergency management program of the county.

The Board of Public Safety shall act as the "County Civil Defense Advisory Council" for all of Marion County for the purposes of I.C. 10-4-1 and shall have and exercise all the powers, duties and obligations under the act.

5. Administrator; staff.

The Emergency Management Planning Division shall have an administrator who shall be appointed by the Board of Public Safety and shall serve at the pleasure of the presiding officer of the Board. The administrator shall serve as the county civil defense and disaster director for the purposes of I.C. 10-4-1 and shall have all the powers and duties of a civil defense and disaster director pursuant to said statutes.

The administrator shall be responsible for such paid and voluntary staff members as are necessary to fulfill the duties of the Emergency Management Planning Division. Such staff members shall be subject to any merit system requirements necessary to participate in state and federal funding programs.

The Emergency Management Planning Division may organize such volunteer units, emergency reservist and others as may be necessary to fulfill its duties.

6. Merit system.

The establishment of a merit system of personnel administration for all employees of the division of emergency management planning of the department of public safety to

be serviced by the state personnel division is hereby authorized. The director of emergency management planning is authorized and directed to enter into such arrangements and agreements with the state department of civil defense and state personnel division as may be necessary to provide for a continuing merit program of personnel administration for all emergency management planning division employees. The merit program shall be serviced by the state personnel division pursuant to the authority granted by section 37, chapter 139, Acts of 1941, page 387 of the state personnel act and shall meet federal merit system standards of the U.S. Department of Defense, including the exemption of any position from the merit program as is recognized in these same federal standards. For the purposes of administering the merit program for all employees of the division, the director of emergency management planning is hereby considered and designated as the appointing officer.

7. Emergency communications and warning.

The Emergency Management Planning Division shall coordinate the development of an emergency communications and warning system which will allow for the dissemination of warning to potential responders and the general public, to effect the notification of appropriate response agencies and individuals and to distribute and receive information to and from potential emergency responders and the general public regarding an emergency condition.

The Division shall develop and maintain an integrated system for warning the public which may include the deployment of public warning sirens, the development of voice radio systems, coordination of the mobilization of cable television systems, coordination of the county's participation in the Emergency Broadcast System, and any other appropriate systems which may become available.

8. Emergency powers and procedure.

- a. The mayor shall, via executive order, designate a line of successors which shall establish which government officials may act in his place in the event that both he and the president of the city-county council are incapacitated, absent from the county, deceased or ill.
- b. The mayor may, upon declaring a local disaster emergency, take such actions as are appropriate to assure the public well-being, safety of public and private property and the environment including, but not limited to, the imposition of travel bans on streets and highways; the imposition of curfews; the alteration of normal business working hours; the ordering of evacuation and relocation of civilian populations; all as may be necessary to effect emergency response and recovery.

Sec. 3-303. Board of public safety.

(a) Established. There is hereby established a board of public safety pursuant to I.C. 36-3-5-6 and I.C. 36-3-4-23.

(b) Members. The board shall be composed of five (5) members; the department director who serves as presiding member of the board; two (2) members appointed by the mayor and two (2) members appointed by the city-county council. Each appointed member shall serve a one (1) year term and until his successor is appointed and qualified, but serves at the pleasure of the appointing authority.

In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

(c) Meetings. The Board shall hold regular meetings at least once a month, at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by 2/5 of the members, at any place in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice which must be delivered, mailed or sent by telegram so that each member has at least seventy-two (72) hours notice of the meeting. The notice requirements may be waived as to a member if he attends the

meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

(d) Board action. A majority of all members of the board constitutes a quorum. A majority vote of all board members is required to pass a resolution.

(e) Powers. The board of public safety shall have the following powers:

1. To review all budgets prepared by the department and recommend to the director any revisions the board feels desirable;
2. To approve the award and amendment of contracts let by the department for the purchase or lease of capital equipment or other property where the contract is required to be bid under I.C. 36-1-9;
3. To approve the award and amendment of public construction contracts let by the department which are required to be bid under I.C. 36-1-12;
4. To approve the acquisition of and leases for real estate by the department;
5. To approve the employment of persons engaged by the department by contract to render professional or consulting services;
6. To approve the disposal of property by the department as specified in I.C. 36-1-11;
7. To make recommendations and suggestions to the director regarding the fiscal policy and management of the department and assist the director as he requests in the resolution of other issues and problems relating to departmental operations;
8. To act as the county civil defense advisory council pursuant to I.C. 10-4-1-10; and
9. Any other powers given to the board by law or by the mayor or the city-county council.

SECTION 2. Sec. 2-221 and 2-222 of the "Code of Indianapolis and Marion County, Indiana" are hereby repealed.

SECTION 3. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 250, 1983. This proposal creates the Department of Public Works. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 7-0 on June 6, 1983. Councillor Coughenour stated that this proposal was a result of Home Rule Legislation. She moved, seconded by Councillor Nickell, for adoption. Proposal No. 250, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

2 NOT VOTING: Rhodes, Tintera

Proposal No. 250, 1983, was retitled GENERAL ORDINANCE NO. 62, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 62, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Article V, establishing the Department of Public Works.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Chapter 3 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Article V, to read as follows:

ARTICLE V. DEPARTMENT OF PUBLIC WORKS.

Sec. 3-400. Department created; duties, powers.

a. There is hereby created a department of public works for the consolidated city as successor to the department of public works established by I.C. 18-4-9 (repealed).

b. Duties, powers. It shall be the duty of the department of public works to insure the environmental safety of the consolidated city in the areas of liquid waste, solid waste, flood control and air pollution control. The department shall exercise powers granted by this ordinance and any additional powers granted by the mayor, the city-county council or by law. The department of public works shall exercise all powers prescribed by law for it as of August 31, 1983 subject to I.C. 36-3-4-23.

Sec. 3-401. Director, duties.

a. The chief administrative officer of the department shall be a director who shall be appointed by the mayor with the approval of the city-county council as required by I.C. 36-3-5-2. The director is appointed for a term of one (1) year and until his successor is appointed and qualified, but serves at the pleasure of the mayor.

b. The director of the department of public works shall have the following powers and duties with respect to the department:

1. To supervise and coordinate the activities of division within the department;
2. To oversee the daily operation of the department;
3. To prepare and submit the department's budget to the fiscal officer as required by I.C. 36-3-6-4 (b)(1);
4. To appoint an administrator to be the head of each division of the department subject to the approval of the mayor as provided in I.C. 36-3-5-5;
5. To approve the hiring and dismissal of the personnel of the department subject to the limitations prescribed by law and rules adopted by the mayor as provided in I.C. 36-3-5-5;
6. To manage the personnel of the department;
7. To delegate to the personnel employed in the department authority to act in his behalf as provided in I.C. 36-3-5-5 (c);
8. To execute contracts on behalf of the department subject to the powers of the mayor and the board of public works;

9. Any other powers which may be granted by law or by the mayor or the city-county council.

Sec. 3-402. Divisions.

The department of public works shall be composed of the following divisions:

(A) Administrative Division.

The Administrative Division shall have the following powers:

1. To provide management and support to the department in the areas of finance and public relations as well as any other areas designated by the director;
2. To manage surplus property acquired by the city due to non-payment to taxes or any other reason and to dispose of such property pursuant to I.C. 36-1-11;
3. To provide engineering services to the other divisions as necessary.

(B) Air Pollution Control Division.

The Air Pollution Control Division shall initiate and carry out strategies to achieve and maintain acceptable air purity in the county as described in Chapter 4 of the "Code of Indianapolis and Marion County, Indiana".

(C) Liquid Waste Division.

The Liquid Waste Division shall have the following powers:

1. To treat wastewater in the consolidated city;
2. To construct and maintain wastewater treatment facilities;
3. To design, construct and maintain storm and sanitary sewer structures;
4. To monitor industrial discharge into the sewer system;
5. To monitor and regulate septage hauling;
6. To maintain the accounts of sewer user customers;
7. To approve plans and issue permits and perform other duties as described in Chapter 27 of the "Code of Indianapolis and Marion County, Indiana"; and
8. To provide engineering services to other divisions as necessary.

(D) Solid Waste Division.

The Solid Waste Division shall have the following powers:

1. To collect and dispose of household refuse of residents in the Indianapolis Solid Waste District;
2. To pick up and dispose of animal carcasses from consolidated city streets; and
3. To ticket, tow and dispose of abandoned vehicles in the consolidated city.

(E) Flood Control Division.

Flood Control Division shall have the following powers:

1. To be responsible for flood control projects within the flood control district;
2. To approve, design, construct and maintain drains, ditches, rivers, creeks and other watercourses throughout the district as provided by law except as provided in Article VI of Chapter 3 of the "Code of Indianapolis and Marion County, Indiana";
3. To approve, design, construct and maintain levees throughout the district as provided by law;
4. To maintain Eagle Creek Dam and regulate water level of the Eagle Creek Reservoir;
5. To approve plans and issue permits required by Chapter 10½ of the "Code of Indianapolis and Marion County, Indiana";
6. To be responsible for weed abatement on public and private property within the consolidated city; and
7. To provide engineering services to other divisions as necessary.

Sec. 4-404. Board of Public Works.

(a) Established: There is hereby established a board of public works pursuant to I.C. 36-3-5-6 and I.C. 36-3-4-23.

(b) Members: The board of public works shall be composed of five (5) members; the department director, who serves as presiding officer of the board; two (2) members appointed by the mayor and two (2) members appointed by the city-county council. Each appointed member shall serve a one (1) year term and until his successor is appointed and qualified, but serves at the pleasure of the appointing authority.

In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

(c) Meetings: The board shall hold regular meetings at least once a month, at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by 2/5 of the members, at anyplace in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice which must be delivered, mailed or sent by telegram so that each member has at least seventy-two (72) hours notice of the meeting. The notice requirements may be waived as to a member if he attends the meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

(d) Board action: A majority of all members of the board constitutes a quorum. A majority vote of all board members is required to pass a resolution.

(e) Powers: The board of public works shall have the following powers:

1. To review all budgets prepared by the department and recommend to the city-county council any revisions the board feels desirable;
2. To hold any hearings to be held following public notice and make findings and determinations required by applicable law;
3. To approve the award and amendment of contracts let by the department for the purchase or lease of capital equipment or other property where the contract is required to be bid under I.C. 36-1-9;
4. To approve the award and amendment of public construction contracts let by the department which are required to be bid under I.C. 36-1-12;
5. To approve the acquisition of and leases for real estate by the department;
6. To approve the employment of persons engaged by the department by contract to render professional or consulting services;
7. To approve the disposal of property by the department as specified in I.C. 36-1-11;
8. To exercise flood control power as described in I.C. 36-9-29.1, drainage power as described in I.C. 36-9-27; and waste collection and disposal powers as described in I.C. 36-9-31;
9. To authorize abutments as stated in Section 7-2 of the "Code of Indianapolis and Marion County, Indiana";
10. To exercise the powers given to the board in chapters 10½, 17½, 19 and 27 of the "Code of Indianapolis and Marion County, Indiana";
11. To contract with any individual or corporation for supplying the city with gas, water, steam, power, heat or electricity or for lighting streets, alleys or public places, but any such contract shall be submitted to the city-county council for approval, and if approved, shall become effective immediately. No such contract shall be for a term of longer than twenty-five (25) years.
12. To enter into a franchise, grant or contract authorizing a telephone, telegraph, electric light, gas, water, steam, railroad, or interurban company or any other person or corporation to erect and use structures in streets, alleys or other public places in the city. Any such franchise, grant or contract must be approved by the city-county council. This power shall not be construed in any way to interfere with the exclusive power of the cable franchise board established in Section 8½-140 of the "Code of Indianapolis and Marion County, Indiana";

13. Any other powers given to the board by law or by the mayor or the city-county council.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 271, 1983. This proposal, for a final bond ordinance authorizing the issuance of \$1,500,000 Economic Development Revenue Bonds, Series 1983 Zimmer Paper Products, Inc., was recommended for passage by the Economic Development Committee by a vote of 3-0 on June 3, 1983. Councillor Brinkman reported that the costs for the \$1,500,000 project are as follows: \$250,000 for building; \$1,150,000 for equipment and \$100,000 for other contingencies. There are eight additional positions estimated at the end of the first year and eighteen additional positions estimated at the end of three years. Councillor Brinkman moved, seconded by Councillor Vollmer, for adoption. Proposal No. 271, 1983, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Vollmer, West*

NO NAYS

5 NOT VOTING: *Dowden, Jones, Rhodes, Strader, Tintera*

Proposal No. 271, 1983, was retitled SPECIAL ORDINANCE NO. 8, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 8, 1983

A SPECIAL RESOLUTION authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1983 (Zimmer Paper Products Incorporated Project)" in the aggregate principal amount of One Million Five Hundred Thousand Dollars (\$1,500,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed

financing of economic development facilities for Zimmer Paper Products Incorporated and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 3, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Zimmer Paper Products Incorporated (the "Company") consisting of the acquisition, construction and equipping of an approximately 10,000 to 20,000 square foot addition to the Company's current facilities, and the machinery and equipment to be installed therein plus certain site improvements on approximately 4.2 acres of land to be located at 1450 East 20th Street, Indianapolis, Indiana, to be used by the Company for the production of coated and/or laminated paper, film and foil (the "Project"), complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Series 1983 Promissory Note, Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development Revenue Bonds, Series 1983 (Zimmer Paper Products Incorporated Project), and the Mortgage and Indenture of Trust by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction and equipping of an approximately 10,000 to 20,000 square foot addition to the Company's current facilities, and the machinery and equipment to be installed therein plus certain site improvements on approximately 4.2 acres of land to be located at 1450 East 20th Street, Indianapolis, Indiana, to be used by the Company for the production of coated and/or laminated paper, film and foil (the "Project"), previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Zimmer Paper Products Incorporated for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Zimmer Paper Products Incorporated will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Series 1983 Promissory Note, Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Mortgage and Indenture of Trust and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1983 (Zimmer Paper Products Incorporated Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1983 (Zimmer Paper Products Incorporated Project), and the Mortgage and Indenture of Trust are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1983 (Zimmer Paper Products Incorporated Project) in the aggregate principal amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose of procuring funds to loan to Zimmer Paper Products Incorporated in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from

the payments made by Zimmer Paper Products Incorporated on its Series 1983 Promissory Note in the principal amount of One Million Five Hundred Thousand Dollars (\$1,500,000) which will be executed and delivered by Zimmer Paper Products Incorporated to evidence and secure said loan, and as otherwise provided in the above described Series 1983 Promissory Note, Loan Agreement, Mortgage and Indenture of Trust and a Letter of Credit of Merchants National Bank & Trust Company of Indianapolis in its capacity as Letter of Credit Bank. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed thirty percent (30%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development Revenue Bonds, Series 1983 (Zimmer Paper Products Incorporated Project), and the Mortgage and Indenture of Trust approved herein and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Mortgage and Indenture of Trust payment for which will be made to the Trustee named in the Trust Indenture. The Mayor and City Clerk may by their execution of the Financing Agreement, Mortgage and Indenture of Trust, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein and also in the Letter of Credit without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1983 (Zimmer Paper Products Incorporated Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 272, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Greenbriar, Ltd. in an amount not to exceed \$2,400,000, was recommended by the Economic Development Committee by a vote of 4-0 on June 3, 1983. Councillor Brinkman explained that the project is to construct a 100 bed comprehensive care nursing facility on 2.75 acres of 3518 Shelby Street. The costs for the \$2,400,000 project are as follows: \$80,000 for land; \$1,340,000 for building; \$237,000 for equipment and \$795,000 for other contingencies. Construction has been scheduled to begin in June of 1983 with occupancy by January 15, 1984. There are 79 additional positions at the end of one and three year periods. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 272, 1983, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Holmes, Jones, Journey, McGrath, Miller, Nickell, Rader, Sawyers, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

7 NOT VOTING: Dowden, Hawkins, Howard, Page, Rhodes, Schneider, Tintera

Proposal No. 272, 1983, was retitled SPECIAL RESOLUTION NO. 56, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 56, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Greenbriar, Ltd. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposed that the city either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 30,231 square foot, 100 bed health care facility for the aged (nursing home), and the machinery and equipment to be installed therein plus certain site improvements to be located at 3518 Shelby Street, Indianapolis, Indiana, on approximately 2.57 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 79 additional jobs at the end of one year and 79 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,400,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Greenbriar, Ltd. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 269, 1983. This proposal directs the Marion County Auditor to submit a balanced budget for 1984 as was done in 1983. After some discussion, Councillor Miller moved, seconded by Councillor Cottingham, for adoption. Proposal No. 269, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

2 NAYS: Boyd, Howard

2 NOT VOTING: Rhodes, Tintera

Proposal No. 269, 1983, was retitled GENERAL ORDINANCE NO. 63, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 63, 1983

A GENERAL ORDINANCE establishing the rules and procedures for the preparation of the 1984 Annual Budget for City and County Government. (Amends Code Sec. 2-403)

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 2, Section 2-403, be, and the same is hereby amended by deleting the cross-hatched portions and adding the portions underlined, to wit:

Sec. 204.

This division shall only apply to the Budget prepared and submitted in ~~1983~~ 1983 for the budget year ~~1984~~ 1984.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas announced that the next Council would be on Wednesday, June 22, 1983, at 7:00 p.m.

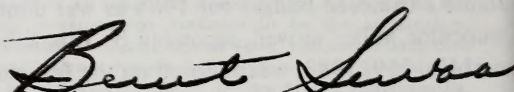
The Council congratulated Councillor Paula M. Sawyers on the birth of her son, Parker Jason Sawyers.

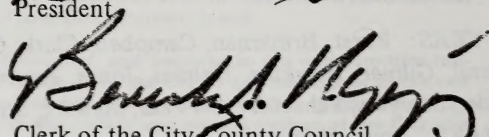
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:12 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 6th day of June, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Wednesday, June 22, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:32 p.m., Wednesday, June 22, 1983. President SerVaas in the Chair. Councillor David N. Jones opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Clark, Rhodes

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of June 6, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Wednesday, June 22, 1983, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and The Indianapolis COMMERCIAL on June 9, 1983, and June 16, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 270, 275, and 282, 1983, to be held on Wednesday, June 22, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 45, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Six Hundred Fifty Dollars (\$650) in the County General Fund for purposes of the Washington Township Assessor and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 59, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Chapter 3, dealing with the Department of Administration.

GENERAL ORDINANCE NO. 60, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Article to Chapter 3, establishing a Department of Parks and Recreation.

GENERAL ORDINANCE NO. 61, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Article IV to Chapter 3 to establish the Department of Public Safety.

GENERAL ORDINANCE NO. 62, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Article V, establishing the Department of Public Works.

GENERAL ORDINANCE NO. 63, 1983, establishing the rules and procedures for the preparation of the 1984 Annual Budget for City and County Government. (Amends Code Sec. 2-403)

SPECIAL ORDINANCE NO. 8, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1983 (Zimmer Paper Products Incorporated Project)" in the aggregate principal amount of One Million Five Hundred Thousand Dollars (\$1,500,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 9, 1983, authorizing the issuance and sale of bonds by the Board of Commissioners of the County of Marion for the purpose of making a loan to procure funds necessary to be advanced by said County to Center Township for poor relief purposes.

SPECIAL RESOLUTION NO. 54, 1983, recognizing the 75th Session of the Indiana Conference of the African Methodist Episcopal Zion Church.

SPECIAL RESOLUTION NO. 55, 1983, honoring the John Marshall High School Girls Softball Team.

SPECIAL RESOLUTION NO. 56, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 304, 1983. Introduced by Councillors Coughenour and Miller. She read the proposal honoring Southport High School Track and Field Star, Ami Jackson and moved for its adoption, seconded by Councillor Miller. Proposal No. 304, 1983, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 57, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 57, 1983

A SPECIAL RESOLUTION honoring Southport High School Track and Field Star, Ami Jackson.

WHEREAS, Ms. Ami Jackson has been undefeated in Track and Field Dual Meets in the Discus event during all four (4) years of her High School career; and

WHEREAS, she has been the Marion County Discus Champion for the past four (4) years and the Indiana High School Athletic Association State Champion the past two (2) years; and

WHEREAS, Ms. Jackson has received her All-American Athletic Status this year and Ms. Jackson was one of only eight girls chosen from the United States, Canada, and Mexico to enter the discus event at the prestigious Women's Prep Classics in Portland, Oregon, Saturday, June 25, 1983; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis - Marion County City-County Council commends and congratulates Ami Jackson for her outstanding athletic achievements and sends with her their best wishes in her future athletic endeavors.

SECTION 2. With their presentation of this flag of the State of Indiana from the Governor of the State, the Council invites the Mayor to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 311, 1983. Introduced by Councillors Schneider, Rader, Vollmer, McGrath and Campbell. Councillor Schneider read the proposal urging the Transportation Board to reconsider the transfer of property to Health and Hospital

Corporation and moved, seconded by Councillor McGrath, for adoption. Councillor Tintera moved, seconded by Councillor West to send Proposal No. 311, 1983, to the Transportation Committee for hearing. Council consent was given.

INTRODUCTION OF GUESTS

Councillor Holmes introduced 17th District Candidate Amy Bradley. Councillor Coughenour introduced Precinct Committeeman Carolyn Merle. Mr. Bob Sare from the 30th Ward, Mrs. Marjore Nackenhorst and Jim Harton were introduced by Councillor McGrath. Councillor Sawyers introduced 11th District Candidate Beverly Mukes-Gaither. Councillor Schneider introduced Mr. John L. Ryan, President of the Marion County Welfare Board. Councillor Tintera introduced Marcus King and Ronald Winkler from Troop No. 116.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 292, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$438,000 for the Central Equipment Management Division to purchase gasoline for Maron County vehicles"; and the President referred it to the Administration Committee.

PROPOSAL NO. 293, 1983. Introduced by Councillor Dowden. The Clerk read the Proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$12,500 for the Finance Division for two additional personnel for the Traffic Violation and Auto Desk Divisions"; and the President referred it to the Administration Committee.

PROPOSAL NO. 294, 1983. Introduced by Councillors Rhodes, Holmes, Strader, McGrath and Journey. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION directing the Council legal staff to appeal to the Indiana Supreme Court the decision of the Indiana Court of Appeals that held the same insurance coverage must be offered to welfare employees as is offered to all other employees in the State service"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 295, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$750 for the Lawrence Township Assessor for an increase in office rent and the addition of a computer terminal"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 296, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$38,195 for the County Recorder to reinstate personnel that were deleted from the 1983 Budget and adjusts the personnel schedule"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 297, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$30,000 for the Prosecutor's Child Support Division for a 1983 IRS Intercept Project, State Reimbursement and adjusts the personnel schedule"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 298, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$16,000 for Marion County Superior Court, Juvenile Division to complete the air conditioning system and adjusts the personnel schedule"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 299, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$6,000 for the Air Pollution Control Division to purchase a computer"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 300, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Haverford Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 301, 1983. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE prohibiting stopping, standing and parking on a portion of New Jersey Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 302, 1983. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE prohibiting stopping, standing and parking on a portion of Louisiana Street"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules of Preparation, Initiation, and Introduction of Proposals may be suspended and Proposal

Nos. 305 and 306-310, 1983, may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 305, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 306-310, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on June 17, 1983". Council consent was given on the proposals. Proposal Nos. 306-310, 1983, were retitled REZONING ORDINANCE NOS. 94-98, 1983, respectively, and read as follows:

**REZONING ORDINANCE NO. 94, 1983 83-Z-79 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

8621 MICHIGAN ROAD, INDIANAPOLIS

College Life Insurance Company, by William F. LeMond, requests rezoning of 2.98 acres, being in C-4 district, to C-6 classification, to provide for the Brock Residence Inn motel.

REZONING ORDINANCE NO. 95, 1983 83-Z-89 WASHINGTON TOWNSHIP

COUNCILMANIC DISTRICT NO. 1

8802 NORTH MERIDIAN STREET, INDIANAPOLIS

Lewis Rothbard, by Stephen Backer, requests rezoning of 3.96 acres, being in D-2 district, to C-1 classification, to provide for office use.

REZONING ORDINANCE NO. 96, 1983 83-Z-90 LAWRENCE TOWNSHIP

COUNCILMANIC DISTRICT NO. 3

7190 STATE ROAD 37, INDIANAPOLIS

Gary R. Major, by Stephen D. Mears, requests rezoning of 1.92 acres, being in I-2-S district, to C-4 classification, to provide for commercial use.

REZONING ORDINANCE NO. 97, 1983 83-Z-92 WAYNE TOWNSHIP

COUNCILMANIC DISTRICT NO. 19

2501 SOUTH HIGH SCHOOL ROAD, INDIANAPOLIS

Airport Inn Developers, by Bruce R. Karr, requests rezoning of 5.78 acres, being in C-4 and A-2 districts, to C-5 classification, to provide for a motor hotel.

REZONING ORDINANCE NO. 98, 1983 83-Z-103 CENTER TOWNSHIP

COUNCILMANIC DISTRICT NO. 1

3801 EAST 38TH STREET, INDIANAPOLIS

Samuel Adam Thompson requests rezoning of 0.83 acre, being in D-5 district, to C-4 classification, to provide for a carwash operation.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 245, 1983. This proposal appropriates \$120,000 for the Guardian Home to install a fire sprinkler system which is funded by a private donation. The Community Affairs Committee recommended passage by a vote of 6-0 on June 16, 1983. The President called for public testimony at 7:50 p.m. There being no one present to testify, Councillor McGrath moved, seconded by Councillor Howard, for adoption. Proposal No. 245, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Borst, Clark, Rhodes

Proposal No. 245, 1983, was retitled FISCAL ORDINANCE NO. 46, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Twenty Thousand Dollars (\$120,000) in the County Welfare Fund for purposes of the Marion County Guardian Home and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to install a fire sprinkler system which is being funded by a private donation.

SECTION 2. The sum of One Hundred Twenty Thousand Dollars (\$120,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY GUARDIAN HOME	COUNTY WELFARE FUND
3. Other Services & Charges	\$ 15,000
4. Capital Outlay	<u>105,000</u>
Total Increase	\$120,000

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY GUARDIAN HOME	COUNTY WELFARE FUND
Unappropriated and Unencumbered	
County Welfare Fund	<u>\$120,000</u>
Total Reductions	\$120,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 270, 1983. This proposal appropriates \$1,550 for the Cooperative Extension Service for increased building maintenance. Councillor McGrath reported that the Cooperative Extension Service Office has a five year rent contract with a maintenance adjustment yearly. He added that this proposal provides for a \$.20 increase per square foot on the rent. The Community Affairs Committee recommended passage by a vote of 6-0-1 on June 16, 1983. The President called for public testimony at 7:51 p.m. There being no one present to testify, Councillor

McGrath moved, seconded by Councillor Journey for adoption. Proposal No. 270, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Miller

3 NOT VOTING: Borst, Clark, Rhodes

Proposal No. 270, 1983, was retitled FISCAL ORDINANCE NO. 47, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Thousand Five Hundred Fifty Dollars (\$1,550) in the County General Fund for purposes of the Marion County Cooperative Extension Service and reducing certain other appropriations for the Marion County Auditor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(4) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for increased building maintenance and operation costs included in the annual office rental.

SECTION 2. The sum of One Thousand Five Hundred Fifty Dollars (\$1,550) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

**MARION COUNTY COOPERATIVE
EXTENSION SERVICE**

3. Other Services & Charges
Total Increase

COUNTY GENERAL FUND

\$1,550
\$1,550

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY AUDITOR

1. Personal Services (Fringes)
Total Reduction

COUNTY GENERAL FUND

\$1,550
\$1,550

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 275, 1983. This proposal appropriates \$350,000 for the Administration Division, Department of Parks and Recreation to purchase land adjacent to Eagle Creek Park. Councillor Gilmer reported that the Parks and Recreation Committee recommended passage by a vote of 7-0 on June 16, 1983. He reported that the funds have been made available by the Department's selling of land at the

Eagle Creek Airport to the Indianapolis Airport Authority. The land had previously been leased by the Airport Authority. Councillor Gilmer explained that the Department would be purchasing the land at 1972 prices and it is currently worth three times the amount the Department will be paying. The Block Estate contains 55.73 acres, a main house with an underground pool, stable, garage, cabin, and a smaller house. It will be rented out for company parties, weddings, etc., similar to the Department's Eagle's Hide-A-Way. The President called for public testimony at 7:55 p.m. After comments from Mr. John McLane, Councillor Gilmer moved for the adoption of Proposal No. 275, 1983, seconded by Councillor Howard. Proposal No. 275, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Tintera, Vollmer, West

2 NAYS: Durnil, Stewart

4 NOT VOTING: Clark, Coughenour, Rhodes, Strader

Proposal No. 275, 1983, was retitled FISCAL ORDINANCE NO. 48, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Three Hundred Fifty Thousand Dollars (\$350,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division and reducing the unappropriated and unencumbered balance in the Park Land Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to exercise an option to purchase land adjacent to Eagle Creek Park. The option has been in effect since the original development of the Park.

SECTION 2. The sum of Three Hundred Fifty Thousand Dollars (\$350,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF PARKS & RECREATION ADMINISTRATION DIVISION

4. Capital Outlay
Total Increase

PARK LAND FUND

\$350,000
\$350,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPT. OF PARKS & RECREATION ADMINISTRATION DIVISION

Unappropriated and Unencumbered
Park Land Fund
Total Reduction

PARK LAND FUND

\$350,000
\$350,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 282, 1983. This proposal appropriates \$201,242 for the Department of Welfare for merit raises and salary increases. Councillor McGrath reported that the Community Affairs Committee amended this proposal and presented it to the Council without recommendation. Councillor McGrath moved, seconded by Councillor Jones, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 282, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 282, 1983, Committee Recommendations".

Councillor McGrath

Council consent was given on the amendment. Councillor McGrath explained that State employees were under the Governor's freeze, therefore, they did not receive an increase in salary last year. Councillor McGrath explained that \$9,000 will be applied towards FICA, \$5,000 for PERF, \$85,000 for Group Insurance, and \$101,242 for Salaries. There was considerable discussion regarding the amount of the Welfare Department employee's contribution for health insurance compared to City-County employees and the fact that County Welfare Department employees are considered State employees. The Guardian Home falls under the Welfare Department's jurisdiction however it is a County agency and will not receive the salary increase and will be forced to pay the increase in insurance. Due to the fact that Councillor Rhodes' committee amendment removed the needed amount for group insurance, Councillor McGrath moved, seconded by Councillor Dowden, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 282, 1983, by amending the Revised Committee Recommendations version by increasing Group Insurance from \$391,000 to \$476,000 and the Vacancy Factor from (\$364,100) to (\$449,100), by adding Section 6 to read as follows:

SECTION 6. City-County Fiscal Ordinance No. 65, 1982, be amended by deleting from Section 3.02 thereof the next to the last paragraph thereof., and renumbering Section 6 to Section 7.

Councillor McGrath

Councillor Tintera stated that the City-County Council must seek relief of this situation from the State Legislature. Councillor Journey concurred. The President

called for public testimony at 8:10 p.m., at which time Mr. John L. Ryan, President of the Marion County Welfare Board, stated that the County Welfare Department employees are interpreted as State employees and the Board must support the law concerning salaries and fringe benefits. The President called for the question on Councillor McGrath's amendment and it was passed on the following roll call vote; viz:

15 YEAS: Borst, Cottingham, Coughenour, Dowden, Howard, Jones, McGrath, Miller, Nickell, Rader, Sawyers, Schneider, SerVaas, Strader, West
12 NAYS: Boyd, Brinkman, Campbell, Durnil, Gilmer, Hawkins, Holmes, Journey, Page, Stewart, Tintera, Vollmer
2 NOT VOTING: Clark, Rhodes

Councillor McGrath moved, seconded by Councillor Schneider, for adoption. Proposal No. 282, 1983, As Amended, was adopted on the following roll call vote; viz:

17 YEAS: Borst, Boyd, Cottingham, Coughenour, Dowden, Hawkins, Howard, Jones, McGrath, Miller, Nickell, Rader, Sawyers, Schneider, SerVaas, Strader, West
10 NAYS: Brinkman, Campbell, Durnil, Gilmer, Holmes, Journey, Page, Stewart, Tintera, Vollmer
2 NOT VOTING: Clark, Rhodes

Proposal No. 282, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 49, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 49, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Two Hundred One Thousand, Two Hundred Forty-two Dollars (\$201,242) in the County Welfare Fund for purposes of the Marion County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.02 and 3.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing merit raises and salary increases.

SECTION 2. The sum of Two Hundred One Thousand, Two Hundred Forty-two Dollars (\$201,242) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY WELFARE DEPT.	COUNTY WELFARE FUND
1. Personal Services	\$201,242
Total Increase	\$201,242

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY WELFARE DEPT.
Unappropriated and Unencumbered
County Welfare Fund
Total Reduction

COUNTY WELFARE FUND

\$201,242
\$201,242

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	46,875	46,875
Super. & Admin. Pers.	79	27,696	1,531,735
Casework Personnel	312	23,569	4,596,714
Clerical Assistants	112	16,404	1,174,451
Custodians	2	12,091	23,625
Attorneys	4	27,696	102,900
Per Diem - Board Members	5	400	2,000
Unemployment			30,420
Group Insurance			394,000 <u>476,000</u>
Pension			236,230 <u>241,250</u>
FICA			468,130 <u>477,130</u>
Workman's Comp			21,200
Vacancy Factor	_____	(551,342)	(449,100)
TOTAL	515	8,078,958 <u>8,275,200</u>	

SECTION 6. City-County Fiscal Ordinance No. 65, 1982, be amended by deleting from Section 3.02 thereof the next to the last paragraph thereof.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 135, 1983. This proposal amends the Code dealing with handicapped parking. Councillor Schneider reported that the Transportation Committee recommended to amend and pass the proposal on June 15, 1983 by a vote of 7-0. Councillor Schneider moved, seconded by Councillor McGrath, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 135, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 135, 1983, Committee Recommendations".

Councillor Schneider

Council consent was given on the amendment. Councillor McGrath explained that this proposal permits handicapped persons to park adjacent to or directly across the street from their residence and place of employment, where applicable. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal No. 135, 1983, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Clark, Dowden, Rhodes

Proposal No. 135, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 64, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 64, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-256.1, Parking privileges for physically handicapped persons.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-256.1, Parking privileges for physically handicapped persons, be and the same is hereby amended by deleting the crosshatched portions and adding the underlined portions as follows:

Sec. 29-256.1. Parking privileges for physically handicapped persons.

(a) The department of transportation of the City of Indianapolis is hereby authorized and empowered to grant to physically handicapped persons the exclusive use of parking space adjacent to or directly across the street from their residence and place of employment, subject to such rules and regulations as the department of transportation may prescribe in areas where such parking is otherwise permitted and not restricted, in the manner provided herein.

(b) "Physically handicapped person" as used in this section means any person certified by a qualified physician to be disabled in a manner rendering it impossible or difficult and burdensome for him or her to walk for an extended period of time (such as one year).

(c) Any person eligible by virtue of a physical handicap for special privileges under this section shall present to the department of transportation a written application, on a form furnished by the department, for a permit entitling that person to the exclusive use for a period of one calendar year from date of issue of one parking space adjacent to or directly across the street from the applicant's place of residence and one parking space adjacent to or directly across the street from the applicant's place of employment, where applicable. Such application shall include a certificate by a qualified physician verifying that the applicant is a physically handicapped person as defined in this section. Such an application for parking at a place of employment shall include evidence of approval by the employer.

If the applicant seeks parking space across the street from his place of residence or employment, he shall also present written consent from the owner or tenant of the real estate in front of which the applicant's parking space will be located. The written consent will be on a form approved by the Department of Transportation.

(d) Upon receipt of such written application, the department of transportation shall, within a reasonable time, grant or deny the permit so applied for, subject to the following conditions:

- (1) No applicant shall be granted a permit for more than one reserved space adjacent to or directly across the street from his place of residence and one reserved space adjacent to or directly across the street from his place of employment.

(2) No applicant shall be granted a permit who has access to off-street parking at his place of residence and place of employment; with the exception that the department may in its discretion grant a permit to an applicant who is able to demonstrate that the location of such off-street parking renders it unduly burdensome for him to utilize same.

(3) Each permit granted pursuant to the provisions of this section shall be assigned an identification number.

(e) Upon the grant of such permit, the department of transportation shall:

(1) Issue to the applicant a reserved space permit with an identification number.

(2) Mark the space(s) reserved by distinctive painting on the curb.

(3) Install a sign restricting use of the space to the permit holder only, which sign shall show thereon the holder's permit number.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Consent was given to consider Proposal Nos. 177, 251, 254, 277, and 279, 1983, by taking one vote. All of the aforementioned proposals have been recommended by votes of 7-0 by the Transportation Committee on June 15, 1983.]

PROPOSAL NO. 177, 1983, changes intersection controls at Aultman and Drumn Roads. PROPOSAL NO. 251, 1983, changes intersection controls at Lowell Avenue and Irvington Avenue. PROPOSAL NO. 254, 1983, changes intersection controls at Naab Road and 86th Street. PROPOSAL NO. 277, 1983, changes intersection controls at Taxoma Avenue and 9th Street. PROPOSAL NO. 279, 1983, changes intersection controls at Berwyn and Marker Street. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 177, 251, 254, 277, and 279, 1983, were adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Clark, Rhodes

Proposal Nos. 177, 251, 254, 277, and 279, 1983, were retitled GENERAL ORDINANCE NOS. 65-69, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 65, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13 Pg. 1	Aultman Rd. FBH & Drumn Rd. FBH	Aultman Rd.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13 Pg. 1	Aultman Rd. FBH & Drumn Rd. FBH		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 66, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26 Pg. 13	Lowell Ave. & Irvington Ave.	Lowell Ave.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26 Pg. 13	Lowell Ave. & Irvington Ave.		4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 67, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 4	Naab Rd. & W. 86th St.	W. 86th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3 Pg. 4	Naab Rd. & W. 86th St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 68, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 27	Tacoma Ave. & 9th St.	N. Tacoma Ave.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 27	Tacoma Ave. & 9th St.	N. Tacoma Ave.	4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 69, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 3	Berwyn St. & Manker St.	Berwyn St.	STOP
32 Pg. 1	Albany St. & Manker St.	Albany St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 3	Berwyn St. & Manker St.		4-WAY STOP
32 Pg. 1	Albany St. & Manker St.		4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 252, 1983. This proposal prohibits parking on a portion of Camden Road. Councillor Miller moved to postpone action until July 18, 1983, seconded by Councillor Schneider.

PROPOSAL NO. 253, 1983. This proposal changes parking controls on a portion of Delaware Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 7-0 on June 15, 1983. He moved, seconded by Councillor McGrath, for adoption. Proposal No. 253, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Boyd, Clark, Rhodes

Proposal No. 253, 1983, was retitled GENERAL ORDINANCE NO. 70, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-283, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

ONE HOUR

Delaware Street, on the east side, from Market Street to Wabash Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 256, 1983. This proposal changes intersection controls at Oliver and Warren Avenue. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 7-0 on June 15, 1983. He moved, seconded by Councillor McGrath, for adoption. Proposal No. 256, 1983, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Brinkman, Cottingham, Dowden, Durnil, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Holmes

7 NOT VOTING: Campbell, Clark, Coughenour, Gilmer, Hawkins, Page, Rhodes

Proposal No. 256, 1983, was retitled GENERAL ORDINANCE NO. 71, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 71, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31 Pg. 6	Oliver Ave. & Warren Ave.	NONE	SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31 Pg. 6	Oliver Ave. & Warren Ave. (NB)	Oliver Ave.	STOP
31 Pg. 6	Oliver Ave. & Warren Ave. (SB)	Oliver Ave.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 255, 1983. This proposal changes intersection controls at Delaware and 29th Streets. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 7-0 on June 15, 1983. He moved, seconded by Councillor McGrath, for adoption. Proposal No. 255, 1983, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Howard, Jones, McGrath, Miller, Nickell, Rader, Sawyers, Schneider, SerVaas, Strader, Vollmer, West

1 NAY: Holmes

8 NOT VOTING: Boyd, Clark, Hawkins, Journey, Page, Rhodes, Stewart, Tintera

Proposal No. 255, 1983, was retitled GENERAL ORDINANCE NO. 72, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 72, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18 Pg. 6	N. Delaware St. & E. 29th St.	NONE	SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18 Pg. 6	Delaware St. & 29th St.	29th St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 257, 1983. This proposal creates the Department of Transportation. Councillor Schneider reported that Proposal No. 257, 1983, was recommended for passage by the Transportation Committee on June 15, 1983, by a vote of 7-0. He reported that this proposal is the outcome of recent Home Rule Legislation. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal No. 257, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Clark, Rhodes

Proposal No. 257, 1983, was retitled GENERAL ORDINANCE NO. 73, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 73, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Article VI creating a Department of Transportation.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 3 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Article VI, to read as follows:

ARTICLE VI. DEPARTMENT OF TRANSPORTATION.

Sec. 3-500. Department created; duties, powers.

a. There is hereby created a Department of Transportation for the consolidated city as successor to the Department of Transportation created by I.C. 18-4-10 (repealed).

b. It shall be the responsibility of the department of transportation to plan, design, construct, reconstruct, maintain and operate roads, streets, bridges and other public ways, plan mass transportation systems and grant and withhold franchises or other rights for the use of roads within the consolidated city. In addition, the department shall have all powers and duties assigned by I.C. 36-9-6.5, by other law or by the mayor or the city-county council. The department shall have all powers and duties prescribed for it as of August 31, 1983, subject to I.C. 36-3-4-23.

Sec. 3-501. Director; duties, powers.

a. The chief administrative officer of the department shall be a director who shall be appointed by the mayor with the approval of the city-county council as required by I.C. 36-3-5-2. The director is appointed for a term of one (1) year and until his successor is appointed and qualified, but serves at the pleasure of the mayor.

b. The director of the department of transportation shall have the following powers and duties:

1. To supervise and coordinate the activities of divisions within the department;
2. To oversee the daily operations of the department;
3. To prepare and submit the department's budget to the fiscal officer as required by I.C. 36-3-6-4;
4. To appoint an administrator to be the head of each division of the department subject to the approval of the mayor as provided in I.C. 36-3-5-5;
5. To approve the hiring and dismissal of the personnel of the department subject to the limitations prescribed by the law and rules adopted by the mayor as provided in I.C. 36-3-5-5 (c);
6. To manage the personnel of the department;
7. To delegate to the personnel employed in the department, authority to act on his behalf as provided in I.C. 36-3-5-5 (c);
8. To execute contracts subject to the authority of the transportation board, the mayor and any other limitations prescribed by law;
9. To approve or disapprove disbursement of funds subject to limitations prescribed by law; and
10. Any other powers which may be granted by law or by the mayor or the city-county council.

Sec. 3-502. Divisions; duties, powers.

The department of transportation shall be composed of the following divisions:

(A) Administrative Services Division.

The Administrative Services Division shall:

1. Provide services for the department as a whole which can be more efficiently accomplished by a central division;
2. Administer the installation and collection of fees from parking meters;
3. Receive and investigate complaints;
4. Prepare notices and billings for public improvement and services;
5. Coordinate federally funded projects;
6. Exercise the powers granted the department of transportation in I.C. 36-9-11.1; and
7. Provide personnel and public relations services for the department.

(B) Street Engineering Division.

The Street Engineering Division shall:

1. Plan, design, engineer, construct, reconstruct and acquire land for streets and roads within public rights of way in the consolidated city including roadway drainage systems for newly constructed roads and streets; and
2. Exercise all other powers necessary for the construction of streets and roads.

(C) Traffic Engineering Division.

The Traffic Engineering Division shall:

1. Maintain traffic records;
2. Receive and study traffic complaints;
3. Determine placement of and place and maintain traffic control signs and devices;
4. Perform street lining, curb marking and crosswalk painting services;
5. Plan and install street lighting;
6. Issue driveway, street cut, truck loading zone, handicapped parking and other permits; and
7. Exercise all other powers necessary to facilitate traffic movement and safety within the public right-of-way in the consolidated city.

(D) Maintenance Division.

The Maintenance Division shall:

1. Perform street maintenance and repair services on consolidated city streets and on open drainage ditches in the public right-of-way;
2. Remove ice and snow from consolidated city streets; and
3. Clean streets in the consolidated city.

In addition each division shall have all powers awarded by statute, ordinance or by the Mayor.

Sec. 3-503. Board of Transportation.

a. Established: There is hereby established a board of transportation pursuant to I.C. 36-3-5-6 and I.C. 36-3-4-23.

b. Members: the board shall be composed of five (5) members; the department director, who serves as presiding officer of the board, two (2) members appointed by the mayor and two (2) members appointed by the city-county council. Each appointed member shall serve a one (1) year term and until his successor is appointed and qualified, but serves at the pleasure of the appointing authority.

In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

c. Meetings: the board shall hold regular meetings at least once a month, at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by 2/5 of the members, at any place in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice which must be delivered, mailed or sent by telegram so that each member has at least seventy-two (72) hours notice of the meeting. The notice requirement may be waived as to a member if he attends the meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

d. Board action: a majority of all members of the board constitutes a quorum. A majority vote of all the board members is required to pass a resolution.

e. Powers: the transportation board shall:

1. Review all budgets of the metropolitan thoroughfare district and the department prepared for or proposed by the department and shall recommend to the city-county council any revisions or adjustments as the board deems desirable;
2. Hold any hearing to be held following public notice and make the findings and determinations required by applicable law to be made after such hearing, including but not limited to the issuance of special taxing district bond;
3. Approve the award and amendment of contracts by the department for the purchase or lease of capital equipment, supplies, materials, services, or other property where the contract is required to be bid under I.C. 36-1-9;
4. Approve the award and amendment of public construction contracts required to be bid under I.C. 36-1-12;
5. Approve the acquisition of and leases for real estate;
6. Approve the employment of persons engaged by contract to render professional or consulting services;
7. Accept streets and roads into the public road system after dedication pursuant to the procedure set forth in Chapter 28 of the "Code of Indianapolis and Marion County, Indiana";
8. Hold hearing on appeal from denial of permits or waivers under the jurisdiction of the department of transportation;
9. Exercise the powers of the works board in I.C. 36-9-18, I.C. 36-9-19, and I.C. 36-9-20 insofar as these powers apply to sidewalks, curbs, streets, alleys, other paved public places, parking facilities, lighting and electric signals;
10. Exercise all powers granted to the transportation board by I.C. 36-9-6.5 and I.C. 36-9-11.1; and
11. Exercise any additional powers awarded by statute, ordinance or by the mayor.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 278, 1983. This proposal establishes a passenger and materials loading zone on a portion of Pennsylvania Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 7-0 on June 15, 1983. He moved, seconded by Councillor McGrath, for adoption. Proposal No. 278, 1983, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Clark, Rhodes*

Proposal No. 278, 1983, was retitled **GENERAL ORDINANCE NO. 74, 1983**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 74, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zone.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-331, Passenger and materials loading zone, be, and the same is hereby amended by the addition of the following, to wit :

Pennsylvania Street, on the east side from a point thirty-four feet north of Maryland Street, to a point sixty-two feet north of Maryland Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 276, 1983. This proposal changes parking controls on a portion Morris Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 7-0 on June 15, 1983. He moved, seconded by Councillor McGrath, for adoption. Proposal No. 276, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Boyd, Clark, Rhodes*

Proposal No. 276, 1983, was retitled **GENERAL ORDINANCE NO. 75, 1983**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 75, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Morris Street, on both sides, from Lockburn Street to Holt Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 274, 1983. This proposal authorizes the Mayor to submit a grant application to the Department of Housing and Urban Development. Councillor Durnil reported that the Metropolitan Development Committee recommended passage by a vote of 5-0 on June 15, 1983. After discussion and comments from Bob Cross from the Department of Metropolitan Development, Councillor Durnil moved, seconded by Councillor Rader, for adoption. Proposal No. 274, 1983, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Rader, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

6 NAYS: Coughenour, Dowden, Journey, Nickell, Page, Schneider

2 NOT VOTING: Clark, Rhodes

Proposal No. 274, 1983, was retitled **SPECIAL RESOLUTION NO. 58, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 58, 1983

A SPECIAL RESOLUTION authorizing the Mayor to submit a grant application to the Department of Housing and Urban Development.

WHEREAS, the Appropriations Act of 1983, commonly referred to as the "Jobs Bill", authorizes federal funds to be distributed to local units of government; and

WHEREAS, the funds from said grants shall be used for economic development purposes, infra-structure improvements neighborhood and housing revitalization, and humanitarian assistance; and

WHEREAS, local units must submit an application for said funds with the Department of Housing and Urban Development before July 1, 1983; and

WHEREAS, Federal Regulations require the City-County Council to authorize the filing of an application for the grant funds; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby authorizes the Mayor to file an application with the Department of Housing and Urban Development for funds available to local governments pursuant to the Appropriations Act of 1983.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 244, 1983. This proposal requests the Community Affairs Committee to examine alternative programs which may be implemented to eliminate the problem of tenant vacancies in public housing projects. Councillor McGrath reported that the Community Affairs Committee amended and passed this proposal by a vote of 5-0 on June 16, 1983. He moved, seconded by Councillor Holmes, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 244, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 244, 1983, Committee Recommendations".

Councillor McGrath

Council consent was given on the amendment. Consent was given to technically amend Section 2 of Proposal No. 244, 1983, by changing the number to serve on the task force from "eight to ten" to "nine" members and by changing "appointed" to "nominated". After brief discussion, Councillor McGrath moved, seconded by Councillor Strader, for adoption. Proposal No. 244, 1983, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Clark, Jones, Rhodes

Proposal No. 244, 1983, As Amended, was retitled **COUNCIL RESOLUTION NO. 10, 1983**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 1983

A COUNCIL RESOLUTION requesting the Community Affairs Committee to examine alternative programs which may be implemented to eliminate the problem of tenant vacancies in public housing projects.

WHEREAS, the housing projects in Indianapolis and Marion County have a higher than average vacancy rate when compared to alternative forms of housing in the metropolitan area; and

WHEREAS, numerous efforts have been attempted by many individuals to correct this situation; and

WHEREAS, it is in the best interest of the citizens of this City and County to have fully occupied housing projects; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County urges the Community Affairs Committee of the Council to examine alternative programs which may be implemented to eliminate the problem of tenant vacancies in public housing projects.

SECTION 2. A nine member task force consisting of people who have a background in Housing and Community Development shall be nominated by the Community Affairs Committee and approved by the Council to work with the Indianapolis Housing Authority to address the problem with input from tenants, and other concerned individuals.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 281, 1983. This proposal authorizes the Department of Administration to increase the current vehicle inventory by two automobiles. Mr. Lee Hauser, Administrative Assistant to the Director of Administration, stated that City Personnel, in conjunction with the Police Department, have been administering a defensive driving program for city employees who spend fifty percent or more of their time driving on the job. The Police Department will be providing four vehicles and the City will be providing two additional vehicles. These two vehicles have been used as City-County pool cars and have been replaced by two new cars. The two older models, a 1977 and 1978 Dodge Aspen, would have been sold in the auction if not applied towards this program. Councillor Dowden moved, seconded by Councillor McGrath, for adoption. Proposal No. 281, 1983, was adopted on the following roll call vote; viz:

18 YEAS: Borst, Brinkman, Coughenour, Dowden, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

8 NAYS: Boyd, Campbell, Cottingham, Durnil, Gilmer, Howard, Jones, West

3 NOT VOTING: Clark, Rhodes, Sawyers

Proposal No. 281, 1983, was retitled GENERAL RESOLUTION NO. 6, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 1983

A GENERAL RESOLUTION authorizing the Department of Administration to increase the vehicle inventory by two automobiles.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Pursuant to Section 2-204 of the "Code of Indianapolis and Marion County, Indiana", the Department of Administration is hereby authorized to increase its current vehicle inventory by two automobiles to be assigned to the driver improvement program.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

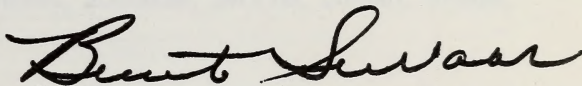
ANNOUNCEMENTS AND ADJOURNMENT

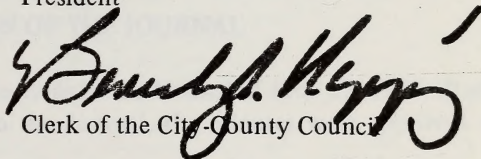
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:32 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 22nd of June, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

THE STATE OF INDIANA, ss: I, the undersigned, Clerk of the Court, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the Court.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Indianapolis, Indiana, this 1st day of June, 1901.

CLERK OF THE COURT

By _____

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, July 18, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:25 p.m., Monday, July 18, 1983. President SerVaas in the Chair. Councillor Rozelle Boyd opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Rader

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of June 22, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, July 18, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on July 7 and 14, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 292, 293, and 296, 1983, to be held on Monday, July 18, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 46, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Twenty Thousand Dollars (\$120,000) in the County Welfare Fund for purposes of the Marion County Guardian Home and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

FISCAL ORDINANCE NO. 48, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Three Hundred Fifty Thousand Dollars (\$350,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division and reducing the unappropriated and unencumbered balance in the Park Land Fund.

FISCAL ORDINANCE NO. 49, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Two Hundred One Thousand, Two Hundred and Forty-two Dollars (\$201,242) in the County Welfare Fund for purposes of the Marion County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

GENERAL ORDINANCE NO. 64, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-256.1, Parking privileges for physically handicapped persons.

GENERAL ORDINANCE NO. 65, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 66, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 67, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 68, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 69, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 70, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-283, Parking meter zones designated.

GENERAL ORDINANCE NO. 71, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 72, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 73, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Article VI creating a Department of Transportation.

GENERAL ORDINANCE NO. 74, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and material loading zone.

GENERAL ORDINANCE NO. 75, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL RESOLUTION NO. 6, 1983, authorizing the Department of Administration to increase the vehicle inventory by two automobiles.

SPECIAL RESOLUTION NO. 57, 1983, honoring Southport High School Track and Field Star, Ami Jackson.

SPECIAL RESOLUTION NO. 58, 1983, authorizing the Mayor to submit a grant application to the Department of Housing and Urban Development.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 303, 1983. Councillor Gilmer read the proposal honoring the Brebeuf High School Girls Tennis Team. He moved, seconded by Councillor Borst, for adoption. Proposal No. 303, 1983, was adopted by unanimous voice vote. Councillor Gilmer presented Coach Thomas R. West and team members Heather Clark, Ann Hourigan, Becky Semones, Madeliene McKinney, Julie Kipka, Katie Smith and Anne Murray with the resolution retitled SPECIAL RESOLUTION NO. 59, 1983, which reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1983

A SPECIAL RESOLUTION honoring the Brebeuf High School Girls Tennis Team.

WHEREAS, the Brebeuf High School Girls Tennis Team has won the 1983 Indiana High School Athletic Association Championship title; and

WHEREAS, the Brebeuf team beat Lafayette Jeff on June 4, 1983, to end its season with a perfect 27-0 record; and

WHEREAS, Brebeuf has won its 4th IHSAA Girls Tennis Championship in the last five (5) years; and

WHEREAS, Coach Thomas R. West and Team Members Heather Clark, Ann Hourigan, Becky Semones, Madeliene McKinney, Julie Kipka, Katie Smith and Anne Murray have done an outstanding job representing their school and their City and should be commended on their championship; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council congratulates Coach West and the Brebeuf High School Girls Tennis Team on their 1983 High School Tennis Title.

SECTION 2. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 343, 1983. Councillor Gilmer read the proposal recognizing the Indianapolis Open Junior Varsity Hockey Club. Councillor Gilmer recognized Coach Larry Woods and members of the team and he moved for the adoption of Proposal No. 343, 1983, seconded by Councillor Tintera. Proposal No. 343, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 60, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1983

A SPECIAL RESOLUTION recognizing the Indianapolis Open Junior Varsity Hockey Club.

WHEREAS, the Indianapolis Open Junior Varsity Hockey Club is available to all Indianapolis boys fourteen (14) years of age or younger; and

WHEREAS, the Club is an extension of all Indianapolis youth hockey level activity in this City; and

WHEREAS, the Indianapolis Open Junior Varsity Hockey Club is United States Amateur Hockey Association registered as a "Bantam" Team at the AA level of individual, team, and tournament competition; and

WHEREAS, the City of Indianapolis and Marion County, Indiana is rapidly becoming known throughout the country as the Amateur Sports Capitol of the World; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council does hereby recognize and commend the Indianapolis Open Junior Varsity Hockey Club Bisons and its sponsor and Coach F. Lawrence Woods.

SECTION 2. The Indianapolis City-County Council further encourages the Club to honor the City by carrying on its uniform the banner of the City so that our great interest in amateur sporting events can be carried to all people as the team travels throughout the country.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 353, 1983. Councillor Howard read the proposal naming Thursday, July 21, 1983, as "Lena Horne Day". Councillor Howard moved, seconded by Councillor Journey, for adoption. Proposal No. 353, 1983, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 61, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1983

A SPECIAL RESOLUTION naming Thursday, July 21, 1983, as "Lena Horne Day".

WHEREAS, Lena Horne is currently playing Starlight Musicals in her Broadway hit entitled "Lena Horne, the Lady and Her Music"; and

WHEREAS, Lena Horne is a world renowned actress, singer and personality; and

WHEREAS, Lena Horne has overcome the obstacles that prevented her from achieving world acclaim years ago; and

WHEREAS, Lena Horne has demonstrated a determination that has inspired thousands of Americans; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That Thursday, July 21, 1983, is and the same shall be designated as "Lena Horne Day."

SECTION 2. The City-County Council on behalf of the citizens of Indianapolis welcome Lena Horne to the City of Indianapolis and wish her continued success.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Cottingham introduced Mr. James Graves who is hosting a foreign exchange student, Paivi-Leena Elina Salmijarri, from Tampere Finland.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Brinkman moved, seconded by Councillor Tintera, to advance Proposal Nos. 318, 319, 320, 321, 323, 324, 325, 326, and 327, 1983, on the agenda. Councillor Tintera moved, seconded by Councillor Rhodes, to advance Proposal Nos. 314 and 315, 1983, on the agenda. Council consent was given.]

PROPOSAL NO. 312, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$600 for the Pike Township Assessor to purchase additional supplies"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 313, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the changes in the personnel schedule of the Perry Township Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 314, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Warren Township Trustee"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 315, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Pike Township Trustee"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 316, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$30,000 for the Marion County Home and Julietta Convalescent Center for additional pharmacy medications needed for the remainder of 1983"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 317, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Decatur Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 318, 1983. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to St. Vincent Hospital in an approximate amount of \$71,300,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 319, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement

resolution authorizing proceedings with respect to proposed economic development bonds for Computer Microfilm Corporation in an approximate amount of \$1,000,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 320, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Robert A. Borns, Sandra S. Borns and/or any entity designated by one or more of the aforementioned in an approximate amount of \$6,500,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 321, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Delta Sigma Phi Fraternity in an approximate amount of \$400,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 322, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Cedar Crest Health Center, Inc. or Cedar Crest Health Center South, Inc. or an entity formed or to be formed in which Walter Justus is principal, partner or shareholder in an approximate amount of \$2,925,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 323, 1983. Introduced by Councillors Brinkman and Gilmer. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL ORDINANCE** for a final bond ordinance authorizing the issuance of \$400,000 Economic Development Revenue Bond for Shepard & Poorman Printing Co., Inc."; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 324, 1983. Introduced by Councillors Brinkman and Gilmer. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL ORDINANCE** for a final bond ordinance authorizing the issuance of \$800,000 Economic Development Revenue Bonds, Series 1983 for CES Associates (Copher, Echt, & Stone, M.D.'s)"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 325, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$100,000 Economic Development Revenue Bonds, Series 1983 WBF Holding Company"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 326, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$600,000 Economic Development Revenue Note, Series 1983 South Meridian Associates"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 327, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution supplementing and amending a previously issued inducement resolution for SerVaas Management, Inc., or Dr. Beurt SerVaas from an amount not to exceed \$500,000 to an approximate amount of \$934,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 328, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$4,604,000 received from the supplemental Community Development Block Grant for the Community Development Administration"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 329, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$2,304,000 of Community Development Funds for the Economic and Housing Development Division for various projects"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 330, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$867,300 for various divisions of the Department of Parks and Recreation for essential improvements"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 331, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by adding a new Sections 2-337 and 2-338, Special Service Districts"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 332, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION ratifying the hiring of Miss Sally Walls for the position of Coordinator of the Community Corrections Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 333, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$900,000 for the Flood Control Division for the construction of a storm sewer for the underpass at Sherman and Southeastern Avenue"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 334, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$700,000 of Community Development Funds for the Department of Transportation for the repair and replacement of streets and curbs"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 335, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Clarendon Road and 42nd Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 336, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of Indiana Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 337, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing Colorado Avenue from Washington Street to New York Street as a one-way north-bound and changing intersection controls at Colorado Avenue and Washington Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 338, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Dean Road and 82nd Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 339, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing pre-

ferential streets at the intersections of Boyd and Comer Avenues and Boyd Avenue and Hoefgen Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 340, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Guilford Avenue and 86th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 341, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Depauw Boulevard and Michigan Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 342, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Michigan Road and Township Line Road"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 344-349, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on July 7, 1983". Council consent was given for passage. Proposal Nos. 344-349, 1983, were retitled REZONING ORDINANCE NOS. 99-104, 1983, and read as follows:

**REZONING ORDINANCE NO. 99, 1983 83-Z-86 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

4301 WEST SOUTHPORT ROAD, INDIANAPOLIS

Colgate Enterprises, Inc., by A.M. Thomas, requests rezoning of 8.00 acres, being in A-2 district to G-S-B classification, to provide for sand, gravel and borrow excavation.

**REZONING ORDINANCE NO. 100, 1983 83-Z-94 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

4640 MESA DRIVE, INDIANAPOLIS

Hoyt Moore, by William F. LeMond, requests rezoning of 4.85 acres, being in A-2 district, to D-4 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 101, 1983 83-Z-95 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

3201 SOUTH LYNHURST DRIVE, INDIANAPOLIS

Hoyt Moore, by William F. LeMond, requests rezoning of 43.31 acres, being in A-2 district to D-6 II classification, to provide for multi-family use.

**REZONING ORDINANCE NO. 102, 1983 83-Z-99 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

4039 WEST 86TH STREET, INDIANAPOLIS

Shreve Enterprises Co., by JABKO Development and Richard J. Dick, request rezoning of 6.00 acres, being in C-2 and I-2-S districts, to C-S classification, to provide for office and warehouse use, as per plan filed.

**REZONING ORDINANCE NO. 103, 1983 83-Z-100A CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

2237 NORTH ILLINOIS STREET, INDIANAPOLIS

World Wide Motors, Inc., by James R. Nickels, request rezoning of 3.50 acres, being in C-4 district, to C-5 classification, to provide for expansion of existing automobile dealership.

**REZONING ORDINANCE NO. 104, 1983 83-Z-100B CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

2314 NORTH MERIDIAN STREET, INDIANAPOLIS

World Wide Motors, Inc., by James R. Nickels, requests rezoning of 2.50 acres, being in C-4 district, to C-5 classification, to conform zoning to the proper classification for existing automobile dealership.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 350, 1983. Introduced by Councillor Sawyers. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Massachusetts Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 351, 1983. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Virginia Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 352, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the sixth and seventh floors of the addition to the Marion County Jail"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 314, 1983. Councillor Tintera reported that this proposal, which authorizes changes in the personnel schedule of the Warren Township Trustee, was recommended for passage on July 14, 1983 by a vote of 6-0 by the County and Townships Committee. He said that employees were given a five percent salary increase and the Supervisor of Investigators was granted a salary of \$13,800. He moved, seconded by Councillor Cottingham, for adoption. Proposal No. 314, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Rader

Proposal No. 314, 1983, was retitled GENERAL ORDINANCE NO. 76, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 1983

A GENERAL ORDINANCE amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Warren Township Trustee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 8 of City-County General Ordinance No. 61, 1982, be and is hereby amended by deleting the crosshatched portions and adding the underline amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	12,100	12,100
Township Admin. Asst.	1	18,738 14,425	18,738 14,425
Asst. Township Clerk			
Senior Township Clerk	1	11,169 11,728	11,169 11,728
Advisory Board Members	3	698	2,094
Court Office Manager			
Court Office Manager	1	18,738 14,425	18,738 14,425
Court Senior Clerk			
Court Senior Clerk	1 1	11,169 11,728	11,169 11,728
Small Claims Court Judge	1	18,360	18,360
Court Clerks I	2 2	11,500 11,500	23,000 23,000
Court Clerks II	1 1	11,300 11,300	11,300 11,300
Court Clerks III	1 1	8,000 8,000	8,000 8,000

FIRE DEPARTMENT PERSONNEL

First Class Firefighter	27	20,700	558,900
Clerk Fire Prev. Office	1	12,845	12,845
Office Man. for Fire Dept.			
Office Man. for Fire Dept.	1	11,169 11,728	11,169 11,728
Secretary-Bookkeeper			
Pension Fund (part-time)	1	500	500

POOR RELIEF PERSONNEL

Super. of Investigators	1 1	13,800 13,800	13,800 13,800
Investigator	1 1	11,169 11,728	11,169 11,728

TOTAL	44 45		722,327 736,661
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SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 315, 1983. This proposal authorizes changes in the personnel schedule of the Pike Township Trustee. Councillor Tintera reported that the County and Townships Committee recommended passage on July 14, 1983 by a vote of 6-0. He said that this proposal requests two additional probationary fire personnel. Councillor Tintera moved, seconded by Councillor Cottingham, for adoption. Proposal No. 315, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

3 NAYS: Boyd, Campbell, Howard

3 NOT VOTING: Jones, Page, Rader

Proposal No. 315, 1983, was retitled GENERAL ORDINANCE NO. 77, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 1983

A GENERAL ORDINANCE amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Pike Township Trustee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 7 of City-County General Ordinance No. 61, 1982, be and is hereby amended by deleting the crosshatched portions and adding the underline amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	12,000	12,000
Township Clerk	1	11,100	11,100
Advisory Board Members	3	559	1,677
Small Claims Court Judge	1	21,133	21,133
Office Manager	1	15,000	15,000
Clerks for Small Claims Court			
Clerk I	5	12,564	62,820
Clerk II	2	10,052	20,104
Clerk (part-time)	4	3,000	12,000
Longevity Pay for Court Employees		3,672	3,672

POOR RELIEF PERSONNEL

Investigator/Bookkeeper	1	9,100	9,100
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OTHER EMPLOYEES

Fire Chief	1	29,342	29,342
Assistant Chief	1	25,460	25,460
Captain	1	22,293	22,293

Lieutenants	<u>4 6</u>	21,287	88,148 <u>127,722</u>
Chauffeurs	11 12	20,657	288,198 <u>247,884</u>
Probation	<u>18 20</u>	13,500	243,000 <u>270,000</u>
Private	20	18,626	372,520
Longevity		1,800	1,800
TOTAL	<u>78 80</u>		<u>1,265,627</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 318, 1983. This proposal renders advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to St. Vincents Hospital in an approximate amount of \$71,300,000. Councillor Brinkman reported that the Economic Development Committee recommended passage by a vote of 4-0-1 on July 15, 1983. She explained that \$38,300,000 of the total amount is for refinancing the existing debt on the Hospital structure. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 318, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Durnil Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
 3 NAYS: Brinkman, Dowden, Jones
 2 NOT VOTING: Gilmer, Rader

Proposal No. 318, 1983, was retitled SPECIAL RESOLUTION NO. 62, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 1983

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing in the principal amount of up to approximately Seventy-one Million Three Hundred Thousand Dollars (\$71,300,000) for St. Vincent Hospital and Health Care Center, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their Bylaws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from St. Vincent Hospital and Health Care Center, Inc. for the Authority to issue its tax exempt revenue bonds in the principal amount of up to approximately Seventy-one Million Three Hundred Thousand Dollars (\$71,300,000) to be used by St. Vincent Hospital and Health Care Center, Inc. (the "Hospital") for the purpose of refinancing the existing debt on the existing Hospital structure, financing the Hospital's new family life project, financing the Hospital's equipment needs during the 1983 to 1985 time period, refunding of Advanced Funds, refinancing existing debt on St. Vincent Stress Center's psychiatric hospital and paying costs of issuance and capitalized interest; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt revenue bonds in the principal amount of up to approximately Seventy-one Million Three Hundred Thousand Dollars (\$71,300,000) for St. Vincent Hospital and Health Care Center, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 319, 1983. This proposal for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Computer Microfilm Corporation in an approximate amount of \$1,000,000, was recommended for passage by the Economic Development Committee by a vote of 3-0 on July 15, 1983. This project, located at 6376 Morenci Trail in Morenci Professional Park in Pike Township, plans for a 15,000 square foot expansion on three acres of land. Estimated additional positions at the end of the first year total sixteen and thirty-seven at the end of three years. The cost breakdown for the project are as follows: \$105,000 land, \$650,000 Buildings, \$200,000 equipment, and \$45,000 other contingencies. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 319, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Gilmer, Rader

Proposal No. 319, 1983, was retitled SPECIAL RESOLUTION NO. 63, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Computer Microfilm Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 15,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located in the Morenci Professional Park on Morenci Trail, Indianapolis, Indiana, on approximately 3 acres of land which will be used by a subsidiary of the Company, Computer Microfilm International Corporation (the "User") to provide Micrographic services consisting of (1) micro-publishing, (2) Computer Output Microfilm (COM) and source document microfilm and microfiche services, (3) facility management, and (4) the distribution of micrographic supplies and equipment (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 16 at the end of one year and 37 at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Computer Microfilm Corporation (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, deter-

mines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 323, 1983. This proposal, for a final bond ordinance authorizing the issuance of a \$400,000 Economic Development Revenue Bond for Shepard & Poorman Printing Co., Inc., was recommended for passage by the Economic Development Committee on July 15, 1983, by a vote of 5-0. Councillor Brinkman pointed out that this project is located at 7301 North Woodland Drive. The Company will purchase a rebuilt perfecting sheet feed printing press and make necessary site improvements for the equipment. The interest rate is 80% of Indiana National Bank's prime. Councillor Brinkman moved, seconded by Councillor West, for adoption. Proposal No. 323, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

4 NAYS: Borst, Durnil, Jones, Schneider

2 NOT VOTING: Dowden, Rader

Proposal No. 323, 1983, was retitled **SPECIAL ORDINANCE NO. 10, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 10, 1983

A SPECIAL RESOLUTION authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, (Shepard & Poorman Printing, Co., Inc. Project)" in the principal amount of Four Hundred Thousand Dollars (\$400,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Shepard & Poorman Printing Co., Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 15, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Shepard & Poorman Printing Co., Inc. (the "Company") consisting of the acquisition and installation of one Miller Four Color Perfecting Printing Press, Manufacturer's Serial Number 18083 plus a Spiess Feeder, Manufacturer's Serial Number 8870, to be located in Indianapolis, Indiana, at 7301 North Woodland Drive to be used in the production of comprehensive graphic communication items such as annual reports, brochures, catalogues and trade publications (the "Project"), complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note, Equipment Loan and Security Agreement, and Guaranty Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis, Indiana Economic Development Revenue Bond (Shepard & Poorman Printing Co., Inc. Project), and the Bond Purchase Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Equipment and Loan and Security Agreement consisting of the acquisition and installation of One Miller Four Color Perfecting Printing Press, Manufacturer's Serial Number 18083 plus a Spiess Feeder, Manufacturer's Serial Number 8870, to be located in Indianapolis, Indiana, at 7301 North Woodland Drive to be used in the production of comprehensive graphic communication items such as annual reports, brochures, catalogues and trade publications (the "Project"), previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of a revenue bond, the loan of the net proceeds thereof to Shepard & Poorman Printing Co., Inc. for the purposes of financing the economic development facilities being installed or to be installed in Indianapolis, Indiana, and the repayment of said loan by Shepard & Poorman Printing Co., Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note, Equipment Loan and Security Agreement, and Guaranty Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Bond Purchase Agreement and the form of the City of Indianapolis Economic Development Revenue Bond (Shepard & Poorman Printing Co., Inc. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development Revenue Bond (Shepard & Poorman Printing Co., Inc. Project), and the Bond Purchase Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (Shepard & Poorman Printing Co., Inc. Project) in the principal amount of Four Hundred Thousand Dollars (\$400,000) for the purpose of procuring funds to loan to Shepard & Poorman Printing Co., Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Equipment Loan and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Shepard & Poorman Printing Co., Inc. on its Promissory Note in the principal amount of Four Hundred Thousand Dollars (\$400,000) which will be executed and delivered by Shepard & Poorman Printing Co., Inc. to evidence and secure said loan, and

as otherwise provided in the above described Promissory Note, Equipment Loan and Security Agreement, Bond Purchase Agreement and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest (calculated on the basis of a 360-day year, 30-day month) equal to eighty percent (80%) of the prime commercial lending rate announced, as such rate changes, from day to day, by the The Indiana National Bank at its principal office in Indianapolis, Indiana, provided, however, that in the event of a Determination of Taxability as defined in the Equipment Loan and Security Agreement, the stated per annum rate of interest to redemption shall increase to a rate equal to the prime commercial lending rate quoted and announced by The Indiana National Bank at its principal office in Indianapolis, Indiana, as such rate changes from day to day, plus one and one-half percent (1-1/2%), however, in no event shall the rate of interest exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development Revenue Bond (Shepard & Poorman Printing Co., Inc. Project), and the Bond Purchase Agreement approved herein and their execution is hereby confirmed on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the Purchaser or Purchasers thereof named in the Bond Purchase Agreement payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Financing Agreement, Bond Purchase Agreement, and imprinting of their facsimile signatures on the Bond or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond (Shepard & Poorman Printing Co., Inc. Project), and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 324, 1983. This proposal, for a final bond ordinance authorizing the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for CES Associates (Copher, Echt, and Stone, M.D.'s), was recommended by the Economic Development Committee by a vote of 5-0 on July 15, 1983. Councillor Brinkman reported that this project is to construct and equip a 6,970 square foot structure for obstetric and gynecology medical offices located at 8180 North Township Line Road. After comments from Bond Counsel Jim Crawford, the President called for the vote. Proposal No. 324, 1983, remained on the agenda by the following inconclusive vote; viz:

14 YEAS: Boyd, Brinkman, Coughenour, Gilmer, Hawkins, Holmes, McGrath, Miller, Page, Rhodes, Sawyers, SerVaas, Tintera, West

14 NAYS: Borst, Campbell, Clark, Cottingham, Dowden, Durnil, Howard, Jones, Journey, Nickell, Schneider, Stewart, Strader, Vollmer

1 NOT VOTING: Rader

PROPOSAL NO. 325, 1983. This proposal, for a final bond ordinance authorizing the issuance of \$100,000 Economic Development Revenue Bonds, Series 1983 WBF Holding Company, was recommended by the Economic Development Committee by a vote of 5-0 on July 15, 1983. Councillor Brinkman reported that this project plans for the acquisition, renovation and installation of an old public school located at 2801 South Pennsylvania Street to be converted into general office space. Councillor Brinkman moved, seconded by Councillor McGrath, for adoption. Proposal No. 325, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

1 NAY: Jones

2 NOT VOTING: Rader, Strader

Proposal No. 325, 1983, was retitled SPECIAL ORDINANCE NO. 11, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 11, 1983

A SPECIAL RESOLUTION authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1983 (WBF Holding Company Project)" in the principal amount of One Hundred Thousand Dollars (\$100,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for WBF Holding, Inc., as developer (now known as WBF Holding Company) and Huntington, Wade & Associates, Inc. and R. W. Armstrong & Associates, Inc., as Users and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 15, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by WBF Holding Company (the "Company") consisting of the acquisition, renovation and equipping of an approximately 21,000 square foot building which had been used as a public school building since 1921 until WBF Holding Company acquired it in 1981 and the lease of the facilities to Huntington, Wade & Associates, Inc. and R. W. Armstrong & Associates, Inc. as Users for the Users central offices in their businesses as consulting engineers, including site improvements and the machinery and equipment to be installed therein located at 2801

South Pennsylvania Street, Indianapolis, Indiana, on an approximately 3.91 acre tract of land (the "Project"), complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Series 1983 Promissory Note, Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1983 (WBF Holding Company Project), and the Collateral Assignments of Leases and Rentals, Lessee's Consents and Agreement to Lease Assignments, Bond Purchase Agreement Guaranty Agreement and Indenture of Lease as amended by an Amendment of Lease by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City has previously issued \$100,000 principal amount of City of Indianapolis Economic Development Revenue Bonds, Series 1981 (WBF Holding Company Project) (the "Series 1981 Bonds") to commence the financing of the Project. The Series 1981 Bonds do not represent a general obligation of the City of Indianapolis and are not payable from funds raised by taxation. The Series 1981 Bonds are payable from funds derived from payments made by WBF Holding Company under a Loan Agreement with the City of Indianapolis, Indiana, and pursuant to the terms of a promissory note of WBF Holding Company and as otherwise provided in a Trust Indenture, Guaranty Agreement, Collateral Assignments of Leases and Rentals, Lessees' Consents to Collateral Assignment of Lease and Rentals, Promissory Note, and an authorizing ordinance passed by the City-County Council of the City of Indianapolis. It is hereby found that the additional financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, renovation and equipping of an approximately 21,000 square foot building which had been used as a public school building since 1921 until WBF Holding Company acquired it in 1981 and the lease of the facilities to Huntington, Wade & Associates, Inc. and R. W. Armstrong & Associates, Inc. as Users for the Users central offices in their businesses as consulting engineers, including site improvements and the machinery and equipment to be installed therein located at 2801 South Pennsylvania Street, Indianapolis, Indiana, on an approximately 3.91 acre tract of land (the "Project"), previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the revenue bond the loan of the net proceeds thereof to WBF Holding Company for the purposes of completing the financing of the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by WBF Holding Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note, Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Collateral Assignments of Leases and Rentals, Lessee's Consents and Agreement to Lease Assignments, Bond Purchase Agreement, Guaranty Agreement and Indenture of Lease as amended by an Amendment of Lease and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1983 (WBF Holding Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1983 (WBF Holding Company Project), and the Collateral Assignments of Leases and Rentals, Lessee's Consents and Agreements to Lease Assignments, Bond Purchase Agreement, Guaranty Agreement and Indenture of Lease as amended by an Amendment of Lease are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1983 (WBF Holding Company Project) in the principal amount of One Hundred Thousand Dollars (\$100,000) for the purpose of procuring funds to loan to WBF Holding Company in order to complete the financing of the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by WBF Holding Company on its Promissory Note in the principal amount of One Hundred Thousand Dollars (\$100,000) which will be executed and delivered by WBF Holding Company to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Collateral Assignments of Leases and Rentals, Lessee's Consents and Agreements to Lease Assignments, Bond Purchase Agreement, Guaranty Agreement and Indenture amended by an Amendment of Lease. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to seventy-five percent (75%) of the prime commercial lending rate announced by The Indiana National Bank at its principal office, said rate to be adjusted daily, provided, however, that in the event of a Determination of Taxability, the stated per annum rate of interest shall be equal to the prime commercial lending rate established by The Indiana National Bank, Indianapolis, Indiana, at its principal office as it changes from day to day plus one percent (1%), however in no event shall the rate of interest exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development Revenue Bond, Series 1983 (WBF Holding Company Project), and the Bond Purchase Agreement approved herein and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers named in the Bond Purchase Agreement payment for which will be made in the manner set out in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Financing Agreement, Bond Purchase Agreement, and imprinting of their facsimile signatures on the Bond or their manual execution thereof approve changes therein and also in the Collateral Assignments of Leases and Rentals, Lessee's Consents and Agreements to Lease Assignments, Guaranty Agreement and Indenture of Lease as amended by an Amendment of Lease without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1983 (WBF Holding Company Project), and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 326, 1983. This proposal, for a final bond ordinance authorizing the issuance of a \$600,000 Economic Development Revenue Note, Series 1983 for South Meridian Associates, was recommended for passage by a vote of 4-0 by the Economic Development Committee on July 15, 1983. Councillor Brinkman re-

ported that this project provides for the acquisition, construction, renovation and equipping of a five-story wholesale/warehouse building located at 204-80 South Meridian Street. Interest will be 68% of Merchant National Bank's prime. She moved, seconded by Councillor West, for adoption. Proposal No. 326, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

NO NAYS

4 NOT VOTING: Borst, Cottingham, Rader, West

Proposal No. 326, 1983, was retitled SPECIAL ORDINANCE NO. 12, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 12, 1983

A SPECIAL RESOLUTION authorizing the City of Indianapolis to issue its "Economic Development Revenue Note, Series 1983 (South Meridian Associates Project)" in the principal amount of Six Hundred Thousand Dollars (\$600,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for South Meridian Associates, an Indiana General Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 15, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by South Meridian Associates, an Indiana General Partnership, (the "Company") consisting of the acquisition, renovation and equipping of an existing five-story (and basement) late 19th century/early 20th century wholesale-warehouse building(s) located at 204-08 South Meridian Street (the southwest corner of the intersection of South Meridian Street and Georgia Street), Indianapolis, Indiana, in such a manner as to restore its original historical character, including the following: (i) restoration of the exterior of the building to its original facade, (ii) replacement of the windows, (iii) chemical cleaning and tuck pointing of the exterior brick surfaces, (iv) repair and replacement of the roof as necessary, and (v) rehabilitation of the interior of the building, including new electrical, plumbing, heating, ventilating, air conditioning and smoke detection systems, and new passenger elevators (the "Project"), complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens, and the completed Project will be initially owned and operated by South Meridian Associates, an Indiana General Partnership, and is being used and will be used for office, commercial and restaurant space. The City has previously adopted City-County Special Resolution No. 98, 1981 in order to induce the Company to proceed with the acquisition, construction, renovation and equipping of the Project and the City has previously issued its "Economic Development Revenue Note, Series 1981 (South Meridian Associates)" in the principal amount of \$3,000,000 and loaned the proceeds of that revenue note to South Meridian Associates, an Indiana General Partnership for the purpose of financing the costs of the above-described project. Due to unforeseen structural deficiencies and other unforeseen construction conditions, the costs of the project have exceeded those originally estimated by South Meridian Associates, an Indiana General Partnership. Consequently, South Meridian Associates, an Indiana General Partnership, has requested that the City issue an additional revenue note in the aggregate

principal amount of \$600,000 and loan of the proceeds of that additional revenue note to South Meridian Associates, an Indiana General Partnership, for the purpose of financing the cost of tenant finish and other improvements required to complete the project; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note, First Supplement to Note Purchase and Loan Agreement, First Amendment to Mortgage, Security Agreement and Trust Indenture, First Amendment to Collateral Assignment of Leases and Rents and the City of Indianapolis Economic Development Revenue Note, Series 1983 (South Meridian Associates Project), by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the additional financing of the economic development facilities referred to in the First Supplement to Note Purchase and Loan Agreement consisting of the acquisition, renovation and equipping of an existing five-story (and basement) late 19th century/early 20th century wholesale-warehouse building(s) located at 204-08 South Meridian Street (the southwest corner of the intersection of South Meridian Street and Georgia Street), Indianapolis, Indiana, in such a manner as to restore its original historical character, including the following: (i) restoration of the exterior of the building to its original facade, (ii) replacement of the windows, (iii) chemical cleaning and tuck pointing of the exterior brick surfaces, (iv) repair and replacement of the roof as necessary, and (v) rehabilitation of the interior of the building, including new electrical, plumbing, heating, ventilating, air conditioning and smoke detection systems, and new passenger elevators (the "Project"), previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of a revenue note, the loan of the net proceeds thereof to South Meridian Associates for the purposes of financing the economic development facilities under renovation or to be renovated in Indianapolis, Indiana, and the repayment of said loan by South Meridian Associates will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note, First Supplement to Note Purchase and Loan Agreement, First Amendment to Mortgage, Security Agreement and Trust Indenture, First Amendment to Collateral Assignment of Leases and Rents and the form of the City of Indianapolis Economic Development Revenue Note, Series 1983 (South Meridian Associates Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Supplement to Note Purchase and Loan Agreement, First Amendment to Mortgage, Security Agreement and Trust Indenture, First Amendment to Collateral Assignment of Leases and Rents and the form of the City of Indianapolis Economic Development Revenue Note, Series 1983 (South Meridian Associates Project), are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Note, Series 1983 (South Meridian Associates Project) in the principal amount of Six Hundred Thousand Dollars (\$600,000) for the purpose of procuring funds to loan to South Meridian Associates in order to provide additional financing for the economic development facilities, heretofore referred to as the Project, which Note will be payable as to principal, premium, if any, and interest solely from the payments made by South Meridian Associates on its Promissory Note in the principal amount of Six Hundred Thousand Dollars (\$600,000) which will be executed and delivered by South Meridian Associates to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, First Supplement to Note Purchase and Loan Agreement, First Amendment to Mortgage, Security Agreement and Trust Indenture, First Amendment to Collateral Assignment of Leases and Rents and a Letter of Credit of Merchants National Bank & Trust Company of Indianapolis in its capacity as Letter of Credit Bank. The Note shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Note to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest (i) to and including June 30, 1984, at the rate of 11% per annum, (ii) from July 1, 1984, to and including June 30, 1990, at the rate of 68% of the Prime Rate as of June 30, 1984, per annum, but in any event not less than 11% per annum and not more than 11-3/4% per annum, (iii) from July 1, 1990, to and including June 30, 1995, at the rate of 68% of the Prime Rate as of June 30, 1990, per annum, but in any event not less than 11% per annum and not more than 12-1/2% per annum, (iv) from July 1, 1995, to maturity, at the rate of 68% of the Prime Rate as of June 30, 1995, per annum, but in any event not less than 11% per annum and not more than 13-1/4% per annum, and (v) after maturity, whether by acceleration or otherwise, and in the event of a Determination of Taxability, at the rate of 100% of the Prime Rate per annum, however in no event shall the rate of interest exceed thirty percent (30%) per annum. "Prime Rate" means the base or prime rate of Merchants National Bank & Trust Company of Indianapolis on 90-day loans to responsible local and national business borrowers in effect from time to time.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the First Supplement to Note Purchase and Loan Agreement, First Amendment to Mortgage, Security Agreement and Trust Indenture, First Amendment to Collateral Assignment of Leases and Rents, Endorsement to the Promissory Note, and the City of Indianapolis Economic Development Revenue Note, Series 1983 (South Meridian Associates Project), and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Note may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Note to the Trustee named in the First Amendment to Mortgage, Security Agreement and Trust Indenture payment for which will be made to the Trustee named in the First Amendment to Mortgage, Security Agreement and Trust Indenture. The Mayor and City Clerk may by their execution of the First Supplement to Note Purchase and Loan Agreement, First Amendment to Mortgage, Security Agreement and Trust Indenture, First Amendment to Collateral Assignment of Leases and Rents, Endorsement of Promissory Note and imprinting of their facsimile signatures on the Note or their manual execution thereof approve changes therein and also in the Promissory Note and Supplemental Letter of Credit without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the First Amendment to Mortgage, Security Agreement and Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Note, Series 1983 (South Meridian Associates Project), and after the issuance of said Note this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Note or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 327, 1983. This proposal, for an inducement resolution supplementing and amending a previously issued inducement resolution for SerVaas Management, Inc., or Dr. Beurt SerVaas from an amount not to exceed \$500,000 to an approximate amount of \$934,000, was recommended for passage by a vote of 5-0 by the Economic Development Committee on July 15, 1983. Dr. Beurt SerVaas, President of the City-County Council and principal shareholder of SerVaas Management, Inc., publicly disclosed his interest in SerVaas Management, Inc., left the Public Assembly Room during the discussion and vote on this proposal, and did

not participate in any of the Council proceedings involving Proposal No. 327, 1983. Councillor Brinkman explained that the Company is requesting this increase to fund the addition of approximately 12,680 square feet for a warehouse extension to the originally proposed office structure. Councillor Brinkman moved, seconded by Councillor West, for adoption. Proposal No. 327, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Borst, Jones

3 NOT VOTING: Durnil, Rader, SerVaas

Proposal No. 327, 1983, was retitled SPECIAL RESOLUTION NO. 64, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 64, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, SerVaas Management, Inc., or Dr. Beurt R. SerVaas (the "Company") has previously advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of a new building containing approximately 16,000 square feet to be used as corporate headquarters for the management of various publishing and manufacturing operations of Dr. Beurt R. SerVaas in the United States, Canada and Mexico including Curtis Publishing Company and SerVaas Laboratores, Inc., and the machinery and equipment to be installed therein plus certain site improvements to be located at 1000 Waterway Boulevard, Indianapolis, Indiana, on approximately 1.3 acres of land (the "Project") and this City-County Council on March 21, 1983 adopted City-County Special Resolution No. 26, 1983 in order to induce the Company to proceed with the acquisition, construction and equipping of the Project; and

WHEREAS, the Company has advised the Indianapolis Economic Development Commission and the City that it wants to increase the scope of the Project by adding to the proposed Project the acquisition, construction and equipping of an approximately 12,860 square foot warehouse, and the machinery and equipment to be installed therein plus certain site improvements to be an extension off of the originally proposed Project and to be located at 1000 Waterway Boulevard, Indianapolis, Indiana, to be used for the storage of products of various manufacturing and publishing operations of Dr. Beurt R. SerVaas including Curtis Publishing Company and SerVaas Laboratories, Inc. (the "Amended Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 12 at the end of one year and 36 at the end of three years) to be achieved by the acquisition, construction and equipping of the Amended Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing and use of the Amended Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping and use of the Amended Project will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$934,000 under the Act to be privately placed for the acquisition, construction and equipping of the Amended Project and the sale or leasing of the Amended Project to SerVaas Management, Inc. or Dr. Beurt R. SerVaas (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes and the use of the Amended Project as corporate headquarters for the management of various publishing and manufacturing operations of Dr. Beurt R. SerVaas in the United States, Canada and Mexico and warehousing including Curtis Publishing Company, and SerVaas Laboratories, Inc. and warehousing for such operations will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Amended Project, and the use of the Amended Project as corporate headquarters for the management of various publishing and manufacturing operations of Dr. Beurt R. SerVaas in the United States, Canada and Mexico including Curtis Publishing Company and SerVaas Laboratories, Inc., and warehousing for such operations the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Amended Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Amended Project will be permitted to be included as part of the bond issue to finance said Amended Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 247, 1983. This proposal designates part of the Consolidated City as an Economic Development Target Area. Councillor Brinkman reported that the Economic Development Committee recommended to amend and pass Proposal No. 247, 1983, by a vote of 4-0 on July 15, 1983. Councillor Brinkman moved, seconded by Councillor Coughenour, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 247, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 247, 1983, Committee Recommendations".

Councillor Brinkman

Councillor Brinkman stated that the proposal was amended to establish target areas as the two legal descriptions of projects in Proposal Nos. 320 and 321, 1983. Consent was given on the amendment. Councillor Brinkman moved, seconded by Councillor Coughenour, for adoption. Proposal No. 247, 1983, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
2 NAYS: *Durnil, Journey*
1 NOT VOTING: *Rader*

Proposal No. 247, 1983, As Amended, was retitled SPECIAL ORDINANCE NO. 13, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 13, 1983

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by IC 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, IC 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on operating facilities of the same kind in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, IC 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, IC 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) IC 36-7-14-15, IC 36-7-14-16, and IC 36-7-14-17; or

(B) IC 36-7-15.1-8, IC 36-7-15.1-9, and IC 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under IC 36-7-11, IC 36-7-11.1, or IC 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under IC 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its special meeting on May 23, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council an Economic Development Target Area designation map which included among other real estate the parcel commonly known as 225 North New Jersey Street, Indianapolis, Indiana, which is more specifically described as:

Lot 10 and 2 feet and 6 inches by parallel lines off of the South side of Lot 11 in Square 40 of the Donation Lands of the City of Indianapolis, Marion County, Indiana.

And, 44.5 feet taken by parallel lines off of the entire South side of Lot 3 in Square 40 of the Donation Lands of the City of Indianapolis, Marion County, Indiana.

Also, 23 feet off the entire North side of Lot 3 in Square 40 of the Donation Lands of the City of Indianapolis, Marion County, Indiana;

and at its meeting on July 15, 1983 said commission reviewed, considered and favorably recommended to the City-County Council also designating the parcel commonly known as 1331 North Delaware Street, Indianapolis, Indiana as an Economic Development Target Area which parcel is more specifically described as:

Lots 34, 35, and 36 in Robert B. Duncan and John S. Duncan's Subdivision, an Addition to the City of Indianapolis, as per plat thereof, recorded in Plat Book 4, Page 62, in the office of the Recorder of Marion County, Indiana;

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as 225 North New Jersey Street, Indianapolis, Indiana, which is more specifically described as:

Lot 10 and 2 feet and 6 inches by parallel lines off of the South side of Lot 11 in Square 40 of the Donation Lands of the City of Indianapolis, Marion County, Indiana.

And, 44.5 feet taken by parallel lines off of the entire South side of Lot 3 in Square 40 of the Donation Lands of the City of Indianapolis, Marion County, Indiana.

Also, 23 feet off the entire North side of Lot 3 in Square 40 of the Donation Lands of the City of Indianapolis, Marion County, Indiana;

and the parcel commonly known as 1331 North Delaware Street, Indianapolis, Indiana, which is more specifically described as:

Lots 34, 35, and 36 in Robert B. Duncan and John S. Duncan's Subdivision; an Addition to the City of Indianapolis, as per plat thereof, recorded in Plat Book 4, Page 62, in the office of the Recorder of Marion County, Indiana;

both meet the requirement imposed by IC 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

and it is further found that the aforesaid parcel commonly described as 1331 North Delaware Street, Indianapolis, Indiana is additionally located in a geographic area which "... has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under IC 36-7-11, IC 36-7-11.1, or IC 14-3-3-2 ...".

SECTION 2. This City-County Council hereby designates, pursuant to IC 36-7-12, as amended, both of the parcels set forth in Section 1 of this ordinance as Economic Development Target Areas.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 320, 1983. This proposal for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Robert A. Borns, Sandra S. Borns and/or any entity designated by one or more of the aforementioned in an approximate amount of \$6,500,000, was recommended for passage by the Economic Development Committee on July 15, 1983, by a vote of 4-0. Councillor Brinkman reported that the project, located in the Printcraft Building at 225 North New Jersey Street, consists of rehabilitating approximately 90,000 square feet to be used for general office space. This project will add an additional thirteen positions with \$150,000 in additional payroll to the community. Councilor Brinkman moved, seconded by Councilor West, for adoption. Proposal No. 320, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
1 NAY: Journey
3 NOT VOTING: Durnil, Nickell, Rader

Proposal No. 320, 1983, was retitled SPECIAL RESOLUTION NO. 65, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 65, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, a corporation to be formed by Robert A. Borns and Sandra S. Borns probably named Printer's Place Company Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of the existing six story building plus a basement containing approximately 90,000 square feet and the machinery, fixtures and equipment to be installed therein plus certain site improvements to be located at 225 North New Jersey Street, Indianapolis, Indiana, on approximately 0.6 acres of land which will be leased to the general public for general office space (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 13 at the end of one year and 13 at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project and leasing of the Project to the general public for general office space would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation and equipping of the facilities and leasing of the Project to the general public for general office space will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$6,500,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to a corporation to be formed by Robert A. Borns and Sandra S. Borns and probably named Printer's Place Company Corporation (the "Company") or the loaning of the

proceeds of such financing to the Company for such purposes and leasing of the Project to the general public for general office space will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 321, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Delta Sigma Phi Fraternity in an approximate amount of \$400,000, was recommended for passage by the Economic Development Committee by a vote of 4-0 on July 15, 1983. Councillor Brinkman reported that Delta Sigma Phi Fraternity located its National Headquarters in Indianapolis three years ago. This project is to renovate a historic building (Thomas Taggart Home) at 1331 North Delaware Street. Costs for the project are as follows: \$452,000 buildings, \$25,000 equipment, and \$75,000 miscellaneous contingencies. Councillor Brinkman moved, seconded by Councillor Boyd, for adoption. Proposal No. 321, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Howard, Rader

Proposal No. 321, 1983, was retitled **SPECIAL RESOLUTION NO. 66, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 66, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Delta Sigma Phi Fraternity (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of the existing Thomas Taggart Home containing approximately 10,000 square feet which is located in a registered historic district, and the machinery and equipment to be installed therein plus certain site improvements to be located at 1331 North Delaware Street, Indianapolis, Indiana, on approximately 0.5 acres of land which will be used by the Company as offices for its national headquarters (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 3 at the end of one year and 7 at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$400,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Delta Sigma Phi Fraternity (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem

appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL No. 292, 1983. This proposal appropriates \$438,000 for the Central Equipment Management Division to purchase gasoline for Marion County vehicles. Councillor Dowden reported that due to the expansion at the County Jail, the filling station has been eliminated. Therefore, the City must provide gas for the county agencies, mainly the Sheriff, and they will be billed by Central Equipment Management Division. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. The President called for public testimony at 8:44 p.m. There being no one present, he called for the vote. Proposal No. 292, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

1 NAY: Jones

4 NOT VOTING: Hawkins, Rader, Sawyers, West

Proposal No. 292, 1983, was retitled **FISCAL ORDINANCE NO. 50, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Four Hundred Thirty-eight Thousand dollars (\$438,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase gasoline for Marion County vehicles which primarily are Sheriff Department vehicles.

SECTION 2. The sum of Four Hundred Thirty-eight Thousand dollars (\$438,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION
CENTRAL EQUIP. MANAG. DIVISION

CITY GENERAL FUND

3. Other Services & Charges

\$438,000

Total Increase

\$438,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION
CENTRAL EQUIP. MANAG. DIVISION

CITY GENERAL FUND

Unappropriated and Unencumbered

City General Fund

Total Reduction

\$438,000

\$438,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 293, 1983. This proposal appropriates \$12,500 for the Finance Division for two additional personnel for Traffic Violation and Auto Desk Divisions. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 3-0 on June 29, 1983. With the combination of these two divisions, citizens paying fines will be able to take care of everything at one desk. The President called for public testimony at 8:46 p.m. After comments from John McLane, Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 293, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

NO NAYS

2 NOT VOTING: Rader, West

Proposal No. 293, 1983, was retitled FISCAL ORDINANCE NO. 51, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Twelve Thousand Five Hundred dollars (\$12,500) in the City General Fund for purposes of the Depart-

ment of Administration, Finance Division and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for two additional personnel required by the restructure of the Traffic Violation and Auto Desk Divisions and payment of fines. The cost will be funded by a contract with the Police Division.

SECTION 2. The sum of Twelve Thousand Five Hundred dollars (\$12,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

**DEPARTMENT OF ADMINISTRATION
FINANCE DIVISION**

1. Personal Services
Total Increase

CITY GENERAL FUND

\$12,500
\$12,500

SECTION 4. The said additional appropriations are funded by the following reductions:

**DEPARTMENT OF ADMINISTRATION
FINANCE DIVISION**

- Unappropriated and Unencumbered
City General Fund
Total Reduction

CITY GENERAL FUND

\$12,500
\$12,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 296, 1983. This proposal transfers \$38,195 for the County Recorder to reinstate personnel that were deleted from the 1983 Budget and adjusts the personnel schedule. Councillor Tintera reported that the County and Townships Committee recommended to amend and pass the proposal on June 28, 1983, by a vote of 6-0. He moved, seconded by Councillor Coughenour, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 296, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 296, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. The President called for public testimony at 8:53 p.m. After comments from John McLane, Councillor Tintera moved, seconded by Councillor Coughenour, for adoption. Proposal No. 296, 1983, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Page

2 NOT VOTING: Rader, Schneider

Proposal No. 296, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 52, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 52, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating an additional Twenty-four Thousand Eight Hundred and Ninety-five dollars (\$24,895) in the County General Fund for purposes of the Marion County Recorder and reducing certain other appropriations for that Division and the Marion County Auditor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(6) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of reinstatement of personnel deleted from 1983 Budget, and adjusts the personnel schedule.

SECTION 2. The sum of Twenty-four Thousand Eight Hundred and Ninety-five dollars (\$24,895) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY RECORDER	COUNTY GENERAL FUND
1. Personal Services	\$16,475
2. Supplies	5,700
3. Other Services & Charges	<u>2,720</u>
Total Increase	\$24,895

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY RECORDER	COUNTY GENERAL FUND
3. Other Services & Charges	\$2,300
4. Capital Outlay	<u>3,100</u>
	\$5,400
MARION COUNTY AUDITOR	
1. Personal Services (Fringes)	<u>\$19,495</u>
Total Reduction	\$24,895

SECTION 5. Section 2.03 (a)(6) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(a)(6) COUNTY RECORDER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
<u>Fiscal Deputy</u> Recorder	<u>N 1</u> 1	<u>Ø 16,500</u> 29,352	<u>N 16,500</u> 29,352

Chief Deputy	1	22,940	22,940
Secretary II	1	12,045	12,045
Technicians	8	11,169	80,000
Statistical Typists	3	9,384	28,152
Technical Clerks	17 <u>9</u>	11,220	75,000 <u>97,440</u>
Records Deputy	1	12,805	12,805
U.C.C. Deputy	1	11,169	11,169
Temporary			4,555
<u>Vacancy Factor</u>			<u>(\$22,465)</u>
TOTAL	<u>23 26</u>		<u>275,018 292,493</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 252, 1983. This proposal prohibits parking on a portion of Camden Road. Councillor Miller moved to postpone action on Proposal No. 252, 1983, until August 22, 1983, seconded by Councillor McGrath. Council consent was given.

PROPOSAL NO. 295, 1983. This proposal transfers \$750 for the Lawrence Township Assessor for an increase in office rent and the addition of a computer terminal. Councillor Tintera reported that the County and Townships Committee recommended to pass Proposal No. 295, 1983, by a vote of 5-0 on June 28, 1983. He moved, seconded by Councillor Coughenour, for adoption. Proposal No. 295, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Brinkman, Dowden, Jones, Rader, Schneider

Proposal No. 295, 1983, was retitled FISCAL ORDINANCE NO. 53, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 53, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Seven Hundred Fifty dollars (\$750) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (d)(4) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of increase in office rent and addition of (1) computer terminal, and adjusts the personnel schedule.

SECTION 2. The sum of Seven Hundred Fifty dollars (\$750) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

LAWRENCE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$750</u>
Total Increase	<u>\$750</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

LAWRENCE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$750</u>
Total Reduction	<u>\$750</u>

SECTION 5. The personnel schedule is amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d)(4) LAWRENCE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,573	28,573
Chief Deputy	1	21,426	21,426
Deputies	7	20,773	68,340 <u>68,340</u>
Clerks	3	11,220	20,016 <u>19,816</u>
Temporary			<u>8,384</u>
TOTAL	12		141,288 <u>146,539</u>

SECTION 6. This ordinance shall be full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 297, 1983. This proposal transfers \$30,000 for the Prosecutor's Child Support Division for a 1983 IRS Intercept Project, State Reimbursement and adjusts the personnel schedule. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on June 23, 1983. Councillor West moved, seconded by Councillor Nickell, for adoption. Proposal No. 297, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
 NO NAYS
 3 NOT VOTING: Boyd, Jones, Rader

Proposal No. 297, 1983, was retitled FISCAL ORDINANCE NO. 54, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Thirty Thousand dollars (\$30,000) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(12) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of 1983 IRS Intercept Project state reimbursement, and adjusts the personnel schedule.

SECTION 2. The sum of Thirty Thousand dollars (\$30,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY PROSECUTOR'S CHILD SUPPORT DIVISION	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$30,000</u>
Total Increase	<u>\$30,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY PROSECUTOR'S CHILD SUPPORT DIVISION	COUNTY GENERAL FUND
1. Personal Services	<u>\$30,000</u>
Total Reduction	<u>\$30,000</u>

SECTION 5. The personnel schedule is amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(12) PROSECUTOR'S CHILD SUPPORT DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Supervisor Professional	2	36,732	55,500
Administrative Super.	3	21,408	58,000
Deputy Prosecutors	3	33,092	68,500
Secretaries	20	15,500	200,000
Paralegals	22	17,870	249,000
Temporary			70,000 <u>40,000</u>
Vacancy Factor			<u>(79,466)</u>
TOTAL	50		821,584 <u>591,534</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 298, 1983. This proposal transfers \$16,000 for Marion County Superior Court, Juvenile Division to complete the air conditioning system and adjusts the personnel schedule. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on June 23, 1983. He said this transfer is needed to pay for the additional repairs which were not anticipated when the Juvenile Court and Juvenile Detention Center had received \$500,000 from a bond issue for major repairs to the air conditioning system. Councillor West moved, seconded by Councillor Hawkins, for adoption. Proposal No. 298, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS
2 NOT VOTING: Cottingham, Rader

Proposal No. 298, 1983, was retitled FISCAL ORDINANCE NO. 55, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Sixteen Thousand dollars (\$16,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(4) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of completing air conditioning system installed from the bond issue, and adjusts the personnel schedule.

SECTION 2. The sum of Sixteen Thousand dollars (\$16,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	COUNTY GENERAL FUND
3. Other Services & Charges	\$4,000
4. Capital Outlay	<u>12,000</u>
Total Increase	\$16,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	COUNTY GENERAL FUND
1. Personal Services	\$16,000
Total Reduction	<u>\$16,000</u>

SECTION 5. The personnel schedule is amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(4) JUVENILE DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	15,708	15,708
Administrators	2	33,607	61,620
Asst. Administrators	3	25,485	64,863
Managers	8	23,483	160,724
Asst. Managers	3	14,453	40,101
Secretaries	4	12,578	42,941
Clerk Typists	20	11,601	168,970
Full-time Referee	2	30,714	61,428
Part-time Referees	2	15,409	30,922
Court Reporters	6	19,880	131,447
Bailiffs	8	14,675	100,599
Probation	64	21,524	890,486
Professional Staff	4	26,764	95,593
Maintenance Staff	8	11,914	62,170
Jury Per Diem			8,160
Temporary			12,852
Vacancy Factor			(897,252) <u>(113,252)</u>
TOTAL	135		1,851,832 <u>1,835,332</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 324, 1983. Councillor Cottingham, being one of the dissenting voters on the previous motion in reference to Proposal No. 324, 1983, moved to reconsider Proposal No. 324, 1983, seconded by Councillor Brinkman. The President called for the vote and the motion to reconsider was adopted on the following roll call vote; viz:

14 YEAS: Boyd, Brinkman, Cottingham, Coughenour, Gilmer, Holmes, McGrath, Miller, Page, Rhodes, Sawyers, SerVaas, Tintera, West

13 NAYS: Borst, Campbell, Clark, Dowden, Durnil, Hawkins, Howard, Jones, Journey, Nickell, Schneider, Stewart, Vollmer

2 NOT VOTING: Rader, Strader

After further discussion, Councillor Brinkman called for the question on the main motion to adopt Proposal No. 324, 1983. President SerVaas called for the vote and Proposal No. 324, 1983, was adopted on the following roll call vote; viz:

15 YEAS: Boyd, Brinkman, Cottingham, Coughenour, Gilmer, Holmes, Jones, McGrath, Miller, Page, Rhodes, Sawyers, SerVaas, Tintera, West

10 NAYS: Campbell, Clark, Durnil, Hawkins, Howard, Journey, Nickell, Schneider, Stewart, Vollmer

4 NOT VOTING: Borst, Dowden, Rader, Strader

Proposal No. 324, 1983, was retitled SPECIAL ORDINANCE NO. 14, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 14, 1983

A SPECIAL RESOLUTION authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (CES Associates Project)" in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Copher, Echt & Stone, M.D.'s Inc. or a partnership to be formed by the principals of Copher, Echt & Stone, M.D.'s Inc. (David E. Copher, Charles R. Echt and William M. Stone) which is now known as CES Associates, a partnership organized and existing under the laws of the State of Indiana (the "Company") and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 15, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by the Company consisting of the acquisition, construction and equipping of a structure of approximately 7,000 square feet for the operation of a medical practice in the obstetrics and gynecology specialty and related services to be located on a tract of approximately 0.2 acres by Copher, Echt & Stone, M.D.'s Inc. at 8180 North Township Line Road, Indianapolis, Indiana, and the machinery and equipment to be installed therein plus certain site improvements (the "Project") complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Series 1983 Promissory Note, Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement") referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (CES Associates Project), and the Mortgage and Indenture of Trust and Guaranty Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction and equipping of a structure of approximately 7,000 square feet for the operation of a medical practice in the obstetrics and gynecology specialty and related services to be located on a tract of approximately 0.2 acres by Copher, Echt & Stone, M.D.'s Inc. at 8180 North Township Line Road, Indianapolis, Indiana, and the machinery and equipment to be installed therein plus certain site improvements (the "Project"), previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to CES Associates for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by CES Associates will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Series 1983 Promissory Note, Loan Agreement (collectively referred to as the "Financing Agreement") referred to in Indiana Code 36-7-12), the Mortgage and Indenture of Trust, Guaranty Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (CES

Associates Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (CES Associates Project), and the Mortgage and Indenture of Trust, and the Guaranty Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1983 (CES Associates Project) in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) for the purpose of procuring funds to loan to CES Associates in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by CES Associates on its Series 1983 Promissory Note in the principal amount of Eight Hundred Thousand Dollars (\$800,000) which will be executed and delivered by CES Associates to evidence and secure said loan, and as otherwise provided in the above described Series 1983 Promissory Note, Loan Agreement, Mortgage and Indenture of Trust and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to sixty-five percent (65%) of the prime commercial lending rate established by Peoples Bank & Trust Company at its principal office from time to time but for all interest payments due and payable up to and including the interest payment due and payable on July 1, 1983, however, in no event shall the rate per annum exceed twelve percent (12%) per annum nor be less than six percent (6%) per annum, each change in such applicable rate to be effective on the date such change in said prime rate is established, provided, however, that if a Determination of Taxability (as defined in the Mortgage and Indenture of Trust) shall be made, the interest on the Bonds accruing from and after the date of such Determination of Taxability shall be payable at the per annum rate of interest equal to the prime commercial lending rate established by Peoples Bank & Trust Company at its principal office from time to time (which rate shall change from time to time effective with the change in the prime rate), however in no event shall the rate of interest exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (CES Associates Project), and the Mortgage and Indenture of Trust approved herein and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Mortgage and Indenture of Trust payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust. The Mayor and City Clerk may by their execution of the Financing Agreement, Mortgage and Indenture of Trust, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein and also in the Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1983 (CES Associates Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 305, 1983. This proposal fixes the salaries to be paid to all elected and appointed officers and employees of the various townships in Marion County. Councillor Tintera reported that the County and Townships Committee recommended to amend and pass Proposal No. 305, 1983, by a vote of 5-0 on July 14, 1983. He moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 305, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 305, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the substitution. Councillor Miller called for the vote on the main motion, seconded by Councillor Borst. Councillor Brinkman, moved, seconded by Councillor Campbell, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 305, 1983, Committee Recommendations, Section 7, Pike Township for firefighters titled "Other Employees" as follows:

OTHER EMPLOYEES

		Amend To	Amend To
Fire Chief	1	33,100	33,100
Assistant Chief	1	31,439	31,439
Battalion Chiefs	3	25,550	76,650
Captain	2	24,038	48,076
Lieutenant	7	22,981	160,867
Chauffeurs	26	22,320	580,320
Probation	-	13,500	—
Private	21	20,187	423,927
SUBTOTAL			1,357,079
TOTAL			1,531,344

and Section 9, Washington Township for "Fire Department Personnel" as follows:

FIRE DEPARTMENT PERSONNEL

Fire Chief	1	31,439	31,439
Deputy Chief	1	27,363	27,363
Asst. Chief	4	25,550	102,200
Captain	10	24,038	240,380
Lieutenant	15	22,981	344,715
Chauffeurs	39	22,320	870,480
Privates	23	20,187	464,301
SUBTOTAL			2,174,400
TOTAL			2,343,259

Councillor Brinkman

Councillor Miller moved, seconded by Councillor Coughenour, the previous question. Councillor Brinkman's amendment was defeated on the following roll call vote; viz:

7 YEAS: *Boyd, Brinkman, Dowden, Holmes, Jones, Sawyers, Schneider*

19 NAYS: *Borst, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Howard, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Stewart, Tintera, Vollmer, West*

3 NOT VOTING: *Journey, Rader, Strader*

Mr. John Ryan, Corporation Counsel, testified on the legality of the Committee's recommendation to reduce fourteen salaries to zero in the Center Township Trustee's Office, thereby, eliminating those positions. Mr. Pat Chavis, Attorney representing Center Township Trustee, stated that it would be their position to take this decision to court. After further discussion, Councillor Miller moved, seconded by Councillor Gilmer, the previous question. The President called for a vote to close off debate and it was adopted on the following roll call vote; viz:

18 YEAS: *Borst, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Sawyers, Schneider, SerVaas, Stewart, Tintera, West*

6 NAYS: *Boyd, Brinkman, Campbell, Hawkins, Howard, Page*

5 NOT VOTING: *Journey, Rader, Rhodes, Strader, Vollmer*

The President called for the vote on Proposal No. 305, 1983, As Amended, and it was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Jones, McGrath, Miller, Nickell, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, West*

1 NOT VOTING: *Holmes*

9 NOT VOTING: *Boyd, Campbell, Hawkins, Howard, Journey, Page, Rader, Strader, Vollmer*

Proposal No. 305, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 78, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 78, 1983

A GENERAL ORDINANCE fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 36-3-6-10.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Authority Exercised. The maximum salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana excluding constables, township assessors, and the deputies and employees of the township assessor, are hereby fixed at the amounts hereinafter stated in this ordinance pursuant to the authority and duty established by IC 36-6-6-10, each of which salaries is not more than the minimum salary provided by law.

SECTION 2. Center Township. The maximum salaries of the elected and appointed officers and employees of the Center Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	24,938	24,938
Township Clerk	1	17,586	17,586
Advisory Board Members	3	1,288	3,864
Clerk for Justice of the Peace Class II	2	11,499	22,998
Small Claims Court Clerk	1	10,496	10,496
Clerk for Justice of the Peace Class I	1	10,999	10,999
Judge for Small Claims Court	1	18,281	18,281
SUBTOTAL	10		109,162

POOR RELIEF PERSONNEL

Chief Supervisor	1	23,125	23,125
Suprs. of Investigators	3	16,857	50,571
Suprs. of Assistants	2	16,857	33,714
Asst. Supervisor	1	16,405	16,405
District Supervisor	0	0	0
Bookkeeper Supervisor	1	13,819	13,819
Super. of Domestic Fac.	1	13,484	13,484
Surveillance Supervisor	1	12,842	12,842
Gen. Maintenance Foreman	1	13,484	13,484
Personnel Specialist	1	13,819	13,819
Poor Relief Training Dir.	0	0	0
Coord. of Special Services	0	0	0
Staff Consultant I	0	0	0
Asst. Staff Consultant	0	0	0
Mental Health II	0	0	0
Mental Health I	0	0	0
Employment Specialist	0	0	0
Employment Specialist II	0	0	0
Employment Analyst	0	0	0
Bookkeeper, Rev. Sharing	1	13,819	13,819
Sr. Clerk-typist Rev. Sharing	1	13,819	13,819
Consumer Protec. Analyst	0	0	0
Abnormal Behavior Analyst	0	0	0
Housing Relocation Analyst	0	0	0
Investigators, V	9	13,819	124,371
Investigators, IV	6	13,591	81,546
Investigators, III	7	13,362	93,534
Special Investigators	3	13,819	41,457
Executive Secretaries	3	12,801	38,403
Legal Secretary II	1	12,374	12,374
Payroll Bookkeeper II	1	12,055	12,055
Statistical Clerks	3	11,062	33,186
Bookkeeper II	3	11,021	33,063

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Bookkeeping Machine Operator II	1	10,026	10,026
Bookkeeping Machine Operator I	2	9,072	18,144
PBX Operator	1	10,026	10,026
Sr. Accountant Clerk	3	11,451	34,353
Account Clerks	2	11,047	22,094
Senior Stenographers	8	11,069	88,552
Clerk-Typists, III	3	11,021	33,063
Technical Lead Clerk	13	11,604	150,852
Senior Clerks	18	11,062	199,116
Clerk II	5	10,779	53,895
Record File Clerks II	3	9,142	27,426
Record File Clerk I	2	8,342	16,684
Supply Specialist	1	12,374	12,374
Messenger	1	11,021	11,021
Security Personnel	3	10,026	30,078
Maintenance Asst. II	1	10,619	10,619
Maintenance I	2	10,026	20,052
Housekeeper Asst. II	1	9,202	9,202
Housekeeper I	2	8,690	17,380
Mechanical Technician	1	17,799	17,799
Receptionists	6	10,025	60,150
SUBTOTAL	129		1,541,796
TOTAL	139		1,650,958

SECTION 3. Decatur Township. The maximum salaries of the elected and appointed officers and employees of the Decatur Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	10,080	10,080
Township Clerk (part-time)	1	9,188	9,188
Advisory Board Members	3	700	2,100
Court Clerk (Chief)	1	12,495	12,495
Court Clerk	1	11,865	11,865
Judge for Small Claims Court	1	15,015	15,015
Clerk (part-time)	1	5,000	5,000
SUBTOTAL	9		65,743

POOR RELIEF PERSONNEL

Supr. & Invest. (part-time)	1	9,765	9,765
Investigator (part-time)	1	1,100	1,100
SUBTOTAL	2		10,865
TOTAL	11		76,608

SECTION 4. Franklin Township. The maximum salaries of the elected and appointed officers and employees of the Franklin Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	3,600	3,600
Township Clerk (part-time)	1	2,000	2,000
Advisory Board Members	3	400	1,200

FIRE DEPARTMENT PERSONNEL

Chief of Township Fire Prevention Bureau	1	3,900	3,900
Clerk of Township Fire Prevention Bureau	1	520	520

POOR RELIEF PERSONNEL

Supervisor of Investigators (part-time)	<u>1</u>	1,800	<u>1,800</u>
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TOTAL	8		13,020
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SECTION 5. Lawrence Township. The maximum salaries of the elected and appointed officers and employees of the Lawrence Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	8,000	8,000
Township Clerk	1	9,336	9,336
Township Clerk (part-time)	1	2,040	2,040
Advisory Board Members	3	700	2,100
Small Claims Court Judge	1	14,541	14,541
Judge for Small Claims Court Pro-tem (\$25 a day)	1	500	500
Small Claims Court Clerks	<u>3</u>	9,997	<u>29,991</u>

SUBTOTAL	11		66,508
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FIRE DEPARTMENT PERSONNEL

Chief	1	29,942	29,942
Captain	2	22,893	45,786
Lieutenant	3	21,887	65,661
Chauffer - Engr	10	21,257	212,570
Probation	6	13,500	81,000
Longevity		14,400	14,400
Compensation E.M.T. (\$500 X 27)		500	13,500
Holiday Pay		1,890	1,890
Part-time Compensation	<u> </u>	4,000	<u>4,000</u>

SUBTOTAL	22		468,749
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POOR RELIEF PERSONNEL

Super. of Investigators	1	15,832	15,832
Investigators Clerk Temporary (part-time)	<u>varies</u>	16,601	<u>16,601</u>

SUBTOTAL	1		32,433
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TOTAL	34		567,690
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SECTION 6. Perry Township. The maximum salaries of the elected and appointed officers and employees of the Perry Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	16,275	16,275
Township Clerk	1	14,530	14,530
Advisory Board Members	3	1,290	3,870
Small Claims Court Clerks	3	13,816	41,448
Small Claims Court Judge	1	19,112	19,112
SUBTOTAL	9		95,235

FIRE DEPARTMENT PERSONNEL

Fire Administrator	1	22,515	22,515
Director of Maintenance	1	20,564	20,564
Secretary	1	14,530	14,530
Part-time Clerk Typist	1	5,200	5,200
Private	1	19,226	19,226
Civilian Dispatchers	4	10,500	42,000
Probation	9	13,500	121,500
Chauffeurs	26	21,257	552,682
Extra Comp. for Paramedics	(4)	1,500	6,000
Extra Comp. for EMT	(16)	300	4,800
Total Longevity		16,910	16,910
SUBTOTAL	44		825,927

POOR RELIEF PERSONNEL

Suprs. of Investigators	1	14,530	14,530
Investigators	1	14,530	14,530
SUBTOTAL	2		29,060

OTHER EMPLOYEES

Custodian of Twp. Office & Caretaker of Cemeteries	1	8,348	8,348
TOTAL	56		958,570

SECTION 7. Pike Township. The maximum salaries of the elected and appointed officers and employees of the Pike Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	12,600	12,600
Township Clerk	1	11,100	11,100
Advisory Board Members	3	600	1,800
Small Claims Court Judge	1	22,190	22,190
Office Manager	1	15,000	15,000
Clerks for Small Claims Court			
Clerk I	5	13,193	65,965
Clerk II	2	10,555	21,110
Clerk (part-time)	4	3,000	12,000
Longevity Pay for Court Employees		3,400	3,400
SUBTOTAL	18		165,165

POOR RELIEF PERSONNEL

Investigator/Bookkeeper	1	9,100	9,100
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OTHER EMPLOYEES

Fire Chief	1	31,524	31,524
Assistant Chief	1	29,942	29,942
Battalion Chiefs	3	24,333	72,999
Captain	2	22,893	45,786
Lieutenants	7	21,887	153,209
Chauffeurs	26	21,257	552,682
Probation	--	13,500	--
Private	21	19,226	403,746
Longevity			2,700

SUBTOTAL	61		1,292,588
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TOTAL	80		1,466,853
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SECTION 8. Warren Township. The maximum salaries of the elected and appointed officers and employees of the Warren Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	12,705	12,705
Township Admin. Asst.	1	15,000	15,000
Senior Township Clerk	1	11,728	11,728
Advisory Board Members	3	1,290	3,870
Small Claims Court Judge	1	21,000	21,000
Small Claims Court Office Manager	1	14,425	14,425
Small Claims Court Senior Clerk	1	11,728	11,728
Small Claims Court Clerk I	2	11,500	23,000
Small Claims Court Clerk II	1	11,300	11,300
Small Claims Court Clerk III	1	8,400	8,400
SUBTOTAL	13		133,156

FIRE DEPARTMENT PERSONNEL

First Class Firefighter	27	21,300	575,100
Probation	3	13,500	40,500
Fire Dept. Office Manager	1	13,488	13,488
Fire Dept Mechanic	1	19,000	19,000
Secretary-Clerk for Fire Prevention Office	1	11,727	11,727
Secretary-Bookkeeper Pension Fund (part-time)	1	800	800
SUBTOTAL	34		660,615

POOR RELIEF PERSONNEL

Supervisor of Invest.	1	15,000	15,000
Investigator	1	13,570	13,570
SUBTOTAL	2		28,570
TOTAL	49		822,341

SECTION 9. Washington Township. The maximum salaries of the elected and appointed officers and employees of the Washington Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	16,800	16,800
Township Administrator	1	14,074	14,074
Advisory Board Members	3	1,290	3,870
Clerk Class I	1	11,142	11,142
Small Claims Court Clerks	2	11,142	22,284
Small Claims Sr. Court Clerk	1	12,317	12,317
Part-time Clerk for Small Claims Court		5,395	5,395
Small Claims Court Judge	<u>1</u>	18,764	<u>18,764</u>

SUBTOTAL 10 104,646

FIRE DEPARTMENT PERSONNEL

Fire Chief	1	29,942	29,942
Deputy Chief	1	26,060	26,060
Asst. Chief	4	24,333	97,332
Captain	10	22,893	228,930
Lieutenant	15	21,887	328,305
Chauffeurs	39	21,257	829,023
Privates	23	19,226	442,198
Probationary	0	13,500	0
Secretary	1	11,142	11,142
Extra Comp. for Param. (19)		1,500	28,500
Total Year Longevity		40,000	40,000
Paid Holidays (7 at \$30 for 28 employees)		5,880	5,880
Part-time Compensation	<u> </u>	<u>8,000</u>	<u>8,000</u>

SUBTOTAL 94 2,075,312

POOR RELIEF PERSONNEL

Suprs. of Investigators	1	14,074	14,074
Investigators (full-time)	4	11,142	44,568
Investigators (part-time)	<u> </u>	<u>5,571</u>	<u>5,571</u>

SUBTOTAL 5 64,213

TOTAL 109 2,244,171

SECTION 10. Wayne Township. The maximum salaries of the elected and appointed officers and employees of the Wayne Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	17,850	17,850
Office Manager	1	15,850	15,850
Advisory Board Members	3	1,290	3,870
Small Claims Court Clerk	1	12,600	12,600
Small Claims Court Judge	1	17,006	17,006

Small Claims Court Office Manager	1	14,789	14,789
Small Claims Court Clerk (part-time)	<u>1</u>	5,355	<u>5,355</u>
SUBTOTAL	9		87,320

POOR RELIEF PERSONNEL

Suprs. of Investigators	1	15,850	15,850
Investigators	4	13,856	55,424
Investigator - Clerk	<u>1</u>	10,400	<u>10,400</u>
SUBTOTAL	6		81,674

OTHER EMPLOYEES

Groundskeeper - Cemetery	1	9,385	9,385
Groundskeeper (part-time)	<u>2</u>	2,300	<u>4,600</u>
SUBTOTAL	3		13,985
TOTAL	18		182,979

SECTION 11. The Clerk of the Council is directed to certify a copy of the salaries fixed by this ordinance to the Trustee of the respective townships within three (3) days after adoption of this ordinance.

PROPOSAL NO. 1, 1983. This proposal establishes three separate panels within license review board. Councillor Dowden reported that this proposal had been heard and recommended for passage by the Administration Committee by a vote of 7-0 on January 26, 1983 and held in Council since January 31, 1983. Councillor Dowden moved, seconded by Councillor McGrath, for adoption. Proposal No. 1, 1983, was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Clark, Coughenour, Dowden, Gilmer, Holmes, Jones, Journey, McGrath, Miller, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer*

3 NAYS: *Boyd, Durnil, Nickell*

6 NOT VOTING: *Brinkman, Cottingham, Hawkins, Howard, Rader, West*

Proposal No. 1, 1983, was retitled **GENERAL ORDINANCE NO. 79, 1983**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 79, 1983

A GENERAL ORDINANCE to amend the "Code of Indianapolis and Marion County, Indiana", by amending Sections 17-63, 17-64, 17-66, 17-67 and 17-68(b) and (c) which deal with the license review board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Sec. 17-63. Created; composition; appointment of members.

Sec. 17-64. Chairmen.

Sec. 17-66. Meetings.

(b) The City Controller may call special meetings of the board as needed.

Sec. 17-68. Appeals to the board.

—416—

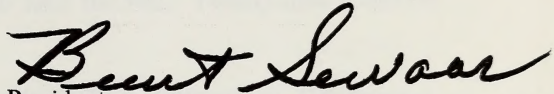
ANNOUNCEMENTS AND ADJOURNMENT

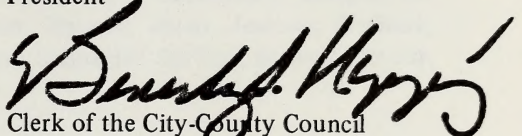
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:40 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 18th day of July, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, August 1, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:12 p.m., Monday, August 1, 1983. President SerVaas in the Chair. President Beurt SerVaas opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of July 18, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, August 1, 1983, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on July 21 and 28, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 328, 329, 330, 333, and 334, 1983, to be held on Monday, August 1, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 50, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Four Hundred Thirty-eight Thousand dollars (\$438,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 51, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Twelve Thousand Five Hundred dollars (\$12,500) in the City General Fund for purposes of the Department of Administration, Finance Division and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 52, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating an additional Twenty-four Thousand Eight Hundred and Ninety-five dollars (\$24,895) in the County General Fund for purposes of the Marion County Recorder and reducing certain other appropriations for that division and the Marion County Auditor.

FISCAL ORDINANCE NO. 53, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Seven Hundred Fifty dollars (\$750) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 54, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Thirty Thousand dollars (\$30,000) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 55, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Sixteen Thousand dollars (\$16,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 76, 1983, amending the City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Warren Township Trustee.

GENERAL ORDINANCE NO. 77, 1983, amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Pike Township Trustee.

GENERAL ORDINANCE NO. 78, 1983, fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana pursuant to IC 36-3-6-10.

GENERAL ORDINANCE NO. 79, 1983, to amend the "Code of Indianapolis and Marion County, Indiana", by amending Sections 17-63, 17-64, 17-66, 17-67 and 17-68 (b) and (c) which deal with the license review board.

SPECIAL ORDINANCE NO. 10, 1983, authorizing the City of Indianapolis to issue its "Economic Development Bond, (Shepard & Poorman Printing, Co., Inc. Project)" in the principal amount of Four Hundred Thousand dollars (\$400,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 11, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1983 (WBF Holding Company Project)" in the principal amount of One Hundred Thousand dollars (\$100,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 12, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Note, Series 1983 (South Meridian Associates Project)" in the principal amount of Six Hundred Thousand dollars (\$600,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 13, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by IC 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 14, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (CES Associates Project)" in the aggregate principal amount of Eight Hundred Thousand dollars (\$800,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 59, 1983, honoring the Brebeuf High School Girls Tennis Team.

SPECIAL RESOLUTION NO. 60, 1983, recognizing the Indianapolis Open Junior Varsity Hockey Club.

SPECIAL RESOLUTION NO. 61, 1983, naming Thursday, July 21, 1983, as "Lena Horne Day".

SPECIAL RESOLUTION NO. 62, 1983, rendering advice to the Hospital Authority of Marion County regarding financing in the principal amount of up to approximately Seventy-one Million Three Hundred Thousand dollars (\$71,300,000) for St. Vincent Hospital and Health Care Center, Inc.

SPECIAL RESOLUTION NO. 63, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds of up to approximately One Million dollars (\$1,000,000).

SPECIAL RESOLUTION NO. 64, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds of up to approximately Nine Hundred Thirty-four Thousand dollars (\$934,000).

SPECIAL RESOLUTION NO. 65, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds of up to approximately Six Million Five Hundred Thousand dollars (\$6,500,000).

SPECIAL RESOLUTION NO. 66, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development Bonds of up to approximately Four Hundred Thousand dollars (\$400,000).

Respectfully submitted,

s/William H. Hudnut, III
Mayor

President SerVaas announced that the Honorable William H. Hudnut, III and Harry E. Eakin, Auditor, would be offering the annual City and County Budget messages. President SerVaas presented the digest for the budget, which reads as follows: "A Proposal for a FISCAL ORDINANCE adopting the City-County Annual Budget for 1984, appropriating an amount necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County.

Following is the 1984 Budget Message as presented to the City-County Council by the Honorable William H. Hudnut, III, Mayor of the City of Indianapolis:

"Mr. President, Mr. Majority Leader, Mr. Minority Leader, Members of the City-County Council, Ladies and Gentlemen, it is an annual duty of the Mayor to present to the City-County Council a budget message accompanied by a general overview of the conditions of the City.

You have heard me say on previous occasions that things are tight in City Hall. Financing City services has become increasingly difficult in the past few years due to recession-induced revenue shortfalls, escalating expenditures and reductions in federal and state aid. It has been increasingly hard to make ends meet. The Parks Department's employee roster, for example, has shrunk from 600 to 397 persons in the past eight years and DOT has dropped from 750 to 430 since 1974. As we contemplate the 1984 budget, we will see that little has changed. Parts of the budget are higher than you might expect, but the most important day-to-day functions of local government -- notably police and fire protection -- continue to exist on relatively meager diets.

During the last session of the State's General Assembly, an opportunity to provide local government with additional needed financial flexibility -- more options, more sources of revenue, something other than increasing property taxes and looking for loopholes in the property tax control program, this opportunity

slipped away! Consequently, we find ourselves in a similar position as a year ago -- trying to deliver the services, pay the people, protect the public and promote economic growth and development and job opportunities with an ever-shrinking dollar.

Our budget proposal for 1984 calls for a spending level of \$301,822,615. This budget is balanced, this budget is funded. Property tax rates will increase about two percent (2%), from \$4.39 to \$4.48. Actually, we are down one-half cent in City operations, the increase coming from the sinking funds where we are financing 29 neighborhood drainage projects. The assessed valuation used in building this City budget, the same assessed valuation used by the County, is based on the Official Abstract that was filed in April (\$3.876 billion), and the levy in this budget is up by 3.8 percent, the statewide average.

If we compare the 1984 proposal to current 1983 spending levels, the increase is only 6.7 percent; but if you back out the figures for items that are double-budgeted, like the Central Garage and redevelopment projects, the increase from the revised 1983 budget to 1984 is 1.3 percent, far less than the rate of inflation and less than the 3.8 percent natural growth figure being used this year by the State. Last year at this time, the budget proposal I submitted was in the neighborhood of \$266 million.

Practically all of the \$36 million extra for 1984 (some 13.5 percent) involves one-time federal grants for economic development projects and increases for public safety, primarily in the police and fire pensions area. Federal grant monies for economic development projects and job creation account for more than three-quarters of the increase.

As always, our first and most important concern and priority is funding for public safety. Once again, we have put all of our General Revenue Sharing dollars there. We contemplate no lay-offs and no reduction of service. We are also proud that through the outstanding leadership of our Director of Public Safety Richard Blankenbaker and Chief of Police Joseph McAtee, we have more police on the streets today than we had six years ago even though our authorized strength has decreased. But, do not be misled -- the picture is not terribly bright.

For instance, we are forced to pay rapidly increasing police and fire pension costs which will rise, next year alone, by some 7.5 to 8.5 percent. Yet, the state is only allowing us to increase our property tax revenues by 3.8 percent! That means that once again this year we must subsidize our pension costs with operating funds, which in turn limits our authorized strength. Our problem between

now and 1990 will only continue to grow. Our unfunded liability in police and fire pension right now, looking out to 1990, is \$90 million! And, I can see no relief in sight until the State acts. It's too bad that the state sometimes seems to pay more attention to beer baron legislation than it does to paying for police and fire protection.

Citizens have had their fill of crime and disorder. People are fed up with daily assaults on their property, their dignity, and their safety. Taxpayers want more police protection. We still have one of the lowest crime rates in the country, one that is substantially below the rate I inherited in 1976, but that is of little solace to those people in our City who have been victims of crime, or who know of people who have been. Neighborhood after neighborhood has requested additional police protection because residents do not feel safe, but management reforms can only go so far. Sooner or later the financial nut has to be cracked.

The cries for additional monies from places, other than the property tax, are not limited to Indianapolis or to only a few cities in our State. They are not limited to Republicans or Democrats. The problem is state-wide, and it is getting larger year-by-year, compounding annually. Yet, no one seems to want to make the tough decisions.

Certainly, all of us can be and are proud of the relatively low tax rate we pay in this State. Residents of Indiana and Indianapolis traditionally have been among the least-taxed people in the country, as the accompanying chart demonstrates. As you can see, we continue to perform quite well. And that is a record all of us want to preserve -- but we must not short-change public safety in the process.

A second priority -- in addition to public safety -- reflected in the budget we are submitting for your consideration this evening, has to do with job development, neighborhood revitalization and downtown growth.

I think we can all be proud that Indianapolis has weathered the now-ending recession better than many cities. While the state as a whole has suffered from an unemployment rate higher than the national average (sometimes a lot higher), Indianapolis has continued to be somewhat below the state-wide average. Not that many people have not suffered the pain and agony of unemployment, but rather that we have less ground to make up now that things are turning around.

The continued promotion of economic growth and diversification that will create more jobs in the private sector and make us more competitive as a City must continue to be a high priority item for us. It requires a continuation of the

public-private sector partnership for which Indianapolis is now internationally recognized. It requires support for initiatives we have undertaken to use local, state and public monies to help put together packages that in the long run are saving hundreds and hundreds of jobs at the International Harvester plant on Brookville Road or the Chrysler plant on the corner of Shadeland and 30th, and elsewhere. I would like to take a minute to thank the state officials that have made these accomplishments possible.

It also necessitates on-going substantial support for the Indianapolis Project, an initiative designed to harness the talents of local government with the local Chamber of Commerce to do a better job of business retention, expansion and attraction. One of our roles in government in making all this work is to provide the basic services within the context of which the free enterprise system can flourish, our job is to build and repair the infrastructure, our job is to plant the seed money that often leverages private investment, our job is to encourage a quality of life that is conducive to investment and growth.

(Parenthetically, I want to say a word about the funding of poor relief in Marion County, even though that budget does not fall under my jurisdiction as Mayor. In saying this, I want to underscore the responsibility I feel the government has for providing human services for needy people. Government must be especially concerned about those who live in the dawn, the shadows, and the twilight of life. But that concern must be prudent, and fiscally responsible. So in the area of poor relief, we find ourselves in an intollerable situation where the State has mandated certain expenditures upon us, but not given us any mechanism to raise the funds necessary to do the job short of local bond issues. The problem cannot be solved entirely by the Mayor or the City-County Council, or the Auditor or any one of the Township Trustees. Only the State can do it. Consequently, I would hope that we could work together, as the Executive and Legislative branches of local government, with the Greater Indianapolis Progress Committee, to make some proposals to the General Assembly that might bring about a permanent solution to this very vexing problem.)

In the past year or so, Indianapolis received an All-American City award from the National Municipal League. The Wall Street Journal labeled us the "star of the snowbelt." The Chicago Tribune called us a "bullet train" of progress in the Midwest. We are growing. We are changing. We are building. We are progressing. We are better off than a lot of cities, much better than average when it comes to such things as per capita tax and debt burden. Our image is changing.

Mayor Coleman Young of Detroit may talk about his city being in the "rust belt," but here in Indianapolis, we choose to talk about change and opportunity

and challenge and response, about growing towards greatness, about progress in the past and vision for the future, about being enthusiastic and competitive and proud, about revitalization and about a high quality of life. We can talk about these things because we are achieving them as we affirm government's partnership with business and labor and neighborhood associations and community-based organizations and small business and the like to build a better City.

You on the City-County Council have a difficult job ahead of you to make this budget fit in 1984. It was not easy on our side or the County, and won't be easy on your side. There will be some give and take, I am sure. But I pledge to you that the Administration will work closely with you over the next six or seven weeks as you do the public's work, and I am confident that the end product will be a 1984 budget that will serve well the citizens of this great City and County.

Thank you."

Comments from County Auditor Harry E. Eakin: "Mr. President and Ladies and Gentlemen of the Council:

You have before you the recommended budget for 1984 to operate the Marion County agencies. This is the fifth time that I have had the privilege to present you with the budget, and it seems to me each year it gets harder to fund. This year is no exception.

In putting together this budget we have tried to achieve three objectives:

1. We have attempted to keep our expenditures within our revenues to present you a balanced budget. As you know, for the past several years our revenues have been short of expenditures, and we cannot continue to operate in that manner. We are attempting to hold the 1984 budget to a zero increase and hope that our revenues will meet those expenditures.
2. We will attempt to reduce our accounts payable at the end of our 1984 fiscal year so that the County will not be in a deficit position on our annual statement. As you know, we have switched from a cash accounting basis to an accrual accounting basis, and we must reduce that deficit.
3. We have attempted to maintain a balance in the salaries with the private/public/City/State employees and so forth. While allowing up to a 5% increase in salaries, the agency must maintain a zero increase in total budget. That means that not all employees will receive the maximum increase.

As stated above, we have asked each agency to hold their 1984 budget to the same total amount as their 1983 budget. In almost every case this has been done. There are only a few exceptions.

We are asking you to approve three excessive levies:

1. As you are aware, we have a tremendous problem funding the medical care for the indigent, and we are again asking that you approve a 4.6 million dollar request for the State to allow us to raise that as an excessive levy. This is certainly not within the list of reasons for excessive levies; however, we must bring this problem to the forefront and make the State aware of the problem which they have helped to create. I have my doubts that this will pass the State Board of Tax Commissioners and as a result, we will be back to ask for approval of a bond issue to fund this problem.
2. As we have a contractual agreement with the F.O.P., we are requesting that you approve a \$700,000 excessive levy for the Marion County Sheriff's Department. This will be use to finance the automobile fleet, the same as you have approved for the Indianapolis Police Department. Without this levy, there will certainly have to be a cut-back in services within that department.
3. We are asking you to approve an excessive levy for \$1,700,000 as a one-time levy to make up lost revenues as a result of reassessment appeals. We are asking this to help pay for Residents in State Institutions for which we are responsible for and increasing at an alarming rate. These charges are running well over two million dollars each year, plus we have a backlog of approximately two million dollars for past years' unpaid claims.

Exclusive of these excessive levies, the budget is approximately \$116,000,000, which is the same as it was in the last year. Even though we will receive a 3.8% increase in our property tax levy, our other miscellaneous revenues will actually decrease. As a result, we will be putting a larger percentage of dependence on the property tax, and in my opinion this is a bad situation. The largest drop in revenues will be in investment or interest earned. This is, of course, viewed with mixed emotions as the Reagan Administration's policies are working to bring inflation under control; however, it does affect our income. In addition, with the State's delaying property tax replacement payments to the County and all other units of government in Marion County asking for advances, our loss of income will offset any increase in tax revenues.

In my opinion the County will be able to fund this budget and will be able to maintain the same level of services that it has in the past. However, we cannot continue to operate long with this situation. We are eliminating maintenance items.

We will not be able to maintain our level of supplies to operate effectively, so it seems that the State must find alternative methods of funding or stop mandating that we provide more services without means of funding those services.

Even though we have had a tough time putting this budget together, I don't envy your position as you start your deliberations. It is going to be a tough year. The Auditor's Office stands ready to assist you in any way we can.

Good Luck!"

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

INTRODUCTION OF GUESTS

Councillor Brinkman introduced Dr. Robert Kirch and acknowledged his students from I.U.P.U.I. studying local government. Councillor Gilmer introduced David McKinney who was present regarding rezoning matters. Councillor Strader introduced the President of the Grandville Co-op. He also introduced City-County Council Candidate Gary Davis. Councillor Cottingham introduced Wayne Township Trustee Gene Stofer and Wayne Township Fire Chief Dick Lamb.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 354, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,000,000 for the Division of Employment and Training to fund the Summer CETA Program"; and the President referred it to the Administration Committee.

PROPOSAL NO. 355, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$18,284 for the Marion County Coroner's Office to continue normal operations and adjust the personnel schedule"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 356, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of East Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 357, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on a portion of Michigan Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 358, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of 34th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 359, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of McCrea Street"; and the President referred it to the Transportation Committee

PROPOSAL NOS. 360-371, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified from the Metropolitan Development Commission on July 21, 1983". Councillor Nickell requested that Proposal No. 365, 1983, be held in Council for a public hearing on August 22, 1983. Council consent was given. Proposal Nos. 360-364, 366-371, 1983, were adopted by consent of the Council, retitled REZONING ORDINANCE NOS. 105-115, 1983, and read as follows:

**REZONING ORDINANCE NO. 105, 1983 83-Z-70 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5650 WEST 56TH STREET, INDIANAPOLIS

Robert K. Kleinops and David C. McKinney request rezoning of 96.65 acres, being in A-2 district, to D-4 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 106, 1983 83-Z-71 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5801 LAFAYETTE ROAD, INDIANAPOLIS

Robert K. Kleinops and David C. McKinney request rezoning of 54.17 acres, being in A-2 district, to D-6 II classification, to provide for multi-family development.

**REZONING ORDINANCE NO. 107, 1983 83-Z-72 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5601 LAFAYETTE ROAD, INDIANAPOLIS

Robert K. Kleinops and David C. McKinney request rezoning of 18.39 acres, being in A-2 district, to C-3 classification, to provide for neighborhood retail sales use.

**REZONING ORDINANCE NO. 108, 1983 83-Z-73 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5701 LAFAYETTE ROAD, INDIANAPOLIS

Robert K. Kleinops and David C. McKinney request rezoning of 15.75 acres, being in A-2 district, to C-1 classification, to provide for development of retirement housing, day nursery and offices.

**REZONING ORDINANCE NO. 109, 1983 83-Z-108 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18**

839 SOUTH LYNHURST DRIVE, INDIANAPOLIS

EFB Development Company, by John W. Van Buskirk, requests rezoning of 0.90 acre, being in D-4 district, to C-5 classification, to provide for construction of a drug store and related retail uses as well as additional off-street parking.

**REZONING ORDINANCE NO. 110, 1983 83-Z-111 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

4930 WEST 34TH STREET, INDIANAPOLIS

Eagledale Baptist Church, by Benjamin L. Spurlock, Jr., requests rezoning of 0.50 acre, being in D-4 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 111, 1983 83-Z-113 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22**

540 EAST COURT STREET, INDIANAPOLIS

American Fletcher National Bank, by Bill DeWitt, requests rezoning of 0.40 acre, being in I-3-U district, to CBD-2/RC classification, to provide for upgrading of an employee parking lot for existing bank.

**REZONING ORDINANCE NO. 112, 1983 83-Z-114 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

4225 SOUTH EAST STREET, INDIANAPOLIS

Bi-Rite Oil Co., Inc., by Jay Reed, requests rezoning of 0.87 acre, being in D-3 district, to C-3 classification, to conform zoning of existing service station presently on variance.

**REZONING ORDINANCE NO. 113, 1983 83-Z-118 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23**

2202 EAST TROY AVENUE, INDIANAPOLIS

Paul Hieb, by F. Robert Lively, requests rezoning of 0.40 acre, being in D-5 district, to C-5 classification, to provide for an auto sales business and body shop with spray booth in existing buildings as well as a tire sales business in the building to be constructed.

**REZONING ORDINANCE NO. 114, 1983 83-Z-131 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18**

5401 WEST WASHINGTON STREET, INDIANAPOLIS

Wayne Township, by Harold E. Stofer, Trustee, by D. William Cramer, requests rezoning of 2.00 acres, being in A C-5 district, to SU-9 classification, to provide for a fire station and Township government offices.

**REZONING ORDINANCE NO. 115, 1983 83-Z-136 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

1510 BROAD RIPPLE AVENUE, INDIANAPOLIS

Indianapolis-Marion County Public Library, by Walter E. Wolf, Jr., requests rezoning of 1.98 acres, being in PK-1 district, to SU-37 classification, to provide for a new branch library.

PROPOSAL NO. 372, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE for the 1984 Annual Budget"; and the President referred it to various Committees.

PROPOSAL NO. 373, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE tentatively approving a lease of the Central Maintenance Garage after improvements are constructed by the Indianapolis-Marion County Building Authority and providing a public hearing on such lease with notice"; and the President referred it to the Administration Committee.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 328, 1983. This proposal appropriates \$4,604,000 received from the supplemental Community Development Block Grant for the Community Development Administration. Councillor Durnil reported that the Metropolitan

Development Committee recommended passage by a vote of 4-0 on July 27, 1983. The President called for public testimony at 7:43 p.m. Councillor Durnil moved, seconded by Councillor Rader, for adoption. Proposal No. 328, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West
1 NAY: Schneider
1 NOT VOTING: Dowden

Proposal No. 328, 1983, was retitled FISCAL ORDINANCE NO. 56, 1983, reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Four Million Six Hundred Four Thousand Dollars (\$4,604,000) in the Community Services Program Fund for purposes of the Department of Metropolitan Development, Community Development Administration and reducing the unappropriated and unencumbered balance in the Community Services Program Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds received from the supplemental Community Development Block Grant contained in the "Emergency Jobs Bill".

SECTION 2. The sum of Four Million Six Hundred Four Thousand Dollars (\$4,604,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF METRO. DEVELOPMENT	COMMUNITY SERVICES
COMMUNITY DEVELOPMENT ADMIN.	PROGRAM FUND
3. Other Services & Charges	<u>\$4,604,000</u>
Total Increase	<u>\$4,604,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPT. OF METRO. DEVELOPMENT	COMMUNITY SERVICES
COMMUNITY DEVELOPMENT ADMIN.	PROGRAM FUND
Unappropriated and Unencumbered	
Community Services Program Fund	<u>\$4,604,000</u>
Total Reduction	<u>\$4,604,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 329, 1983. This proposal appropriates \$2,304,000 of Community Development Funds for the Economic and Housing Development Division for various projects. Councillor Durnil outlined the following projects: Emergency Home Repair \$74,000; Gleaner's Food Bank \$200,000; Grandville Cooperative Housing Rehabilitation \$150,000; International Harvester Economic Development Loan \$860,000; Neighborhood Commercial Rehabilitation; Paint Up/Fix Up \$300,000; School No. 33 Rehabilitation \$70,000; Public Housing Renovation \$100,000; Small Business Revolving Fund \$50,000; Support for 503 Certified Development Corporation \$100,000; Weatherization Program \$300,000. The Metropolitan Development Committee recommended passage by a vote of 5-1 on July 27, 1983. The President called for public testimony at 7:46 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Tintera, for adoption. Proposal No. 329, 1983, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

3 NAYS: *Clark, Journey, Schneider*

3 NOT VOTING: *Brinkman, Dowden, Nickell*

Proposal No. 329, 1983, was retitled FISCAL ORDINANCE NO. 57, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Two Million Three Hundred Four Thousand Dollars (\$2,304,000) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development Division and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing community development funds for various projects to create new jobs, retain existing business, to improve neighborhoods, to increase housing opportunities for low and moderate income persons and to increase job training.

SECTION 2. The sum of Two Million Three Hundred Four Thousand Dollars (\$2,304,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF METROPOLITAN DEVELOPMENT**ECONOMIC & HOUSING DEVELOPMENT REDEVELOPMENT GENERAL FUND**

1. Personal Services	\$45,000
3. Other Services & Charges	<u>\$2,259,000</u>
Total Increase	<u>\$2,304,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPT. OF METROPOLITAN DEVELOPMENT**ECONOMIC & HOUSING DEVELOPMENT REDEVELOPMENT GENERAL FUND**

Unappropriated and Unencumbered	
Redevelopment General Fund	<u>\$2,304,000</u>
Total Reduction	<u>\$2,304,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 330, 1983. This proposal appropriates \$867,300 for various divisions of the Department of Parks and Recreation for essential improvements. Councillor Holmes reported that the Parks and Recreation Committee recommended to amend and pass Proposal No. 330, 1983, by a vote of 6-0 on July 28, 1983. Councillor Holmes moved, seconded by Councillor Tintera, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 330, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 330, 1983, Committee Recommendations".

Councillor Holmes

Consent was given on the amendment. Councillor Holmes reported that the appropriation is broken down as follows: \$55,000 Small Business Administration (Federal Jobs Bill); \$250,000 Land & Water Conservation Fund (federal); \$27,300 Computer Grant (federal); \$44,000 Library - Broad Ripple (expense refund); \$60,000 Lilly Endowment (Velodrome program); \$2,000 Lilly Endowment (Admin. - N.R.P.A. program); \$225,000 Community Development (Federal Jobs Bill); \$204,000 Bond Issue (refund to DPR from direct budget expenditures). Director Art Strong gave the Council further explanation of Proposal No. 330, 1983. President SerVaas called for public testimony at 8:00 p.m. After comments from John McLane, Councillor Holmes moved, seconded by Councillor Howard, for adoption. Proposal No. 330, 1983, As Amended, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Tintera, Vollmer, West

4 NAYS: Dowden, Durnil, Schneider, Strader

2 NOT VOTING: Brinkman, Coughenour

Proposal No. 330, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 58, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Eight Hundred Sixty-seven Thousand Three Hundred Dollars (\$867,300) in the Park General Fund for purposes of the Department of Parks and Recreation Divisions and reducing the unappropriated and unencumbered balance in the Park General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for essential improvements, replacement of equipment, adequate supplies, additional summer recreation opportunities for inner-city youth, year-round recreation opportunities and improvements of the golf courses.

SECTION 2. The sum of Eight Hundred Sixty-seven Thousand Three Hundred Dollars (\$867,300) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS & RECREATION

Administration Division

- 3. Other Services & Charges
- 4. Capital Outlay

PARK GENERAL FUND

\$470,000
30,300
\$500,300

Eagle Creek Division

- 2. Supplies
- 3. Other Services & Charges
- 4. Capital Outlay

20,000
60,000
15,000
\$95,000

Community Recreation Division

- 1. Personal Services
- 3. Other Services & Charges

10,000
72,000
\$82,000

Parks Management Division

- 3. Other Services & Charges
- 4. Capital Outlay

88,050
11,950
\$100,000

Sports and Special Facilities Division

- 2. Supplies
- 3. Other Services & Charges
- 4. Capital Outlay

31,000
40,000
19,000
\$90,000

TOTAL INCREASES

\$867,300

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPT. OF PARKS & RECREATION

PARK GENERAL FUND

Unappropriated and Unencumbered
Park General Fund
Total Reduction

\$867,300
\$867,300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 333, 1983. This proposal appropriates \$900,000 for the Flood Control Division for the construction of a storm sewer for the underpass at Sherman and Southeastern Avenue. Councillor Coughenour reported that the Public Works Committee recommended to pass the proposal by a vote of 6-0 on July 25, 1983. Councillor Coughenour moved to amend Proposal No. 333, 1983, seconded by Councillor Tintera, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 333, 1983, by adding the following language to the end of SECTION 1.:

"and the engineering design, land acquisition, and construction of a stormwater system in the area bounded by Minnesota Streets, Union Belt Railroad, and the Conrail Tracks."

Councillor Coughenour

Council consent was given on the amendment. The President called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Tintera, for adoption. Proposal No. 333, 1983, As Amended, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

Proposal No. 333, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 59, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Nine Hundred Thousand Dollars (\$900,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for

the purposes of providing funds for the construction of a storm sewer for the Sherman and Southeastern Avenues underpass and the engineering design, land acquisition, and construction of a stormwater system in the area bounded by Minnesota Streets, Union Belt Railroad, and the Conrail Tracks.

SECTION 2. The sum of Nine Hundred Thousand Dollars (\$900,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	
FLOOD CONTROL DIVISION	FLOOD CONTROL GENERAL FUND
3. Other Services & Charges	<u>\$900,000</u>
Total Increase	<u>\$900,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	
FLOOD CONTROL DIVISION	FLOOD CONTROL GENERAL FUND
Unappropriated and Unencumbered	
Flood Control General Fund	<u>\$900,000</u>
Total Reduction	<u>\$900,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 334, 1983. This proposal appropriates \$700,000 of Community Development Funds for the Department of Transportation for the repair and replacement of streets and curbs. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 6-0 on July 20, 1983. The President called for public testimony at 8:16 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Vollmer, for adoption. Proposal No. 334, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS
1 NOT VOTING: Brinkman

Proposal No. 334, 1983, was retitled FISCAL ORDINANCE NO. 60, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Seven Hundred Thousand Dollars (\$700,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing Community Development Funds for the repair and replacement of streets and curbs.

SECTION 2. The sum of Seven Hundred Thousand Dollars (\$700,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION GENERAL FUND
3. Other Services & Charges	<u>\$700,000</u>
Total Increase	<u>\$700,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION GENERAL FUND
Unappropriated and Unencumbered	
Transportation General Fund	<u>\$700,000</u>
Total Reduction	<u>\$700,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 8, 1983. This proposal amends the Code requiring the agenda to be available at least two business days prior to the Council meeting. Councillor Miller reported that the Rules and Policy Committee recommended to amend and pass Proposal No. 8, 1983, by a vote of 6-1 on July 25, 1983. Councillor Miller moved, seconded by Councillor Boyd, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 8, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 8, 1983, Committee Recommendations".

Councillor Miller

Council consent was given on the amendment. Councillor Miller moved, seconded by Councillor Boyd, for adoption. Proposal No. 8, 1983, As Amended, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Campbell, Dowden, Durnil, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Sawyers, Schneider, SerVaas, Strader, Tintera, Vollmer, West

6 NAYS: Cottingham, Durnil, Holmes, Rader, Rhodes, Stewart
3 NOT VOTING: Brinkman, Clark, Coughenour

Proposal No. 8, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 80, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 2-44, Calendar and agenda.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Article I, Chapter 2, of the "Code of Indianapolis and Marion County, Indiana", Section 2-44, is hereby amended by deleting the crosshatched portions and adding the underlined portions to read as follows:

Sec. 2-44. Calendar and agenda.

The clerk shall ~~draft~~ prepare a calendar of pending matters and ~~an~~ agendas for each meeting of the city-county council, as follows:

- (1) (a) A current calendar shall be available to members of the city-county council within three (3) days after each meeting indicating the status of each matter pending before the city-county council.
- (b) (1) The Council Staff will prepare in advance of each Council meeting a Preliminary Agenda.
- (2) The Preliminary Agenda shall list all items of business on which action is anticipated as of the date of such Preliminary Agenda, but might not contain:
- a. economic development bond proposals not yet heard by the economic development committee;
 - b. rezoning proposals not then certified by the administrator of zoning;
 - c. resolutions not then submitted to the clerk; and
 - d. items which may be added to the agenda by suspension of the rules or other lawful procedures.
- (3) The Preliminary Agenda shall be available to the public by 2:00 p.m. on the last business day prior to the date of the meeting and shall be mailed to the councillors requesting the same that afternoon.
- (2) (c) The Clerk shall prepare an agenda prior to each meeting of the city-county council showing all matters eligible for consideration under each order of business.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 75, 1983. This proposal amends the Code by limiting the length of time certain individuals appointed by the Council may hold office. Councillor Cottingham reported that the Rules and Policy Committee recommended to strike Proposal No. 75, 1983, by a vote of 6-0 on July 25, 1983. He moved, seconded by Councillor Tintera, to strike Proposal No. 75, 1983. Consent was given.

[Clerk's Note: The City-County Council devoted a minute of silence in respect to Robert A. Eicholtz, who has entered into final rest after serving dedicatedly on the Metropolitan Development Commission for many years. Sympathies were extended to the Eicholtz family.]

PROPOSAL NO. 78, 1983. This proposal amends the Code, Chapter 8½ governing cable television. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 2-0-2 on July 26, 1983. This proposal would assure that the City has not awarded exclusive franchises. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 78, 1983, was adopted on the following roll call vote; viz:

20 YEAS: *Boyd, Campbell, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Stewart, Tintera, Vollmer, West*

7 NAYS: *Dowden, Durnil, Jones, Page, Sawyers, Schneider, Strader*

2 NOT VOTING: *Borst, Brinkman*

Proposal No. 78, 1983, was retitled GENERAL ORDINANCE NO. 81, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 81, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Chapter 8½, governing cable television by providing new procedures for making and considering applications for cable television franchises and changing the amounts required for the construction bond and security fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Division 2 of Article II of Chapter 8½ of the "Code of Indianapolis and Marion County, Indiana", is hereby repealed and in place thereof is added a new Division 2 to read as follows:

DIVISION 2. PROCEDURAL STEPS

Sec. 8½-21. Application for franchise.

(a) Each application for a franchise to construct, operate or maintain any cable television systems in this City shall be filed with the Cable Franchise Board and shall contain or be accompanied by the following:

(1) The name, address and telephone number of the applicant;

(2) A detailed statement of the corporate or other business entity organization of the applicant, including but not limited to, the following, and to whatever extent required by the City:

- i. The names, residence and business addresses of all officers, directors, and associates of the applicant.
- ii. The names, residence and business addresses all officers, persons and entities having, controlling or being entitled to have or control five percent or more of the ownership of the applicant and the respective ownership share of each such person or entity.

- iii. The names and addresses of any parent or subsidiary of the applicant, namely, any other business entity owning or controlling applicant in whole or in part or owned or controlled in whole or in part by the applicant, and a statement describing the nature of any such parent or subsidiary business entity, including but not limited to, cable television systems owned or controlled by the applicant, its parent and subsidiary, and the area served thereby.
 - iv. A detailed description of all previous experience of the applicant in providing cable television system service and in related or similar fields.
 - v. A detailed and complete financial statement of the applicant, prepared by a certified public accountant, for the fiscal year next preceding the date of the application hereunder, or a letter or other acceptable evidence in writing from a recognized lending institution or funding source, addressed to both the applicant and the Board, setting forth a clear statement of its intent as a lending institution or funding source to provide whatever capital shall be required by the applicant to construct and operate the proposed system in the City, or a statement from a certified public accountant, certifying that the applicant has available sufficient free net and uncommitted cash resources to construct and operate the proposed system in the City, or other acceptable evidence in writing that the applicant is financially capable of constructing and operating the proposed system.
 - vi. A statement identifying, by place and date, any other cable television franchises awarded to the applicant, its parent or subsidiary; the status of such franchise(s) with respect to completion thereof; the total cost of completion of such system(s); and the amount of applicants and its parents or subsidiaries resources committed to the completion thereof.
- (3) A detailed description of the proposed plan of operation of the applicant which shall include, but not be limited to, the following:
- i. A detailed map indicating all areas proposed to be served, and a proposed time schedule for the installation of all equipment necessary to become operational throughout the entire area to be served.
 - ii. A statement or schedule setting forth all proposed classifications of rates and charges to be made against subscribers and all rates and charges as to each of the classifications, including installation charges and service charges.
 - iii. A detailed, informative and referenced statement describing the actual equipment and operational standards proposed by the applicant. In no event shall such operational and performance standards be less than those contained in Title 47, Subpart K (Section 76.601 et seq.) rules and regulations of the federal communications commission, adopted February 2, 1972, and as now or hereafter amended.
 - iv. A copy of the form of any agreement, undertaking or other instrument proposed to be entered into between the applicant and any subscriber.
 - v. A detailed statement setting forth in its entirety any and all agreements and undertakings, whether formal or informal, written, oral or implied, existing or proposed to exist between the applicant and any person, firm or corporation, which materially relate or pertain to or depend upon the application and the granting of the franchise.
- (4) A copy of any agreement covering the franchise area, if existing between the applicant and any public utility subject to regulation by the Indiana Public Service Commission providing for use of any facilities of the public utility, including but not limited to poles, lines or conduits.
- (5) Any other details, statements, information or references pertinent to the subject matter of such application which shall be required or requested by the Board, or by any provision of any other ordinance.
- (6) An application fee in the amount of One Hundred Dollars (\$100.00) plus two and one-half cent (\$.025) for every home or apartment, hotel or motel unit in the geographic area covered by the application, provided that in no event shall the application fee be less than One Hundred Five Dollars (\$105.00).

Upon receipt of any application for a franchise, the Board may refer the same to the Director of the Cable Communications Office, who shall prepare a report and recommendation as to the desirability of granting a franchise, whether in the form proposed in the application or otherwise, and shall cause the same to be filed with the Board within sixty (60) days. The Director shall also send written notification of the receipt of such application to all cable television system operators which have a franchise governed by this Chapter.

Sec. 8½-23. Hearing on application.

- (a) Within forty (40) days of receipt of the application, or receipt of the report and recommendations of the Director of the Cable Communications Office, if applicable, or at any time upon its own motion, the Board shall hold a public hearing to take evidence and hear argument on whether it is feasible or desirable to grant a cable television franchise, either in the form proposed in an application, or as proposed by the Board, or otherwise, and if so, the nature and extent thereof. The Board shall base its determination hereunder on the criteria contained in Section 8½-24. At least twenty (20) days notice of such hearing shall be given by publication in a daily newspaper of general circulation within the City, and if the Board deems appropriate, in one or more trade journals of the cable television industry.
- (b) At the time set for such hearing, or an adjournment thereof, the Board shall proceed to hear all written protests and other submissions and to hear evidence and argument from any interested persons in addition to any applicants or potential applicants. A record shall be kept of such hearing and the evidence presented therein.
- (c) The Board may propound regulations to govern the conduct of such hearings so as to allow for the orderly and efficient presentation of evidence and argument, and to prevent unnecessary duplication or delay.

Sec. 8½-24. Factors governing board's determination.

In making any determination hereunder, the Board shall base its decision on the following factors:

- (a) the quality of the service proposed,
- (b) the rates to the subscriber,
- (c) the income and expense to the City,
- (d) the effect upon concentration of ownership of communications media in the area,
- (e) the needs of other users of the public right-of-way,
- (f) the effect on the ability of existing franchises to perform their obligations under their franchise contracts,
- (g) the experience, character, background and financial responsibility of any applicant, its management and owners,
- (h) the technical and performance quality of equipment,
- (i) the demonstrated willingness and ability of any applicant to meet construction and physical requirements and to abide by policies and limitations imposed by law or franchise agreements, and
- (j) any other considerations deemed pertinent by the Board to its take of safeguarding the public health, safety and welfare, and facilitating and encouraging the orderly and responsible development of cable television system which will provide the people of the City with cable television service which is versatile, reliable, and efficient, and which is available at affordable rates. The Board shall make its determinations based on the record with a written statement of its findings and conclusions, and the reasons therefore.

Sec. 8½-25. Board action on application.

Within forty-five (45) days after the conclusion of the hearing provided for in Section 8½-23, the Board shall either approve the application, deny the application, or determine that further hearings and/or competitive bidding are required.

- (a) If the Board shall determine after hearing that the application should be denied, such determination shall be final, subject to the appeal provisions of Section 8½-27.
- (b) If the Board shall determine after hearing that the application should be granted, it shall adopt by resolution a proposed form of franchise contract, to which the appli-

cant shall indicate its agreement in writing within fifteen (15) days. If the applicant does not agree in writing to the terms of such form of a franchise contract within fifteen (15) days, then its application shall be deemed denied.

- (c) If the Board shall determine after hearing that further consideration should be given to the granting of a franchise, either as proposed in an application, or otherwise, and/or that competitive bidding is required, then the Board may order such additional hearing or hearings as it deems appropriate, and may also solicit competitive bids from other prospective applicants. The advertisement for bids and the time table for their submission shall be subject to such terms and conditions as the Board may establish, except as herein specified.

- i. The deadline for submission of bids shall be no more than ninety (90) days after the Board's determination.
- ii. All applications shall be in the form and contain the information specified in Section 8½-21.
- iii. Sufficient copies of applications shall be required so that three (3) copies of each application may be made available for public inspection and copying at least sixty (60) days before the date of any public hearings thereon.
- iv. The Board may refer such applications to the Director of the Cable Communication Office, who shall, within sixty (60) days after the end of the period for receipt of such applications, issue a report with an evaluation and recommendation on all such applications, and shall file the same with the Board.
- v. Within forty (40) days of the end of the period for receiving such applications, or the receipt of the report of the Director of the Cable Communications Office, if applicable, the Board shall, after giving notice as specified in Section 8½-23, conduct public hearings concerning any or all of such applications. At the time set for such hearing, or any adjournment thereof, the Board shall proceed to hear all written protests and other submissions and to hear evidence and argument from any interested persons. The Board may propound regulations to govern the conduct of such hearings so as to allow for the orderly and efficient presentation of evidence and argument, and to prevent unnecessary duplication or delay. A record shall be kept of such hearings and the evidence presented therein. Any record of a previous hearing on the same or similar subjects may be considered by the Board as part of the evidence.
- vi. Within forty-five (45) days after the close of such hearings, the Board shall issue its findings and conclusions, with a written statement of reasons therefor, determining whether to grant a franchise contract to any one or more applicants. In making its determination hereunder, the Board shall base its decision on the criteria contained in Section 8½-24.
- vii. If it determines that one or more franchise contracts should be granted, the Board shall pass a resolution stating the terms of any proposed franchise contracts and the identity of the proposed grantee or grantees. The proposed grantee or grantees will then have fifteen (15) days within which to signify in writing their willingness to accept the terms of such franchise contract. If any grantee fails to so signify within fifteen (15) days its application shall be deemed denied.

- (d) The grantee or grantees shall pay the City a sum of money sufficient to reimburse it for all of its publication and other expenses incurred in connection with the granting of a franchise pursuant to the terms of this ordinance.
- (e) No provision of this ordinance shall be construed to require the City to grant any franchise contract.

Sec. 8½-26. Additional powers of the board.

- (a) The Board may also at any time, on its own motion, conduct public hearings to determine whether it is feasible or desirable to grant any cable television franchise, and if so the nature and extent thereof. The Board shall base its determination on the criteria contained in Section 8½-24. Such hearings shall be advertised and conducted in accordance with the provisions of Section 8½-23.
- (b) The Board in its discretion may consolidate any proceeding to determine the nature and extent of a potential franchise to be considered under Section 8½-23 with the competitive bidding process under Section 8½-24.

- (c) The Board may upon a showing of good cause extend any of the time limits imposed in Sections 8½-21 through 8½-25.

Sec. 8½-27. Council review of rejections.

Any person whose application is rejected by the Board may, within ten (10) days of such action, petition the Council for a review of that decision by filing notice thereof and a copy of the resolution of the Board with the Clerk of the Council. If the Council determines that the rejection is improper under this ordinance, it may by resolution direct the Board to reconsider its action. In making its determination hereunder the Council shall consider as evidence, and give due weight to, the findings and conclusions of the Board, and shall consider the criteria contained in Section 8½-24.

Sec. 8½-28. Council action on recommended contracts.

Within thirty (30) days of the Board's resolution recommending a franchise and contract, the Council shall introduce an ordinance approving and confirming the contract as accepted in the Board's resolution. The Council shall act upon the ordinance within sixty (60) days of its introduction, except that such time may be extended by the Council for good cause. The Council may:

- (a) Adopt the ordinance, subject to the veto of the Mayor, in which case the Director of the Cable Communications Office will be directed to execute the franchise contract, and ten (10) days after the Mayor signs the ordinance, the franchise contract holder shall pay an award fee by certified check payable to the City, in an amount equal to Twenty Cents (\$.20) for every home or apartment, hotel or motel unit in the geographic area covered by the franchise, provided that such award fee shall not be less than Five Hundred Dollars (\$500.00), or;
- (b) Defeat the ordinance, in which case the application shall be denied, or;
- (c) By resolution direct the Board to consider certain modifications or amendments to the franchise contract, in which case the Board shall reconsider the application;
- (d) In making its determination hereunder, or under Section 8½-27, the Council shall review the record of proceedings before the Board, and it may, in its discretion, consider new evidence;
- (e) In making its determination hereunder, the Council shall consider as evidence, and give due weight to, the findings and conclusions of the Board, and shall consider the criteria contained in Section 8½-24.
- (f) Under no circumstances shall the Council by ordinance approve or confirm any franchise contract unless the precise language has been accepted by the Board prior to the Council's action.

Secs. 8½-29 – 8½-50. Reserved.

SECTION 2. Section 81 of Article V of Chapter 8½ of the "Code of Indianapolis and Marion County, Indiana", is hereby repealed and in place thereof is added a new Section 81 to read as follows:

Sec. 8½-81. Construction bond.

- (a) Within thirty (30) days after the effective date of the franchise, the franchise holder shall obtain and maintain at its cost and expense, and file with the Corporation Counsel of the City of Indianapolis, a corporate surety bond issue by a company licensed to do surety business in the State of Indiana and deemed acceptable by the Corporation Counsel, in an amount deemed reasonable by the Board to guarantee the timely construction and full activation of the cable television system, considering the nature and extent of the system and the estimated costs of construction. The bond shall include, but not be limited to, the following conditions: there shall be recoverable by the City, jointly and severally, from the principal and surety, any and all damages, cost or expense suffered by the City resulting from failure of the franchise holder to satisfactorily complete and fully activate the cable television system within the construction schedule described in the franchise application and approved in the franchise contract.

- (b) Any extension to the prescribed construction schedule must be authorized by the Council. Such extension shall be authorized only when the Council finds that such extension is necessary and appropriate due to causes beyond the control of the franchise holder.
- (c) The construction bond shall be terminated only after the Council finds that the franchise holder has satisfactorily completed and fully activated the cable television system in the franchise area.
- (d) The rights reserved to the City with respect to the construction bond are in addition to all other rights of the City, whether reserved by this franchise or authorized by law, and no action, preceding exercise or failure to exercise any right with respect to such construction bond shall affect any other right the City may have.

SECTION 3. Section 82 of Article V of Chapter 8½ of the "Code of Indianapolis and Marion County, Indiana", is hereby repealed and in place thereof is added a new Section 82 to read as follows:

Sec. 8½-82. Security fund.

- (a) Within thirty (30) days after the execution of the franchise contract, the operator shall deposit with the City of Indianapolis the sum of Fifty Thousand Dollars (\$50,000.00) or such other lesser amount as the Board deems reasonable considering the nature and extent of the system and the estimated costs of construction, as security for the faithful performance of all the provisions of the Franchise contract and the payment by the operator of any claims, liens and taxes due the City which may arise by reason of construction, operation or maintenance of the system. Any monies deposited pursuant to this Section shall be placed by the Controller in an interest bearing demand account at a bank or local savings institution agreeable to both parties. Interest on such account will accrue to the benefit of the operator upon completion and activation of the system as required in the franchise contract, and the security fund may be reduced by the Board thereafter to an amount which the Board deems reasonable, considering the nature and extent of any anticipated liabilities, which amount shall be maintained during the period of the franchise contract.
- (b) Within ten (10) days after the notice to it that any amount has been withdrawn from the security fund deposited pursuant to subsection (a), the operator shall pay to, or deposit with, the City of Indianapolis a sum of money or securities sufficient to restore such security fund to the full amount required by subsection (a). If the franchise holder fails to pay to the city any compensation within the time fixed herein; or fails, after ten (10) days notice, to pay to the city or county any taxes due and unpaid; or fails to repay to the city, within such ten (10) days, any damages, costs or expenses which the city shall be compelled to pay by reason of any act or default of the operator in connection with the franchise contract; or fails, after three (3) days' notice of such failure by the mayor or his designee to comply with any provision of this chapter, and the mayor or his designee to comply with any provision of this chapter, and the mayor or his designee reasonably determines that such failure can be remedied by an expenditure from the security fund, the mayor or his designee may immediately withdraw the amount thereof, with interest and any penalties, from the security fund. Upon such withdrawal, the mayor or his designee shall notify the operator of the amount and date thereof.
- (c) The security fund deposited pursuant to this section shall become the property of the city in the event that the franchising contract is cancelled by reason of the default of the operator. The operator, however, shall be entitled to the return of such security fund, or portion thereof, as remains on deposit with the city at the expiration of the term of the franchise contract; provided, that there is then no outstanding default on the part of the operator.
- (d) The rights reserved to the city with respect to the security fund are in addition to all other rights of the city, whether reserved by this chapter, the franchise or contract or authorized by law; and no action, proceeding or exercise of a right with respect to such security fund shall affect any other right the city may have.

SECTION 4. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance.

nance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance has not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor West moved, seconded by Councillor Gilmer, to advance Proposal No. 352, 1983, on the agenda. Consent was given.]

PROPOSAL NO. 352, 1983. This proposal approves the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the sixth and seventh floors of the addition to the Marion County Jail. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on July 21, 1983. He explained that in April, the Council received word that \$2,000,000 in Federal Funds would be available and could be used to build 160 additional cells in case the County needed them and, in the meantime, rent out the cells to the State who is in need of the cells to house misdemeanants. The rental would amount to approximately \$.018 on the tax rate and would cost \$.06 for the bond issue. The net effect would return \$.012 of assessed value to the County General Fund for about \$450,000 a year. The Committee approved this use of the \$2,000,000 over other types of repairs and renovations that can not be made by the bond issue. Councillor Gilmer moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 352, 1983, be amended as follows:

In Section 2, add the additional sentence as follows:

"provided, however, that such addition shall not be authorized until and unless: 1) the State of Indiana appropriates sufficient funds and; 2) the State enters into a contractual agreement to use the designated capacity for at least ten years".

Councillor Gilmer

Council consent was given on the amendment. Mr. John Ryan, Corporation Counsel, added that with the approval of the \$2,000,000 for the additional two floors at the Marion County Jail, the County must guarantee to house 80 Federal prisoners for the next 15 years. He said that he had been in contact with State officials who were enthused with this rental concept. Councillor Tintera voiced opposition and moved to send Proposal No. 352, 1983, back to the Public Safety and Criminal Justice Committee, seconded by Councillor Clark. Councillor West said that the Council must have an answer for the Federal Government. He continued that this issue has been reviewed by the Committee three times. If the Council sends Proposal No. 352, 1983, back to Committee, the Council would be in jeopardy of losing the \$2,000,000. There was discussion as to how much the tax rate would increase with this addition in comparison to the amount that would be paid back to the County. Councillor Gilmer called for the previous question on Councillor Tintera's motion. The motion failed on the following roll call vote; viz:

10 YEAS: *Borst, Clark, Dowden, Durnil, Gilmer, Miller, Page, Sawyers, Stewart, Tintera*

18 NAYS: *Boyd, Brinkman, Campbell, Cottingham, Coughenour, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Rader, Rhodes, Schneider, SerVaas, Strader, Vollmer, West*

1 NOT VOTING: *Jones*

Councillor Holmes spoke in favor of the addition, stating that there would be room for the criminals that are now being put back on the streets. Councillor Vollmer concurred. Councillor West reiterated that this proposal would benefit both the State and the County. He added even though the State may not care what happens to Marion County, but the State does care what happens to itself. Councillor West also pointed out that the old jail structure may some day need updating and this addition could house the prisoners during the renovation period. Councillor Brinkman called for the question, seconded by Councillor Hawkins. Proposal No. 352, 1983, As Amended, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Rader, Rhodes, Schneider, SerVaas, Strader, Vollmer, West*

7 NAYS: *Clark, Durnil, Miller, Page, Sawyers, Stewart, Tintera*

2 NOT VOTING: *Dowden, Jones*

Proposal No. 352, 1983, As Amended, was retitled GENERAL RESOLUTION NO. 7, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 1983

A GENERAL RESOLUTION approving the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the sixth and seventh floors of the addition to the Marion County Jail.

WHEREAS, the U.S. Marshals Service Cooperative Agreement Program has approximately \$2,000,000 allocated for distribution to local governments for renovation, expansion or construction of local detention facilities; and

WHEREAS, the Cooperative Agreement Program requires local governments to utilize the funds solely for construction, expansion or renovation of detention facilities; and

WHEREAS, a local government which receives funds from the Cooperative Agreement Program must agree to provide eighty prisoner spaces for federal prisoners for fifteen years after receipt of funds; and

WHEREAS, Marion County is eligible to receive funds from the Cooperative Agreement Program; and

WHEREAS, Marion County is currently financing the construction of a five story addition to the existing jail facilities; and

WHEREAS, if Marion County receives funds from the Cooperative Agreement Program, the funds may be used to defray approximately half the costs of adding a sixth and seventh floor to the jail expansion project; and

WHEREAS, the addition of a sixth and seventh floor to the jail expansion project would provide space for one hundred sixty prisoners; and

WHEREAS, Marion County would be responsible for financing the construction costs of the sixth and seventh floors of the jail expansion to the extent the construction costs exceed the funds available from the Cooperative Agreement Program; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. If Marion County receives a \$2,000,000 grant from the U.S. Marshals Service Cooperative Agreement Program, the City-County Council of Indianapolis and Marion County agrees to provide eighty prisoner spaces for federal prisoners in the Marion County Jail for fifteen years as a requirement for participation in the U.S. Marshals Service Cooperative Agreement Program.

SECTION 2. The City-County Council of Indianapolis and Marion County approves the use of Cooperative Agreement Program funds for the construction of the sixth and seventh floors of the addition to the Marion County Jail and authorizes compliance with the requirements of the Program. Provided, however, that such addition shall not be authorized until and unless 1) the State of Indiana appropriates sufficient funds and 2) the State enters into a contractual agreement to use the designated capacity for at least ten years.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 299, 1983. This proposal transfers \$6,000 for the Air Pollution Control Division to purchase a computer. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 6-0 on July 25, 1983. Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 299, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer

NO NAYS

3 NOT VOTING: Clark, Tintera, West

Proposal No. 299, 1983, was retitled FISCAL ORDINANCE NO. 61, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Six Thousand dollars (\$6,000) in the Consolidated County Fund for purposes of the Department of Public Works, Air Pollution Control Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the purchase of a computer which will be used by various sections within the division.

SECTION 2. The sum of Six Thousand dollars (\$6,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS AIR POLLUTION CONTROL DIVISION	CONSOLIDATED COUNTY FUND
4. Capital Outlay	\$6,000
Total Increase	\$6,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS AIR POLLUTION CONTROL DIVISION	CONSOLIDATED COUNTY FUND
2. Supplies	\$1,000
3. Other Services & Charges	5,000
Total Reduction	\$6,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Consent was given to discuss and vote on Proposal Nos. 300, 301, and 302, 1983, by one vote.]

PROPOSAL NO. 300, 1983. This proposal changes parking controls on a portion of Haverford Avenue. PROPOSAL NO. 301, 1983. This proposal prohibits stopping, standing and parking on a portion of New Jersey Street. PROPOSAL NO. 302, 1983. This proposal prohibits stopping, standing and parking on a portion of Louisiana Street. Councillor Schneider reported that Proposal Nos. 300, 301, and 302, 1983, were recommended by the Transportation Committee by votes of 6-0 on July 20, 1983. He moved, seconded by Councillor Borst, for adoption. Proposal Nos. 300, 301, and 302, 1983, were adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West*

NO NAYS

2 NOT VOTING: *Clark, Vollmer*

Proposal Nos. 300, 301, and 302, 1983, were retitled GENERAL ORDINANCE NOS. 82-84, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 82, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-270, Parking prohibited during specified hours on certain days.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the deletion of the following to wit:

**ON ANY DAY EXCEPT SATURDAYS,
SUNDAYS AND HOLIDAYS
From 7:00 a.m. to 4:00 p.m.**

Haverford Avenue, on both sides, from Broad Ripple Avenue to Sixty-first Street;

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the addition of the following to wit:

**ON ANY DAY EXCEPT SATURDAYS,
SUNDAYS AND HOLIDAYS
From 7:00 A.M. to 4:00 P.M.**

Haverford Avenue, on both sides, from Broad Ripple Avenue to a point 597 feet south of the south curbline of Broad Ripple Avenue.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 83, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated location on certain days and hours.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated location on certain days and hours, be and is hereby amended by the addition of the following:

**ON ANY DAY EXCEPT SUNDAY
From 6:00 A.M. to 9:00 A.M.**

New Jersey Street, on the west side, from Louisiana Street to the first alley south.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 84, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated location on certain days and hours.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated location on certain days and hours, be and the same is hereby amended by the addition of the following:

**ON ANY DAY EXCEPT SUNDAY
From 6:00 A.M. to 9:00 A.M.**

Louisiana Street, on the south side, from Ogden Street to New Jersey Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 312, 1983. This proposal transfers \$600 for the Pike Township Assessor to purchase additional supplies. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 3-0 on July 26, 1983. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 312, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Clark, Coughenour, Holmes, Howard, Rhodes

Proposal No. 312, 1983, was retitled FISCAL ORDINANCE NO. 62, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Six Hundred Dollars (\$600) in the County General Fund for purposes of the Pike Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of purchasing additional supplies.

SECTION 2. The sum of Six Hundred Dollars (\$600) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PIKE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
2. Supplies	<u>\$600</u>
Total Increase	<u>\$600</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

PIKE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$600</u>
Total Reduction	<u>\$600</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 313, 1983. This proposal authorizes changes in the personnel schedule of the Perry Township Assessor. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 4-1 on July 26, 1983. He stated that this transfer of funds is needed in temporary help. Councillor Tintera moved, seconded by Councillor Coughenour, for adoption. Proposal No. 313, 1983, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
2 NAYS: *Howard, Page*
2 NOT VOTING: *Clark, Hawkins*

Proposal No. 313, 1983, was retitled FISCAL ORDINANCE NO. 63, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Perry Township Assessor's Office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (d) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d)(5) PERRY TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,573	28,573
Chief Deputy	1	21,430	21,430
Deputies	5½	14,013	69,389 <u>64,590</u>
Clerks	2	10,734	21,469 <u>16,169</u>
Temporary Help			
TOTAL	9½		152,231

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 316, 1983. This proposal transfers \$30,000 for the Marion County Home and Julietta Convalescent Center for additional pharmacy medications needed for the remainder of 1983. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 5-0-1 on July 26, 1983. Councillor Tintera moved, seconded by Councillor Coughenour, for adoption. Proposal No. 316, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West

NO NAYS

2 NOT VOTING: Clark, Vollmer

Proposal No. 316, 1983, was retitled FISCAL ORDINANCE NO. 64, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Thirty Thousand Dollars (\$30,000) in the County General Fund for purposes of the Marion County Home and Julietta Convalescent Center and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(3) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of funding additional pharmacy medications needed for the remainder of 1983.

SECTION 2. The sum of Thirty Thousand Dollars (\$30,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

**MARION COUNTY HOME & JULIETTA
CONVALESCENT CENTER**

COUNTY GENERAL HOME

2. Supplies	\$30,000
Total Increase	\$30,000

SECTION 4. The said increased appropriation is funded by the following reductions:

**MARION COUNTY HOME & JULIETTA
CONVALESCENT CENTER**

COUNTY GENERAL HOME

1. Personal Services	\$30,000
Total Reductions	\$30,000

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

MARION COUNTY HOME AND JULIETTA CONVALESCENT CENTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Superintendent	1	36,080	36,080
Executive Secretary	1	12,711	12,711
Administrative Assistant	1	18,924	18,924
Social Service Director	1	19,181	19,181
Head Payroll Clerk	1	13,348	13,348
Assistant Payroll Clerk	1	11,080	11,080
Business Mgr/Public Rel.	1	16,134	16,134
Head Bookkeeper	1	11,645	11,645
Asst. Bookkeeper	1	9,855	9,855
Asst. Bookkeeper	1	10,119	10,119
Senior Stenographer	1	10,084	10,084
Inventory Clerk & Accounts Payable	1	9,744	9,744
Rehab. Counselor	1	12,311	12,311
Head PBX Operator & Receptionist	1	9,855	9,855
PBX Operators - Day, Evenings & Nights	5	8,835	44,175
Chaplain	1	21,108	21,108
Chief Physician	1	55,344	55,344
On-Call Physician/URC	1	6,929	6,929
On-Call Physician	1	4,293	4,293
Extern Type II	6	2,634	15,804
Dentist	1	4,702	4,702
Podiatrist	1	4,114	4,114
Audiologist	1	4,091	4,091
Clinic Coordinator - RN	1	17,802	17,802
Medical Secretary	1	12,428	12,428
Medical Records Tech.	1	12,194	12,194
Clinic Lab/X-ray Tech.	1	11,766	11,766

Clinic Ward Clerk	1	8,793	8,793
Medical Clerk-Typist	1	10,441	10,441
Registered Physical Therapist	1	24,676	24,676
Certified Physical Therapist	1	15,927	15,927
Physical Therapy Aide - Type II	1	9,866	9,866
Physical Therapy Aide - Type I	1	10,779	10,779
Registered Occupational Therapist	1	20,379	20,379
Certified Occupational Therapist	1	14,028	14,028
Occup. Therapy Aide	1	9,217	9,217
Director of Nursing - RN	1	29,318	29,318
Nursing Secretary	1	11,978	11,978
Professional Supervisor - RN-Day	1	22,277	22,277
Facility Supervisor - RN-Day	6	17,581	105,486
Facility Supervisor - Rn - Evenings, Nights, Relief	14	18,230	255,220
Head Nurse Supervisor - LPN - Day	11	12,799	140,789
Head Nurse Supervisor - LPN - Evenings, Nights, Relief	20	13,315	266,300
Medicare/Medicaid Ward Clerk	2	9,133	18,266
Beautician	1	10,811	10,811
Barber	1	2,600	2,600
Registered Pharmacist	1	24,969	24,969
Asst. Reg. Pharmacist	2	20,650	41,300
Pharmacy Technicians	2	9,382	18,764
Rotation Worker Rehab C	1	600	600
Registered Dietician	1	22,566	22,566
Supr. Food Prep/Dietary Relief	1	17,321	17,321
Food Service Super.	1	12,484	12,484
Dietary Secretary	1	9,292	9,292
Butcher	1	9,292	9,292
Executive Housekeeper/Laundry Manager	1	25,712	25,712
Central Supply Storekeeper	1	10,027	10,027
Janitor Supervisor	1	10,402	10,402
Rehab Bldg. Janitor Super.	1	10,045	10,045
Head Storeroom Clerk	1	11,369	11,369
Stockroom Handler	1	8,958	8,958
Asst. Laundry Supervisor	1	11,163	11,163
Maintenance Director	1	22,234	22,234
Director of Security	1	13,679	13,679
Security Officer - Deputy/Asst.	1	12,089	12,089
Deputy Sheriff - Day	3	11,395	34,185
Deputy Sheriff - Evenings & Nights	6	11,872	71,232
Activities/Volunteer Coord.	1	13,872	13,872
Recreation Director	1	11,674	11,674
Asst. Recreation Dir.	1	9,305	9,305
Recreation Staff Worker	1	2,463	2,463
Recreation Therapist	3	8,793	26,379
Ward Attendants - Day, Evenings & Nights	120	8,525	1,023,000 993,000

Medical Tech. -			
Aide/Orderlies	6	11,352	68,112
Ward Secretaries	5	8,525	42,625
Snack Shop Supervisor	1	8,229	8,229
Snack Shop Worker	1	8,229	8,229
Dining Room Servers	14	8,229	115,206
Cook - Days	3	9,133	27,399
Cooks - Special Diets,			
Evenings & Nights	4	9,333	37,332
Hospital Ward Dietary Aides	5	8,525	42,625
Nourishment Aide	1	8,229	8,229
Dish Room Helpers, Porters			
Utility Help	11	8,229	90,519
Janitor/Maid - Day			
Evenings & Nights	26	8,525	221,650
Washman	2	9,177	18,354
Wearing Apparel Ironer,			
Checker	12	8,229	98,748
Carpenter	1	13,865	13,865
Plumber & Steam Fitter	1	15,187	15,187
Electrician	1	15,187	15,187
Electrician	1	15,187	15,187
Maintenance - Evenings			
& Nights	4	13,896	55,584
Painter	1	13,063	13,063
Yard & Ground Keeper	1	7,845	7,845
Maintenance Helper	1	13,222	13,222
Maintenance Helper	1	12,880	12,880
Head Fireman	1	14,848	14,848
Mechanic	1	13,832	13,832
Board Per Diem			2,100
Vacancy Factor			(546,327)
TOTAL	365	3,321,078	3,291,078

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 317, 1983. This proposal authorizes changes in the personnel schedule of the Decatur Township Trustee. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 5-1-1 on July 26, 1983. He explained that the Decatur Township Trustee will add a part-time clerk; the position is supported through additional revenues from the Small Claims Court. Councillor Tintera moved, seconded by Councillor Cottingham, for adoption. Proposal No. 317, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
 3 NAYS: Campbell, Howard, Page
 1 NOT VOTING: Clark

Proposal No. 317, 1983, was retitled GENERAL ORDINANCE NO. 85, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 1983

A GENERAL ORDINANCE amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Decatur Township Trustee.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 3 of City-County General Ordinance No. 61, 1982, be and is hereby amended by deleting the crosshatched portions and adding the underline amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	9,600	9,600
Township Clerk	1	8,750	8,750
Advisory Board Members	3	650	1,950
Court Clerk (Chief)	1	11,900	11,900
Court Clerk	1	11,300	11,300
Judge for Small Claims Court	1	14,300	14,300
Court Clerk (part-time)	N 1	0 5,000	N 2,500

POOR RELIEF PERSONNEL

Supr. & Invest. (part-time)	1	9,300	9,300
Investigator (part-time)	<u>1</u>	1,000	<u>1,000</u>
TOTAL	1 <u>11</u>		68,100 <u>70,600</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 332, 1983. This proposal ratifies the hiring of Miss Sally Walls for the position of Coordinator of the Community Corrections Program. Miss Walls declined the position, therefore, Councillor West moved, seconded by Councillor Borst, to Strike Proposal No. 332, 1983. Council consent was given.

[Clerk's Note: Council consent was given to take one vote on Proposal Nos. 335, 338, 340, 341, and 342, 1983. All of the aforementioned proposals are routine transportation ordinances. Council consent was given.]

PROPOSAL NO. 335, 1983, changes intersection controls at Claredon Road and 42nd Street. PROPOSAL NO. 338, 1983, changes intersection controls at Dean Road and 82nd Street. PROPOSAL NO. 340, 1983, changes intersection controls at Guilford Avenue and 86th Street. PROPOSAL NO. 341, 1983, changes intersection controls at Depauw Boulevard and Michigan Road. PROPOSAL NO. 342, 1983, changes intersection controls at Michigan Road and Township Line Road. Councillor Schneider reported that all of the aforementioned proposals were

recommended by the Transportation Committee by unanimous votes on July 20, 1983. He moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 335, 338, 340, 341, and 342, 1983, were adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

Proposal Nos. 335, 338, 340, 341, and 342, 1983, were retitled GENERAL ORDINANCE NOS. 86-90, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 86, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17, Pg. 3	Clarendon Rd. & W. 42nd St.	Clarendon Rd.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17, Pg. 3	Clarendon Rd. & 42nd St.		4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 87, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5, Pg. 2	Dean Rd. & E. 82nd St.	E. 82nd St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5, Pg. 2	Dean Rd. & 82nd St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 88, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4, Pg. 3	Guilford Ave. & E. 86th St.	E. 86th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4, Pg. 3	Guilford Ave. & E. 86th St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 89, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2, Pg. 2	Depauw Blvd. & Michigan Rd.		SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 90, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10, Pg. 5	Michigan Rd. & Township Line Rd.	Michigan Rd.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10, Pg. 5	Michigan Rd. & Township Line Rd.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 336, 1983. This proposal changes parking controls on portions of Indiana Avenue. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 4-0 on July 20, 1983. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal No. 336, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

2 NOT VOTING: Clark, Tintera

Proposal No. 336, 1983, was retitled GENERAL ORDINANCE NO. 91, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 91, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing, and parking prohibited at designated locations on certain days and hours.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-271, Stopping, standing, and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 AM to 9:00 AM**

Indiana Avenue, on the southwest side, from North Street to Capitol Avenue;

From 3:00 PM to 6:00 PM

Indiana Avenue, on the northeast side, from Capitol Avenue to North Street;

From 4:00 PM to 6:00 PM

Indiana Avenue, on both sides, from Illinois Street to Tenth Street;

**ON ANY DAY EXCEPT SUNDAY
From 7:00 AM to 9:00 AM**

Indiana Avenue, on both sides, from Illinois Street to Tenth Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Indiana Avenue, on the southwest side, from West Street to Stadium Drive.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-271, Stopping, standing, and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 4:00 PM to 6:00 PM**

Indiana Avenue, on the northeast side, from North Street to Tenth Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Indiana Avenue, on the southwest side, from North Street to Tenth Street.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 337, 1983. This proposal changes Colorado Avenue from Washington Street to New York Street as a one-way, northbound and changes intersection controls at Colorado Avenue and Washington Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 5-0 on July 20, 1983. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal No. 337, 1983, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

Proposal No. 337, 1983, was retitled GENERAL ORDINANCE NO. 92, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 92, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated and Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

NORTHBOUND

Colorado Avenue, from Washington Street to New York Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26, Pg. 6	Colorado Av. & E. Washington St.	E. Washington St.	STOP

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26, Pg. 6	Colorado Av. (NB) & Washington St.	Washington St.	STOP

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 339, 1983. This proposal changes preferential streets at the intersection of Boyd and Comer Avenues and Boyd Avenue and Hoefgen Street. The Transportation Committee recommended passage by a vote of 5-0 on July 20, 1983. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal No. 339, 1983, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader,

Tintera, Vollmer, West
NO NAYS

Proposal No. 339, 1983, was retitled GENERAL ORDINANCE NO. 93, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 93, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32, Pg. 3	Boyd Av. & Comer Av.	Comer Av.	STOP
32, Pg. 3	Boyd Av. & Hoefgen St.	Hoefgen St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32, Pg. 3	Boyd Av. & Comer Av.	Boyd Av.	STOP
32, Pg. 3	Boyd Av. & Hoefgen St.	Boyd Av.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 351, 1983. This proposal changes parking controls on a portion of Virginia Avenue. Council consent was given to return Proposal No. 351, 1983, back to the Transportation Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:33 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 1st day of August, 1983.

and
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal
of the City of Indianapolis to be affixed.

ATTEST:

Burt Swann

President

Donald A. Kipp

Clerk of the City-County Council

(SEAL)

The Commission on the Status of Women
 has the honor to acknowledge the receipt of your letter of the 10th inst.
 and in reply to inform you that the same has been forwarded to the
 appropriate authorities for their consideration.

Very respectfully,
 Secretary

The Commission on the Status of Women
 has the honor to acknowledge the receipt of your letter of the 10th inst.
 and in reply to inform you that the same has been forwarded to the
 appropriate authorities for their consideration.

Very respectfully,
 Secretary

The Commission on the Status of Women
 has the honor to acknowledge the receipt of your letter of the 10th inst.
 and in reply to inform you that the same has been forwarded to the
 appropriate authorities for their consideration.

Very respectfully,
 Secretary

The Commission on the Status of Women
 has the honor to acknowledge the receipt of your letter of the 10th inst.
 and in reply to inform you that the same has been forwarded to the
 appropriate authorities for their consideration.

Very respectfully,
 Secretary

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, August 22, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:07 p.m., Monday, August 22, 1983. President SerVaas in the Chair. Councillor Stephen R. West opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of August 1, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, August 22, 1983, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on August 2 and 9, 1983, a copy of NOTICE TO TAXPAYERS of General Ordinance No. 79, 1983.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on August 11 and 18, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 354, and 365, 1983, to be held on Monday, August 22, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 56, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Four Million Six Hundred Four Thousand Dollars (\$4,604,000) in the Community Services Program Fund for purposes of the Department of Metropolitan Development, Community Development Administration and reducing the unappropriated and unencumbered balance in the Community Services Program Fund.

FISCAL ORDINANCE NO. 57, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Two Million Three Hundred Four Thousand Dollars (\$2,304,000) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development Division and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

FISCAL ORDINANCE NO. 58, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Eight Hundred Sixty-seven Thousand Three Hundred Dollars (\$867,300) in the Park General Fund for purposes of the Department of Parks and Recreation Divisions and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 59, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Nine Hundred Thousand Dollars (\$900,000) in the Flood Control General Fund for purposes

of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

FISCAL ORDINANCE NO. 60, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Seven Hundred Thousand Dollars (\$700,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

FISCAL ORDINANCE NO. 61, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Six Thousand Dollars (\$6,000) in the Consolidated County Fund for purposes of the Department of Public Works, Air Pollution Control Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 63, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Perry Township Assessor's Office.

FISCAL ORDINANCE NO. 64, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Thirty Thousand Dollars (\$30,000) in the County General Fund for purposes of the Marion County Home and Julietta Convalescent Center and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 80, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 2-44, Calendar and agenda.

GENERAL ORDINANCE NO. 81, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Chapter 8½, governing cable television by providing new procedures for making and considering applications for cable television franchises and changing the amounts required for the construction bond and security fund.

GENERAL ORDINANCE NO. 82, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-270, Parking prohibited during specified hours on certain days.

GENERAL ORDINANCE NO. 83, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated location on certain days and hours.

GENERAL ORDINANCE NO. 84, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated location on certain days and hours.

GENERAL ORDINANCE NO. 85, 1983, amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Decatur Township Trustee.

GENERAL ORDINANCE NO. 86, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 87, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 88, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 89, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 90, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 91, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing, and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 92, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way street and alleys designated and Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 93, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL RESOLUTION NO. 7, 1983, approving the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the sixth and seventh floors of the addition to the Marion County Jail.

Respectfully submitted,

William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 409, 1983. Councillor Tintera read the proposal which honors Robert Eichholtz. Councillor Tintera moved, seconded by Councillor Vollmer, for adoption. Proposal No. 409, 1983, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 67, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 67, 1983

A SPECIAL RESOLUTION honoring Robert Eichholtz.

WHEREAS, Robert Eichholtz was a member of the Marion County Tax Adjustment Board and a former member of the Metropolitan Development Commission and the Greater Indianapolis Progress Committee; and

WHEREAS, Mr. Eichholtz was instrumental in the purchase of the historic Lewis Levy Mansion at 2902 N. Meridian, now the home of Indianapolis Life Insurance, which had been scheduled to be torn down and replaced with a parking lot; and

WHEREAS, Robert Eichholtz was an outstanding member of the community who met an untimely death on July 30, 1983; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council honors Robert Eichholtz for a lifetime of outstanding service to his community and expresses its deep regrets to his family for his untimely passing.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 410, 1983. Councillor McGrath read the proposal honoring the Indianapolis Shakespeare Festival. Councillor McGrath moved, seconded by Councillor Borst, for adoption. Proposal No. 410, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 68, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 68, 1983

A SPECIAL RESOLUTION honoring the Indianapolis Shakespeare Festival for their 1983 summer performances at the Garfield Park Amphitheater.

WHEREAS, since its inaugural season in 1981 the Indianapolis Shakespeare Festival has played to over 20,000 people, with attendance at the 1983 performances estimated at more than 15,000; and

WHEREAS, this year's evening performances included "Measure for Measure" and "Twelfth Night"; and

WHEREAS, while sitting under the stars or picnicing on the grassy slopes in the Garfield Park Amphitheatre, the Indianapolis Shakespeare Festival makes timeless magic come to life for children and adults; and

WHEREAS, Artistic Director, Mr. David Edgecombe; General Manager, Melissa J. Perrey; Set Designer, David M. Finkel; Costume Designer, Catherine F. Norgren; Assistant Director, Virgene Cline; Music Director, Philip Spray; Fight Choreographer, Kerry Deardorff; Symposia Coordinator, Mark Fields; the approximately twenty members of the production staff, sixteen performers and hundreds of volunteers have helped make the 1983 Indianapolis Shakespeare Festival a most successful and memorable event; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council wishes the Indianapolis Shakespeare Festival continued success with their productions and encourages the Festival to continue its performances for many years to come at the beautiful Garfield Park Amphitheatre.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor Dowden expressed his concerns regarding comments made by the attorney representing Methodist Hospital charging that the Council had acted fiscally irresponsible. Councillor Dowden reminded the Council of the recent bond issue rendering advice to the Hospital Authority concerning proposed tax exempt revenue bonds for Methodist Hospital of Indiana, Inc. in an approximate amount of \$75,000,000. Councillor Dowden conveyed his desire for an apology directed to the City-County Council in reference to the comments made by their attorney.

INTRODUCTION OF GUESTS

Councillor Howard introduced Democrat Candidate for District 23, Bernadette M. Price.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Brinkman moved, seconded by Councillor Gilmer, to advance Proposals 377-382 and 384, on the agenda. Consent was given and the President referred the proposals to Special Orders, Final Adoption.]

PROPOSAL NO. 374, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL ORDINANCE** authorizing the execution of a lease of the Indianapolis-Marion County Central Maintenance Garage after construction by the Indianapolis-Marion County Building Authority", and the President referred it to the Administration Committee.

PROPOSAL NO. 375, 1983. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a **COUNCIL RESOLUTION** appointing Lou Gerig to the Indianapolis Public Transportation Corporation"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 376, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** transferring \$4,000 for the Mayor's Office to purchase supplies to continue normal operations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 383, 1983. This proposal was withdrawn on August 18, 1983.

PROPOSAL NO. 385, 1983. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a **GENERAL RESOLUTION** reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 386, 1983. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a **GENERAL RESOLUTION** reviewing, modifying and approving the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 387, 1983. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a **GENERAL RESOLUTION** reviewing, mod-

ifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 388, 1983. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a **GENERAL RESOLUTION** reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 389, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** transferring \$825 for Superior Court - Criminal Probation Department for mileage created by the House Arrest Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 390, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** transferring \$20,000 for the Marion County Sheriff for vehicle maintenance for the remainder of 1983"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 391, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$17,515 of federal grant funds for the Emergency Management Planning Division for a Hazardous Materials Transportation Study"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 392, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$332,966 of State and Federal Grant Funds for the Community Corrections Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 393, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$10,000 for the Flood Control Division for mowing and cleaning parcels of private property which are devaluating adjoining properties"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 395, 1983. Introduced by Councillor Campbell. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** changing intersection controls at Temple Avenue and 9th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 396, 1983. Introduced by Councillor Campbell. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Tacoma Avenue and 11th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 397-408, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on August 5, 1983". Council consent was given. Proposal Nos. 397-408, 1983, were adopted by consent of the Council, retitled REZONING ORDINANCE NOS. 116-127, 1983, and reads as follows:

**REZONING ORDINANCE NO. 116, 1983 83-Z-31 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

9601 EAST 46TH STREET, INDIANAPOLIS

Gene B. Glick Company, Inc., by James W. Beatty, requests rezoning of 22.14 acres, being in D-4 district, to SU-7 classification, to provide for the regional headquarters of Little League, including baseball and softball diamonds, swimming pool, cottages for summer camps and administrative building.

**REZONING ORDINANCE NO. 117, 1983 83-Z-97 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

612 SOUTH BRIDGEPORT ROAD, INDIANAPOLIS

Jean Kulke, by Steve Plopper, request rezoning of 38.96 acres, being in A-2 district, to D-4 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 118, 1983 83-Z-107 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

6602 EAST 91ST STREET, INDIANAPOLIS

Don and Mary Harsin, by William F. LeMond, requests rezoning of 13.80 acres, being in A-2 district, to D-6 II classification, to provide for multi-family extension south of Twin Lakes Development.

**REZONING ORDINANCE NO. 119, 1983 83-Z-112 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10**

2027 WINTER AVENUE, INDIANAPOLIS

New Hope Baptist Church, by Benjamin F. Andrew, Trustee, requests rezoning of 0.15 acre, being in D-5 district, to SU-1 classification, to provide for construction of an off-street parking lot for the existing church.

**REZONING ORDINANCE NO. 120, 1983 83-Z-119 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

3171 NORTH MERIDIAN STREET, INDIANAPOLIS

32nd Street Associates, by Walter E. Wolf, Jr., requests rezoning of 1.29 acres, being in D-9 district, to C-1 classification, to provide for the construction of a two-story office building.

**REZONING ORDINANCE NO. 121, 1983 83-Z-120 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

2940 SOUTH RITTER AVENUE, INDIANAPOLIS

Thomas R. Marshall, by Stephen D. Mears, requests rezoning of 2.00 acres, being in A-2 district, to SU-5 classification, to provide for the erection of a communications tower.

**REZONING ORDINANCE NO. 122, 1983 83-Z-121 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14**

7229 EAST WASHINGTON STREET, INDIANAPOLIS

Howard Johnson Company, by Charles Conlon, requests rezoning of 1.07 acres, being in C-2 and C-4 district, to C-4 classification, to provide for total zoning conformance for existing restaurant.

**REZONING ORDINANCE NO. 123, 1983 83-Z-122 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

2950 EAST 56TH STREET, INDIANAPOLIS

Gregg Hutchinson, by Stephen D. Mears, requests rezoning of 1.05 acres, being in D-3 district, to C-1 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 124, 1983 83-Z-124 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

2150 NORTH POST ROAD, INDIANAPOLIS

Carl W. Ritchie, by Lawson J. Clark, II, requests rezoning of 1.93 acres, being in A-2 district, to C-6 classification, to provide for the construction of a motel.

**REZONING ORDINANCE NO. 125, 1983 83-Z-125 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

3830 EAST SOUTHPORT ROAD, INDIANAPOLIS

E & F Realty Co., by John Van Buskirk, requests rezoning of 7.00 acres, being in SU-2 district, to C-3 classification, to provide for offices, a pharmacy and retail sales.

**REZONING ORDINANCE NO. 126, 1983 83-Z-126 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT 12**

7299 PENDLETON PIKE, INDIANAPOLIS

Cornelius C. Ihrer, by Joseph F. Quill, requests rezoning of 0.53 acre, being in D-5 district, to C-4 classification, to provide for conformance of zoning for existing restaurant.

**REZONING ORDINANCE NO. 127, 1983 83-Z-138 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

2102 NORTH POST ROAD, INDIANAPOLIS

The Metropolitan Development Commission, by Jon A. Meeks, Administrator, Division of Development Services, requests rezoning of 1.50 acres, being in A-2 district, to C-4 classification, to provide for the correction of a mapping error based on information found relating to rezoning petition 61-Z-109 and other pertinent research.

PROPOSAL NO. 411, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the sixth and seventh floors of the addition to the Marion County Jail"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NOS. 412-421, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on August 19, 1983". Council consent was given. Proposal Nos. 412-421, 1983, were adopted by consent of the Council, retitled REZONING ORDINANCES 128-137, 1983, and reads as follows:

**REZONING ORDINANCE NO. 128, 1983 83-Z-105 (83-DP-3) PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

304 WEST COUNTY LINE ROAD, INDIANAPOLIS

Ventura Homes, Incorporated, by Charles E. Wilson, requests rezoning of 96.00, being in D-4 and A-2 district, to DP classification, to provide for single-family, apartments and day care uses as per plans and commitments filed for a Planned Unit Development.

**REZONING ORDINANCE NO. 129, 1983 83-Z-109 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

6002 WEST 62ND STREET, INDIANAPOLIS

Corporate Park Development, by Stephen D. Mears, requests rezoning of 97.52 acres, being in A-2 district, to C-S classification, to provide for a commercial/distribution/office development in accordance with plan.

**REZONING ORDINANCE NO. 130, 1983 83-Z-128 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

1709 NORTH POST ROAD, INDIANAPOLIS

Arnold E. Brown requests rezoning of 1.60 acres, being in D-2 district, to C-1 classification, to permit the erection of a professional doctor's office.

**REZONING ORDINANCE NO. 131, 1983 83-Z-130 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

6145 SOUTH EAST STREET, INDIANAPOLIS

James W. Shite, Harry K. Wick, Lawrence M. Lunn request rezoning of 1.24 acres, being in A-2 district, to C-1 classification, to provide for a professional office building.

**REZONING ORDINANCE NO. 132, 1983 83-Z-132 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

1601 COUNTRYSIDE LANE, INDIANAPOLIS

Ivy Homes, Inc., by Harold Gibson, request rezoning of 10.90 acres, being in D-3 district, to D-4 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 133, 1983 83-Z-133 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

6950 SOUTH U.S. 31, INDIANAPOLIS

John R. Swengel, by Rex M. Joseph, Jr., requests rezoning of 1.01 acre, being in D-5 district, to C-1 classification for commercial use.

**REZONING ORDINANCE NO. 134, 1983 83-Z-134 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

4525 EAST 82ND STREET, INDIANAPOLIS

Charles Ronald Lucas and James K. Culley, by Michael D. Moriarty, requests rezoning of 7.91 acres, being in C-3 district, to C-1 classification, to provide for the construction of an insurance company building.

**REZONING ORDINANCE NO. 135, 1983 83-Z-135 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

4112 NORTH KEYSTONE AVENUE, INDIANAPOLIS

L.E. Kleinmaier, Jr., by Compucom, requests rezoning of 1.38 acres, being in D-5 district, to C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 136, 1983 83-Z-145 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

150 WEST 86TH STREET, INDIANAPOLIS

Metropolitan Development Commission, by Jon A. Meeks, Administrator, Division of Development Services, initiates rezoning to correct a mapping error on information found in 65-Z-104 and other pertinent research from SU-2 to SU-1 classification, to provide for the existing church.

**REZONING ORDINANCE NO. 137, 1983 83-Z-155 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 9**

2990 NORTH HARDING STREET, INDIANAPOLIS

City of Indianapolis, Department of Administration, agent for Department of Parks and Recreation, by Lee Hauser, request rezoning of 0.50 acre, being in C-4 and I-2-U district, to SU-9 classification, to provide for a fuel site and car wash for the Central Equipment Management Division.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 365, 1983. Councillor Nickell had requested that this proposal, for a rezoning ordinance in Lawrence Township, Councilmanic District 5, 7102 North County Line Road, be held out for a public hearing. Councillor Nickell moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

In accordance with the procedure agreed between petitioner and remonstrators, I move that Proposal No. 365, 1983, (Rezoning Docket No. 83-Z-110) be rejected, and that the Metropolitan Development Commission waive its rules on waiting periods and docket fees so that petitioner may redocket his petition without delay or additional fees.

Councillor Nickell

Councillor Durnil seconded the motion. Councillor Nickell's motion to reject Proposal No. 365, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Coughenour, Howard, Schneider*

PROPOSAL NO. 354, 1983. This proposal appropriates \$1,000,000 for the Division of Employment and Training to fund the Summer CETA Program. Councillor Dowden moved that Proposal No. 354, 1983, be postponed in Council until September 12, 1983, seconded by Councillor Rhodes. Consent was given.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 252, 1983. This proposal prohibits parking on a portion of Camden Road. Councillor Miller moved, seconded by Councillor Schneider, to strike Proposal No. 252, 1983. Consent was given.

PROPOSAL NO. 351, 1983. This proposal changes parking controls on a portion of Virginia Avenue. Councillor Schneider reported that the Transportation Committee recommended to amend and pass Proposal No. 351, 1983, by a vote of 6-0 on August 9, 1983. Councillor Schneider moved, seconded by Councillor Hawkins, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 351, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 351, 1983, Revised Committee Recommendations".

Councillor Schneider

Council consent was given on the amendment on Proposal No. 351, 1983.

[Clerk's Note: Councillor Schneider moved to take one vote on Proposal Nos. 351, 1983, As Amended, and Proposal No. 356, 1983, changing parking controls on a portion of East Street; and Proposal No. 358, 1983, which changes parking controls on a portion of 34th Street. Both proposals were recommended by a vote of 6-0 on August 9, 1983, by the Transportation Committee. Consent was given.]

Proposal Nos. 351, 1983, As Amended, and Proposal Nos. 356 and 358, 1983, were adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Clark, Hawkins, Jones*

Proposal No. 351, 1983, As Amended, and Proposal Nos. 356 and 358, 1983, were retitled GENERAL ORDINANCE NOS. 94-96, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 94, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, is hereby amended by the deletion of the following:

ON ANY DAY EXCEPT SATURDAY AND SUNDAY

From 4:00 PM to 7:00 PM

Virginia Avenue, on the southwest side, from Alabama Street to Prospect Street;

From 6:00 AM to 9:00 AM

Virginia Avenue, on the northeast side, from Alabama Street to Prospect Street;

From 7:00 AM to 9:00 AM

Virginia Avenue, on the northeast side from Maryland Street to Woodlawn Avenue.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, is hereby amended by the addition of the following:

ON ANY DAY EXCEPT SATURDAY AND SUNDAY

From 7:00 AM to 9:00 AM

Virginia Avenue, on the northside, from Louisiana Street to Woodlawn Avenue;

From 4:00 PM to 6:00 PM

Virginia Avenue, on the southside, from Louisiana Street to Woodlawn Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 95, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets and Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

East Street, on the west side, from Parkway Avenue to Sanders Street;

East Street, on the east side, from Orange Street to Morris Street;

East Street, on both sides, from Raymond Street to a point 135 feet north of the north curb line of Raymond Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

4:00 p.m. to 6:00 p.m.

East Street, on the west side, from Morris Street to Raymond Street;

3:00 p.m. to 6:00 p.m.

East Street, on the west side, from Orange Street to Raymond Street;

6:00 a.m. to 9:00 a.m.

East Street, on the east side, from Orange Street to Raymond Street;

ON ANY DAY EXCEPT SUNDAY

7:00 a.m. to 9:00 a.m.

East Street, on the east side, from Raymond Street to Sanders Street.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 96, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours and Section 29-272, Parking time restricted on designated days.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Thirty-fourth Street, on the south side, from Pennsylvania Street to the first driveway west of Pennsylvania Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS
6:00 a.m. to 9:00 a.m.**

Thirty-fourth Street, on the north side, from Central Avenue to North Illinois Street.

From 3:00 p.m. to 6:00 p.m.

Thirty-fourth Street, on the south side, from North Illinois Street to Central Avenue.

**ON ANY DAY EXCEPT SATURDAYS, SUNDAYS OR HOLIDAYS
From 4:00 p.m. to 6:00 p.m.**

Thirty-fourth Street, on both sides, from Illinois Street to Meridian Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-272, Parking time restricted on designated days, be, and the same is hereby amended by the deletion of the following, to wit:

**NINETY MINUTES ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 6:00 p.m.**

Thirty-fourth Street, on the north side, from Salem Street to Illinois Street.

**NINETY MINUTES ON ANY DAY EXCEPT SUNDAYS AND HOLIDAYS
From 7:00 a.m. to 6:00 p.m.**

Thirty-fourth Street, on the south side, from Central Avenue to Meridian Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Thirty-fourth Street, on the north side, from Meridian Street to a point 100 feet east of Meridian Street.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 350, 1983. This proposal changes parking controls on a portion of Massachusetts Avenue. Councillor Schneider reported that Proposal No. 350, 1983, will allow the Department of Transportation to erect two hour parking signs on any day except Saturdays and Sundays from 7:00 a.m. to 6:00 p.m. Councillor Sawyers explained that Mrs. S. E. Drey, owner of S. E. Drey & Company, Inc., has experienced several bus drivers of the Indianapolis Public School Corporation parking their automobiles in front of her business during the business hours, thereby, not allowing her patrons and others places to park. Councillor Sawyers submitted a letter with signatures from surrounding merchants supporting Mrs. Drey's actions. Such letter is on file in the City Clerk's Office. Councillor Campbell stated that parking meters were removed from this area, because they were not producing any revenues. After discussion, Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 5-2 on August 9, 1983. Councillor Schneider moved, seconded by Councillor Sawyers, for adoption. Proposal No. 350, 1983, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West

7 NAYS: Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer

Proposal No. 350, 1983, was retitled **GENERAL ORDINANCE NO. 97, 1983**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 97, 1983

A **GENERAL ORDINANCE** amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272, Parking time restricted on designated days.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-272, Parking time restricted on designated days, is hereby amended by the addition of the following:

**TWO HOURS
ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 7:00 AM to 6:00 PM**

Massachusetts Avenue, on both sides from College Avenue to Davidson Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 357, 1983. This proposal changes speed limit controls on a portion of Michigan Road. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 6-0 on August 9, 1983. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal No. 357, 1983, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Brinkman*

Proposal No. 357, 1983, was retitled GENERAL ORDINANCE NO. 98, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 98, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the deletion of the following, to wit:

Northwestern Avenue, from Thirty-eight Street to Kessler Boulevard, 45 MPH;

Northwestern Avenue, from Kessler Boulevard to Fox Hill Road, 45 MPH;

Northwestern Avenue, from Fox Hill Road to *700 North, 45 MPH;

Northwestern Avenue, from 7000 North to 7800 North, 45 MPH; and

Northwestern Avenue, from 7800 North to 9600 North (County Line Road), 50 MPH.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

Michigan Road, from Thirty-eight Street to Ninety-six Street, 45 MPH.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 373, 1983. This proposal tentatively approves a lease of the Central Maintenance Garage after improvements are constructed by the Indianapolis Marion County Building Authority and providing a public hearing on such

lease with notice. The Administration Committee recommended passage by a vote of 5-1 on August 16, 1983. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 373, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
2 NAYS: Clark, Gilmer
1 NOT VOTING: Rader

Proposal No. 373, 1983, was retitled SPECIAL ORDINANCE NO. 18, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 18, 1983

A SPECIAL ORDINANCE tentatively approving a lease of the Central Maintenance Garage after improvements are constructed by the Indianapolis-Marion County Building Authority and providing a public hearing on such lease with notice.

WHEREAS, the Indianapolis-Marion County Building Authority ("Authority") has been created under and pursuant to the provisions of Indiana Code, Section 36-9-13-1 et seq. for the purpose of constructing, operating and leasing to governmental units within the territorial boundaries of Marion County lands and buildings for public or governmental purposes; and

WHEREAS, the City of Indianapolis ("City") desires to have the Authority to undertake the construction of a new Central Maintenance Garage for lease to the City as evidenced by a special resolution previously adopted by this Council on November 10, 1982; and

WHEREAS, the City has negotiated a proposed lease of such Garage with the Authority, which lease must be the subject of a public hearing by the City before its execution by the parties thereto; and

WHEREAS, there is before this Council a copy of the proposed lease as negotiated with the Authority being entitled "Indianapolis-Marion County Central Maintenance Garage Lease" together with plans and specifications for such new Garage as prepared by architects employed by the Authority and an estimate of the cost of the building project to be undertaken; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The proposed Indianapolis-Marion County Central Maintenance Garage Lease, including the plans, specifications and drawings for the said project and the cost estimate therefore as submitted at this meeting by the Authority are hereby tentatively approved subject to hearing and are ordered kept open for inspection by the public by the Clerk of the Council and at the public hearing to be held before this Council.

SECTION 2. The City-County Council hereby instructs the Clerk of the Council on behalf of the City to publish notice for a public hearing before this Council in accordance with the provisions of Indiana Code Section 5-3-1 et seq. and Section 36-9-13-27. Such public hearing for the City shall be held by this Council in the City-County Council Chambers, City-County Building, Indianapolis, Indiana, on September 12, 1983, at 7:00 p.m., EST.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 377, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Laser Robotics Machinery, Inc. in an approximate amount of \$1,000,000, was recommended for passage by the Economic Development Committee by a vote of 3-0 on August 19, 1983. Councillor Brinkman reported that this project, located at 2232 South Tibbs Avenue, provides for the purchase of a laser driller, or laser cutter and one or two laser markert. Seven jobs will be added by the end of the first year and twenty-two jobs at the end of three years. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 377, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Holmes, Howard, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West
3 NOT VOTING: Jones, Journey, Strader
2 NOT VOTING: Dowden, Hawkins

Proposal No. 377, 1983, was retitled **SPECIAL RESOLUTION NO. 69, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition and installation of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Laser Robotics Machining, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire and install certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition and installation of three or possibly four laser machines to be located at 2232 South Tibbs Avenue, Indianapolis, Indiana, which will be used by the Company as a laser job shop to perform drilling, cutting and marking services for industrial manufacturers and other manufacturers (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 7 at the end of one year and 22 at the end of three years) to be achieved by the acquisition and installation of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and installation of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,000,000 under the Act to be guaranteed by Omar Robinson and John Sheets and to be privately placed for the acquisition and installation of the Project and the sale or leasing of the Project to Laser Robotics Machining, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition and installation of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during installation, underwriting expenses, attorney and bond counsel fees, acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 378, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Lilly Industrial Coatings, Inc., in an approximately amount of \$1,330,250, was recommended for passage by a vote of 4-0 on August 19, 1983. The company is relocating their corporate administrative functions and research laboratory to former IPS School No. 12, located at 733 South West Street. Costs for the project are as follows: \$175,000 land and building, \$1,065,000 rehabilitation, \$124,000 furnishings and finishes and \$150,000 miscellaneous contingencies. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 378, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Campbell

Proposal No. 378, 1983, was retitled SPECIAL RESOLUTION NO. 70, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 70, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Lilly Industrial Coatings, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of the existing building formerly used as Indianapolis Public School Building No. 12 and the machinery and equipment to be installed therein plus certain site improvements to be located at 733 South West Street, Indianapolis, Indiana, on approximately 1.38 acres of land which will be used by the Company to relocate their corporate administrative offices and corporate research laboratory from their current locations in Indianapolis, Indiana, (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 2 at the end of one year and 7 at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate

amount of \$1,330,250 under the Act for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Lilly Industrial Coatings, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 379, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Mayfair Partnership, in an approximate amount of \$2,641,000, was recommended for passage by a vote of 4-0 on August 19, 1983, by the Economic Development Committee. Councillor Brinkman reported that Mairfair Partnership provides for renovation of the existing Fairfield and Mapleton Nursing Homes located at the 3600 block of Central Avenue. Costs for the project are as follows: \$2,034,000 land and buildings, \$482,782 rehabilitation, \$346,423 financing costs and \$80,000 equipment. Fifty-three existing jobs will be retained plus and estimated seven additional jobs at the end on one and three years. Councillor Brinkman moved, seconded by Gilmer, for adoption. Proposal No. 379, 1983, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

Proposal No. 379, 1983, was retitled **SPECIAL RESOLUTION NO. 71, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 71, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Mayfair Partnership (the "Company") has previously advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of the existing Fairfield nursing home and the existing Mapleton nursing home so as to create one nursing facility from the two now separate buildings containing 113 intermediate care beds and the machinery and equipment to be installed therein plus certain site improvements to be located at 3630-3650 Central Avenue, Indianapolis, Indiana, (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities in addition to saving the existing 53 jobs (an additional number of jobs of approximately 7 at the end of one year and 22 at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing and use of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,651,500 under the Act subject to the Project being approved by HUD for its Section 232 insured mortgage program for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Mayfair Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 380, 1983. This proposal, for a final bond ordinance authorizing the issuance of a \$3,000,000 Economic Development Mortgage Revenue Bond for Chef's Baking Company, was recommended for passage by the Economic Development Committee on August 19, 1983, by a vote of 4-0. Councillor Stephen R. West, Senior Vice President, Treasurer and shareholder in West Baking Company and President of Chef's Baking Company, disclosed his interest in Chef's Baking Company. President SerVaas excused Councillor West from the Public Assembly Room during discussion and the vote on this proposal and he did not participate in any of the Council proceedings involving Proposal No. 380, 1983. Councillor Brinkman reviewed this project which adds 30,000 square feet to the existing bakery facility located at 4201 Industrial Boulevard plus machinery and equipment. She explained that the bonds will be sold to Peoples Bank and Trust Company at 100 percent of the principal amount. During the first year the interest rate will be 65 percent of Prime Rate plus 1 percent. After the first year, the interest rate will be 65 percent of the Prime Rate. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 380, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

NO NAYS

1 NOT VOTING: *West*

Proposal No. 380, 1983, was retitled **SPECIAL ORDINANCE NO. 15, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 15, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond (Chef's Baking Company Project)" in the principal amount of Three Million Dollars (\$3,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed

financing of economic development facilities for Chef's Baking Company which facilities will be acquired, constructed, installed and equipped by Chef's Baking Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 19, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Chef's Baking Company (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 30,000 square foot addition to the existing baking facilities located in Indianapolis, Indiana at 4201 Industrial Boulevard on approximately 8.356 acres, including site improvements and the machinery and equipment for use therein to be used for the production of various bakery and bread-type products (the "Project"), complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Chef's Baking Company Project) and the Bond Purchase Agreement, Real Estate Mortgage, Security Agreement, Assignment of Interests and Guaranty Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; and

WHEREAS, the original inducement resolution and the supplemental resolution adopted by this body on November 8, 1982, and March 21, 1983, respectively, stated that this proposed financing of economic development facilities was for West Baking Company, Inc.; and

WHEREAS, West Baking Company, Inc. has transferred the subject economic development facilities to Chef's Baking Company, which is a wholly owned subsidiary of West Baking company, Inc., and desires to substitute Chef's Baking Company for West Baking Company, Inc. as the Company for purposes of obtaining economic development revenue bond financing for this Project; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Chef's Baking Company is hereby substituted for West Baking Company, Inc., as the company for purposes of obtaining economic development revenue bond financing for the Project.

SECTION 2. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of an approximately 30,000 square foot addition to the existing baking facilities located in Indianapolis, Indiana at 4201 Industrial Boulevard on approximately 8.356 acres, including site improvements and the machinery and equipment for use therein to be used for the production of various bakery and bread-type products (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of the revenue bond, the loan of the net proceeds thereof to Chef's Baking Company for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Chef's Baking Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 3. The forms of the Promissory Note and Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana code 36-7-12), the Bond Purchase Agreement, Real Estate Mortgage, Security Agreement, Assignment of Inter-

ests, Guaranty Agreement and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Chef's Baking Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement, the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Chef's Baking Company Project), the Bond Purchase Agreement, Real Estate Mortgage, Security Agreement, Assignment of Interests and Guaranty Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 4. The City of Indianapolis shall issue its Economic Development Mortgage Revenue Bond (Chef's Baking Company Project) in the principal amount of Three Million Dollars (\$3,000,000) for the purpose of procuring funds to loan to Chef's Baking Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Chef's Baking Company on its Promissory Note in the principal amount of Three Million Dollars (\$3,000,000) which will be executed and delivered by Chef's Baking Company to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Bond Purchase Agreement, Assignment of Interests, Guaranty Agreement, Real Estate Mortgage and Security Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 5. The City Clerk or City Controller are authorized and directed to sell such Bond to Peoples Bank & Trust Company, an Indiana banking corporation (the "Purchaser") at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the outstanding principal balance as follows:

(a) during the one-year period commencing on the date of original issuance of the Bond, at a per annum rate equal to 65% of the sum of the Prime Rate (such term is defined in the Bond Purchase Agreement as the per annum rate of interest from time to time established and publicly quoted by the Purchaser as its Prime Rate) plus 1% per annum (i.e., .65 (Prime Rate plus 1%)) (With any change in said interest rate resulting from a change in the Prime Rate to be and become effective as of and on the date of the relevant change in the Prime Rate), and

(b) after such one-year period, at a per annum rate equal to 65% of the Prime Rate (with any change in said interest rate resulting from a change in the Prime Rate to be and become effective as of and on the date of the relevant change in the Prime Rate);

except that the rate of interest payable on the Bond shall not be less than 5% per annum nor exceed 13% per annum unless there shall have occurred a Determination of Taxability (as defined in the Bond Purchase Agreement). Should a Determination of Taxability occur with respect to the Bond, the rate of interest on the Bond shall increase to a per annum rate equal to the Prime Rate (with any change in said interest rate resulting from a change in the Prime Rate to be and become effective as of and on the date of the relevant change in the Prime Rate), except that the rate of interest payable on the Bond shall not be less than 7.5% per annum nor exceed 20% per annum, and in such event the Bond shall bear interest on the unpaid principal amount at such rate from and after the first interest payment date next following the date the Determination of Taxability occurred or the earliest date to which it applies (whichever date is later). Interest shall be computed on the basis of actual days elapsed and that a full year's interest is earned in 360 days. In addition, should a Determination of Taxability occur with respect to the Bond, Chef's Baking Company shall pay to the holder of the Bond within 30 days after the receipt of a written request therefor from the registered owner of the Bond, an amount of additional interest (over and above the interest otherwise paid or payable on the Bond) equal to:

(a) interest on the principal amount from time to time remaining unpaid on the Bond for the period commencing on the earliest date to which the Determination of

Taxability applies and ending on the earlier of the date on which no portion of the Bond is outstanding or the date at which the per annum interest rate on the Bond has been increased as provided above, at a per annum rate equal to the excess of (i) the greater of 7.5% or the Prime Rate, or if the Prime Rate exceeds 20%, then 20%, over, (ii) the rate of interest otherwise paid or payable on the Bond (with any change in said interest rate resulting from a change in the Prime Rate to be and become effective as of and on the date of the relevant change in the Prime Rate),

PLUS

(b) The amount of any interest (and, to the extent payable, any penalties) payable to the Internal Revenue Service by the holder of the Bond for the good faith failure to include the interest received on the Bond in gross income for federal income tax purposes.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, the City of Indianapolis Indiana Economic Development Mortgage Revenue Bond (Chef's Baking Company Project), and the Bond Purchase Agreement approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the Purchaser payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Financing Agreement, Bond Purchase Agreement, and imprinting of their facsimile signatures on the Bond or their manual execution thereof approve changes therein and also in the Real Estate Mortgage, Security Agreement and Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 7. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Mortgage Revenue Bond (Chef's Baking Company Project), and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 381, 1983. This proposal, for a final bond ordinance authorizing the issuance of \$950,000 Economic Development Revenue Bonds for Computer Microfilm Corporation, was recommended for passage by a vote of 4-0 on August 19, 1983. Councillor Brinkman reported that this project, for the acquisition, construction, installation and equipping of an approximately 16,000 square foot building, will be used to provide micrographic services to others and for the distribution of micrographic supplies and equipment. Costs for the project are as follows: \$105,000 land, \$650,000 building, \$200,000 equipment, and \$45,000 for miscellaneous contingencies. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 381, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

NO NAYS

1 NOT VOTING: West

Proposal No. 381, 1983, was retitled SPECIAL ORDINANCE NO. 16, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 16, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Computer Microfilm Corporation Project)" in the principal amount of Nine Hundred Fifty Thousand Dollars (\$950,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Computer Microfilm Corporation and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 19, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Computer Microfilm Corporation (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 16,000 square foot building to be used by Computer Microfilm International Corporation for providing micrographic services to others and for the distribution of micrographic supplies and equipment, including site improvements and the machinery and equipment for use therein to be located in Indianapolis, Indiana on approximately 3 acres of unimproved land located in the Morenci Professional Park and fronting on the West side of Morenci Trail and on the East side of La Pas Trail, being adjacent to a tract of land to the North known as 6321 La Pas Trail with an office building situated thereon and adjacent to a tract of land to the South known as 6214 Morenci Trail with an office building situated thereon (the "Project"), which will be initially owned by Computer Microfilm Corporation, a Delaware Corporation, and operated by Computer Microfilm International Corporation which is a subsidiary of Computer Microfilm Corporation, complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Project Financing Agreement including the Exhibits thereto consisting of the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Computer Microfilm Corporation Project), Project Description, Promissory Note, Mortgage and Security Agreement, and Assignment and Acknowledgment by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Project Financing Agreement consisting of the acquisition, construction, installation and equipping of an approximately 16,000 square foot building to be used by Computer Microfilm International Corporation for providing micrographic services to others and for the distribution of micrographic supplies and equipment, including site improvements and the machinery and equipment for use therein to

be located in Indianapolis, Indiana on approximately 3 acres of unimproved land located in the Morenci Professional Park and fronting on the West side of Morenci Trail and on the East side of La Pas Trail, being adjacent to a tract of land to the North known as 6321 La Pas Trail with an office building situated thereon and adjacent to a tract of land to the South known as 6214 Morenci Trail with an office building situated thereon (the "Project") which will be initially owned by Computer Microfilm Corporation, a Delaware Corporation, and operated by Computer Microfilm International Corporation which is a subsidiary of Computer Microfilm Corporation, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the revenue bond, the loan of the net proceeds thereof to Computer Microfilm Corporation for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be installed in Indianapolis, Indiana, and the repayment of said loan by Computer Microfilm Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The form of the Project Financing Agreement including the Exhibits thereto consisting of the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Computer Microfilm Corporation Project), Project Description, Promissory Note, Mortgage and Security Agreement, and Assignment and Acknowledgment approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Project Financing Agreement including Exhibits thereto consisting of the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Computer Microfilm Corporation Project), Project Description, Promissory Note, Mortgage and Security Agreement, and Assignment and Acknowledgment are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (Computer Microfilm Corporation Project) in the principal amount of Nine Hundred Fifty Thousand Dollars (\$950,000) for the purpose of procuring funds to loan to Computer Microfilm Corporation in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Project Financing Agreement and the Project Description attached thereto incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Computer Microfilm Corporation on its Promissory Note in the principal amount of Nine Hundred Fifty Thousand Dollars (\$950,000) which will be executed and delivered by Computer Microfilm Corporation to evidence and secure said loan, and as otherwise provided in the above described Project Financing Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to seventy-seven percent (77%) of the Prime Rate (hereinafter defined) rounded to the nearest thousandth plus, for the first ninety (90) days from the date of the Bond, interest at the rate of two percent (2%) per annum; provided, however, that the percentage by which the Prime Rate is multiplied (initially 77%) shall be adjusted as of the effective date of any change in the Corporate Tax Rate (hereinafter defined) to that percentage determined by multiplying (a) 1.00 minus the newly-effective Corporate Tax Rate times (b) the number 1.426. The "Corporate Tax Rate" shall mean the maximum rate of federal income tax on national banking associations as provided in the Internal Revenue Code of 1954, as it may hereafter be amended, and is as of the date of this Ordinance forty-six percent (46%). The "Prime Rate" shall be the rate per annum announced from time to time by Bank of the South, N.A., at its principal office in Atlanta, Georgia as the prime rate. Such rate which is in effect as of the close of business on each business day shall be the effective applicable rate for that day and for any succeeding non-business days. Interest shall be computed on the outstanding principal balance of the Bond on the basis of a three hundred sixty (360) day year of twelve (12) consecutive thirty (30) day months. Interest shall be payable on overdue installments of

principal and interest at the rate which is two percent (2%) per annum more than the rate per annum then in effect for computing interest on the Bond. In no event, however, shall the rate of interest exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Project Financing Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond (Computer Microfilm Corporation Project), the Endorsement to the Promissory Note, and the Assignment approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the Purchaser or Purchasers thereof named in the Project Financing Agreement payment for which will be made in the manner set forth in the Project Financing Agreement. The Mayor and City Clerk may by their execution of the Project Financing Agreement, the Endorsement to the Promissory Note, and the Assignment and imprinting of their facsimile signatures on the Bond or their manual execution thereof approve changes therein and also in the Project Description, the Mortgage and Security Agreement, and the Acknowledgment of Assignment without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Project Financing Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond (Computer Microfilm Corporation Project), and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 382 1983. This proposal, for a final bond ordinance authorizing the issuance of \$2,325,000 Economic Development Revenue Bonds for FHA Insured Mortgage Loan - Bethany Village Nursing Home Project, and was recommended for passage by the Economic Development Committee by a vote of 4-0 on August 19, 1983. This project is for the construction of a 100 bed comprehensive care nursing facility located at 3518 Shelby Street. The Bonds will be sold to Union Planters National Bank of Memphis, Tennessee at 100 percent as stated in the Bond Purchase Agreement. The interest rate will be 10 percent payable semi-annually commencing February 15, 1984. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 382, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

NO NAYS

1 NOT VOTING: West

Proposal No. 382, 1983, was retitled SPECIAL ORDINANCE NO. 17, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 17, 1983

A SPECIAL ORDINANCE authorizing the issuance of \$2,325,000 aggregate principal amount of Economic Development Mortgage Revenue Bonds, Series 1983 (FHA Insured Mortgage Loan-Bethany Village Nursing Home Project) of the City of Indianapolis, Indiana, the proceeds of which shall be loaned to Greenbriar, Limited, an Ohio Limited Partnership, to assist in the financing of an economic development facility; providing for the pledge of revenues for the payment of such bonds; authorizing a trust indenture, supplemental loan agreement, bond purchase agreement and related documents; and authorizing other actions in connection with the issuance of such bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), is a municipal corporation and political subdivision in and of the State of Indiana, and by virtue of the laws of the State of Indiana, including Indiana Code, 36-7-12-1 et. seq., (the "Act") is authorized and empowered among other things (a) to make a loan for the acquisition, construction and installation of an economic development facility within the boundaries of the Issuer, (b) to issue and sell its revenue bonds to provide moneys for such loan, and (c) to enact this Bond Legislation and execute and deliver the assignments and agreements hereinafter identified; and

WHEREAS, this City-County Council has determined and does hereby confirm that the acquisition, construction and installation of the Project, as hereinafter defined, will promote the welfare of the people of the Issuer, create or preserve jobs and employment opportunities, and assist in the development of economic, manufacturing and industrial activities to the benefit of the people of the Issuer, and that the Issuer, by assisting with the financing of the Project through the issuance of revenue bonds in the aggregate principal amount of \$2,325,000, will be acting in a manner consistent with and in furtherance of the provisions of the Indiana Code; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Definitions. In addition to the words and terms elsewhere defined in this Ordinance (herein "Bond Legislation"), all initially capitalized terms and words used herein shall have the same meaning as in the Trust Indenture among the Issuer, Bank One, Columbus, N.A. (the "Trustee") and Lincoln National Bank and Trust Company of Ft. Wayne (the "Co-Trustee"), dated as of August 15, 1983 (the "Indenture") relating to the Bonds authorized by this Bond Legislation unless the context or use clearly indicates another or different meaning or intent.

SECTION 2. Determination of Legislative Authority. Pursuant to the Act, the Issuer hereby finds and determines that the Project is an "economic development facility" as defined in the Act and that all actions required under the Act to be taken by the Issuer, the Indianapolis Economic Development Commission, the Trustee and the Borrower prior to the issuance of the Bonds have been duly authorized and completed.

SECTION 3. Authorization of Bonds. It is hereby determined to be necessary to, and the Issuer shall, issue, sell and deliver, as provided herein and pursuant to the authority of the Act, the Bonds in the aggregate principal amount of \$2,325,000 for the purpose of financing costs of acquiring, constructing and installing an approximately 30,231 square foot 100-bed skilled nursing and intermediate care facility and the machinery and equipment to be installed therein plus certain site improvements to be located at 3518 South Shelby Street, Indianapolis, Indiana on approximately 2.57 acres of land which will be initially owned by Greenbriar, Limited, an Ohio partnership (the "Owner") and initially operated by the Indiana Assembly of the Church of God through a management contract with Hensen Management Services, Inc. (the "Project"), including costs incidental thereto and of the financing thereof, all in accordance with the provisions of the Indenture, the Supplemental Loan Agreement and the Bond Purchase Agreement. The Bonds shall be designated "Economic Development Mortgage Revenue Bonds, Series 1983 (FHA Insured Mortgage Loan-Bethany Village Nursing Home Project)."

SECTION 4. Terms of Bonds. The Bonds shall be issued as fully registered Bonds in the denominations of \$5,000 each and integral multiples thereof, and shall be numbered consecutively from 1 upward. The Bonds shall be dated August 15, 1983, and shall bear interest from that date at the rate of ten per cent (10.00%) per annum payable semi-annually on February 15 and August 15 in each year, commencing February 15, 1984. The Bonds are equally and ratably secured with all of the Bonds. The Bonds shall mature on August 15, 2013 and shall be subject to optional and mandatory redemption as provided in the form of the Bond and in the Indenture.

SECTION 5. Security Pledged for Bonds. As provided herein, the Bonds shall be equally and ratably payable solely from the Pledged Revenues (as defined in the Indenture), and further secured by a Mortgage executed by the Owner, the repayment of which Mortgage is insured by the Federal Housing Administration, and by certain other security as provided in the Indenture. Anything in this Bond Legislation, the Supplemental Loan Agreement, the Bonds, the Bond Purchase Agreement, the Indenture or the FHA Documents (as defined in the Indenture) to the contrary notwithstanding, neither the Bond Legislation, the Supplemental Loan Agreement, the Bonds, the Bond Purchase Agreement, the Indenture or the FHA Documents shall constitute a debt or a pledge of the faith and credit of the Issuer or of the State or any political subdivision thereof and the owners of the Bonds shall have no right to have taxes levied by the State or the taxing authority of the Issuer or of any other political subdivision of the State for the payment of the principal of premium, if any, or interest on the Bonds, but such Bonds are payable solely from the Pledged Revenues and the Bonds shall contain on the face thereof a statement to that effect.

The Bonds shall be executed on behalf of the Issuer by the Mayor and by the Clerk of the Issuer, provided that any or all of such signatures may be facsimiles, and the seal of the Issuer shall be impressed thereon or a facsimile of such seal placed thereon. In case any officer whose signature or a facsimile thereof shall appear on any Bond shall cease to be such officer before the issuance, authentication or delivery of the Bond, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until after that time.

SECTION 6. Sale of Bonds. The Bonds are hereby sold and awarded to the purchaser as set forth in the Bond Purchase Agreement (the "Fiscal Agreement"), in accordance with its offer therefor in the Bond Purchase Agreement, at a purchase price of 100% of the principal amount of the Bonds to be purchased by it, aggregating \$2,325,000, plus accrued interest from the date of the Bonds. The Mayor and the Clerk are authorized and directed to make on behalf of the Issuer the necessary arrangements with the Bond Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to such Bond Purchaser, and to take all steps necessary to effect due execution, authentication and delivery to the Bond Purchaser of the Bonds purchased by it under the terms of this Bond Legislation, the Indenture and the Bond Purchase Agreement. It is hereby determined that the price for and the terms of the Bonds, and the sale thereof, all as provided in this Bond Legislation and the Bond Purchase Agreement, are in the best interest of the Issuer and consistent with all legal requirements.

SECTION 7. Allocation of Proceeds of Bonds - Construction Fund. There is hereby created by the Issuer and ordered maintained, as a separate deposit account (except when invested as hereinafter provided) in the custody of the Trustee, as trust fund in the name of the Issuer to be designated "City of Indianapolis, Indiana - Bethany Village Nursing Home Project Construction Fund". All of the sums from the sale of the Bonds, except accrued interest on the Bonds, shall be deposited in the Construction Fund and disbursed by the Trustee in accordance with the Indenture. The Trustee is authorized and directed to issue its check for each such disbursement. The moneys to the credit of the Construction Fund (including the proceeds from the sale of investments thereof) shall, pending applications thereof as above set forth, be subject to a lien and charge in favor of the Bondholders.

SECTION 8. Source of Payment - Bond Fund. There is hereby created by the Issuer and ordered maintained, in accordance with Sections 4.06 and 4.07 of the Indenture, as a separate deposit account (except when invested as hereinafter provided) in the custody of the Trustee, an account to be designated "City of Indianapolis, Indiana - Bethany

Village Nursing Home Project Bond Fund" (herein called the "Bond Fund"). The Bond Fund and the moneys and investments therein are hereby pledged to and shall be used solely and exclusively for the payment of principal and interest on the Bonds, fees and expenses of the Trustee, deposits into the Debt Service Reserve Fund, and redemption of the Bonds, all as provided herein and in the Indenture.

There shall be deposited into the Bond Fund, as and when received (a) all accrued interest on the Bonds, (b) all amounts transferred from the Construction Fund, (c) all payments and receipts derived from the principal and interest payments on the FHA Note and the security therefor, and (d) amounts transferred from the Debt Service Reserve Fund.

The Issuer hereby covenants and agrees that so long as any of the Bonds are outstanding it will deposit, or cause to be deposited, in the Bond Fund Pledged Revenues sufficient in time and amount to pay the principal, premium, if any, and interest on the Bonds as the same become due and payable, and to this end the Issuer covenants and agrees that, so long as such principal amount is outstanding, it will diligently and promptly proceed in good faith and use its best efforts to enforce the Supplemental Loan Agreement and the Indenture, and that, should there be an event of default under the Supplemental Loan Agreement or the Indenture, the Issuer shall fully cooperate with the Trustee to protect fully the rights and security of the Trustee hereunder. Nothing herein shall be construed as requiring the Issuer to use or apply to the payment of principal, premium, if any, and interest on the Bonds any funds or revenues from any source other than Pledged Revenues.

SECTION 8(a). Debt Service Reserve Fund. There is hereby created by the Issuer and ordered maintained, in accordance with Section 4.08 of the Indenture, as a separate account in the custody of the Trustee, an account to be designated "City of Indianapolis, Indiana - Bethany Village Nursing Home Project Debt Service Reserve Fund" (herein called the "Debt Service Reserve Fund"). The Debt Service Reserve Fund and the moneys and investments therein are hereby pledged to and shall be used solely to pay the interest on the Bonds once the Note has been assigned to FHA to obtain the benefits of the FHA Insurance, all as provided herein and in the Indenture.

There shall be deposited into the Debt Service Reserve Fund the Letter of Credit (as defined in the Indenture) and \$120,000 from the proceeds of the original sale of the Bonds.

SECTION 9. Covenants of Issuer. In addition to other covenants of the Issuer in the Bond Legislation and the Indenture, the Issuer further covenants and agrees as follows:

- (a) **Payment of Principal, Premium and Interest.** The Issuer will, solely from Pledged Revenues, pay or cause to be paid principal, premium, if any, and interest on each and all Bonds on the dates, at the places and in the manner provided herein, and in the Bonds.
- (b) **Performance of Covenants.** The Issuer will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions contained in the Bond Legislation, the Bond Purchase Agreement, the Supplemental Loan Agreement, the Indenture, and in the Bonds executed, authenticated and delivered under this Bond Legislation, and in all proceedings of the Issuer pertaining to the Bonds, the Bond Purchase Agreement, the Supplemental Loan Agreement, or the Indenture.
- (c) **Arbitrage Provisions.** The Issuer will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are delivered to the Bond Purchaser, so that they will not constitute "arbitrage bonds" under Section 103 (c) of the Code. The Mayor or any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed, alone or in conjunction with any of the foregoing or with any other officer, employee, consultant or agent of this Legislative Authority, or any officer of the Owner, and upon receipt of satisfactory indemnities to give an appropriate certificate on behalf of the Issuer, for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 103 (c) and regulations thereunder.

SECTION 10. Supplemental Loan Agreement and Indenture. In order to better secure the payment of the principal, premium, if any, and interest on the Bonds as the same shall become due and payable, the Mayor and Clerk are hereby authorized and directed to execute, acknowledge and deliver a Supplemental Loan Agreement and a Trust Indenture in substantially the forms submitted at this meeting, which instruments are hereby approved, with such changes therein not inconsistent with this Bond Legislation and not substantially adverse to the Issuer as may be permitted by the Act and approved by the officer executing the same without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11). The approval of such changes by said officers, and that such are not substantially adverse to the Issuer, shall be conclusively evidenced by the execution of the Supplemental Loan Agreement and the Indenture, respectively, by such officers.

SECTION 11. Bond Purchase Agreement and Official Statement. The Mayor and Clerk are hereby authorized and directed to execute, acknowledge and deliver in the name and on behalf of the Issuer, a Bond Purchase Agreement and an Official Statement in substantially the forms submitted at this meeting, which are hereby approved, with such changes therein not inconsistent with this Bond Legislation and not adverse to the Issuer as may be permitted by the Act and approved by the officers executing the same on behalf of the Issuer without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11). The approval of such changes by said officers, and that such are not substantially adverse to the Issuer, shall be conclusively evidenced by the execution of the Bond Purchase Agreement and the Official Statement by such officers.

SECTION 12. Other Documents. The Mayor and the Clerk are hereby further authorized and directed to execute any other instruments as are, in the opinion of bond counsel to the Issuer, necessary to consummate the transactions provided for in the Supplemental Loan Agreement, the Bond Purchase Agreement, and the Indenture.

SECTION 13. Election Under Section 103 (b)(6)(D). The Legislative Authority hereby determines that the Issuer shall and hereby does elect to have the provisions as to the \$10,000,000 limit in Section 103 (b)(6)(D) of the Code apply to the Bonds.

SECTION 14. Public Inspection. Two (2) copies of the Supplemental Loan Agreement, Trust Indenture, Bond Purchase Agreement, Official Statement and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series 1983 (FHA Insured Mortgage Loan-Bethany Village Nursing Home Project) are on file in the office of the Clerk of the Council for Public Inspection.

SECTION 15. Approval by Governmental Units. This Bond Legislation is intended to satisfy the public approval requirements of Section 103(k) of the Code with respect to approval by the applicable elected representative of the governmental unit.

SECTION 16. Effective Date. This Bond Legislation shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 384, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for American State Insurance in an approximate of \$1,000,000, was recommended for passage by the Economic Development Committee by a vote of 3-0-1 on August 19, 1983. Councillor Brinkman reported that this project is to construct and equip a 57,000 square foot building at 625 North Senate Avenue. Costs for the project are as follows: \$400,000 land, \$1,725,000 building, \$250,000 equipment and

\$150,000 miscellaneous contingencies. Construction should begin in October 1983, with occupancy in April, 1984. Councillor Brinkman noted that five new jobs will be added at the on one and three years with an additional payroll of \$65,000. Councillor Gilmer moved, seconded by Councillor Hawkins, for adoption. Proposal No. 384, 1983, was adopted on the following roll call vote; viz;

27 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

NO NAYS

2 NOT VOTING: Brinkman, West

Proposal No. 384, 1983, was retitled SPECIAL RESOLUTION NO. 72, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 72, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, American States Insurance Company (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of a building containing approximately 57,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 625 North Senate Avenue, Indianapolis, Indiana, on approximately 1.8 acres of land which will be used by the Company for printing and distribution services for the Company's nationwide insurance operations (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 5 at the end of one year and 5 at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to American States Insurance Company (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 273, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Garry B. Lindboe, Frank K. Regan and Vincent W. Todd and/or any entity(s) designated by one or more of the aforementioned in an amount not to exceed \$5,000,000, was recommended to be stricken by the Economic Development Committee by a vote of 3-0 on August 19, 1983. Councillor Brinkman moved, seconded by Councillor Gilmer, to strike Proposal No. 273, 1983, and consent was given.

PROPOSAL NO. 322, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Cedar Crest Health Center, Inc. or Cedar Crest Health Center South, Inc., or any entity formed or to be formed in which Walter Justus is a principal, partner or shareholder in an approximate amount of \$2,925,000, was recommended to be stricken by the Economic Development Committee by a vote of 3-0 on August 19, 1983. Councillor Brinkman moved, seconded by Councillor Gilmer, to strike Proposal No. 273, 1983, and consent was given.

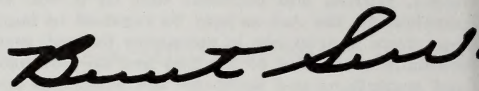
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:16 p.m.

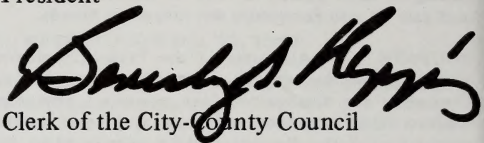
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 22nd day of August, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City-County Council

(SEAL)

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, September 12, 1983**

Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:23 m., Monday, September 12, 1983. President SerVaas in the Chair. Councillor ayne Rader opened the meeting with a prayer, followed by the Pledge of allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Cowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader,intera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, September 12, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on August 19 and 26, 1983, a copy of **NOTICE TO TAXPAYERS** of General Ordinance No. 81, 1983.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on September 1 and 8, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 391, 392, and 393, 1983, to be held on Monday, September 12, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS on August 25, 1983, a copy of "NOTICE OF HEARING ON PROPOSED INDIANAPOLIS—MARION COUNTY CENTRAL MAINTENANCE GARAGE LEASE BETWEEN INDIANAPOLIS—MARION COUNTY BUILDING AUTHORITY AND THE CITY OF INDIANAPOLIS" of a Public Hearing on Monday, September 12, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 94, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 95, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets and Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 96, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours and Section 29-272, Parking time restricted on designated days.

GENERAL ORDINANCE NO. 97, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272, Parking Time restricted on designated days.

GENERAL ORDINANCE NO. 98, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

SPECIAL ORDINANCE NO. 15, 1983, authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond (Chef's Baking Company Project)" in the principal amount of Three Million Dollars (\$3,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 16, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Computer Microfilm Corporation Project)" in the principal amount of Nine Hundred Fifty Thousand Dollars (\$950,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 17, 1983, authorizing the issuance of \$2,325,000 aggregate principal amount of Economic Development Mortgage Revenue Bonds, Series 1983 (FHA Insured Mortgage Loan — Bethany Village Nursing Home Project) of the City of Indianapolis, Indiana, the proceeds of which shall be loaned to Greenbriar, Limited, and Ohio Limited Partnership, to assist in the financing of an economic development facility; providing for the pledge of revenues for the payment of such bonds; authorizing a trust indenture, supplemental loan agreement, bond purchase agreement and related document and authorizing other actions in connection with the issuance of such bonds.

SPECIAL ORDINANCE NO. 18, 1983, tentatively approving a lease of the Central Maintenance Garage after improvements are constructed by the Indianapolis-Marion County Building Authority and providing a public hearing on such lease with notice.

SPECIAL RESOLUTION NO. 67, 1983, honoring Robert Eichholtz.

SPECIAL RESOLUTION NO. 68, 1983, honoring the Indianapolis Shakespeare Festival for their 1983 summer performances at the Garfield Park Amphitheater.

SPECIAL RESOLUTION NO. 69, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 70, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 71, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 72, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

**s/William H. Hudnut, III
MAYOR**

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 1983. Councillor Dowden read the proposal in memoriam of Charles Richardson and moved for its adoption, seconded by Councillor Miller. Proposal No. 437, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 73, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 73, 1983

A SPECIAL RESOLUTION in memoriam of Charles Richardson.

WHEREAS, Charles Richardson was a respected citizen of Indianapolis and Marion County; and

WHEREAS, he was a dedicated and hard-working employee for the City of Indianapolis; and

WHEREAS, Mr. Richardson was known and loved by his family, friends, neighbors, and fellow residents; and

WHEREAS, Charles Richardson was tragically taken from us by accidental death on September 6, 1983; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council conveys its condolences to the family of Charles Richardson.

SECTION 2. The City-County Council expresses its gratitude for Mr. Richardson's service to his community.

SECTION 3. The Mayor is invited to join in this memorial resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 444, 1983. Councillor SerVaas read the proposal establishing procedures for hearing an appeal from Steven Aldrich and he moved, seconded by Councillor Coughenour, for adoption. Proposal No. 444, 1983, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 11, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1983

A COUNCIL RESOLUTION establishing procedures for hearing appeal of Steven Aldrich.

WHEREAS, Steven Aldrich has appealed from the actions of the City Controller denying encroachment permit; and

WHEREAS, Section 28-258 of the "Code of Indianapolis and Marion County, Indiana", provides for the City-County Council to hear his petition de novo; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The General Counsel is designated hearing officer for purposes of presiding at the hearing on the petition of Steven Aldrich.

SECTION 2. The Transportation Committee is appointed to hear the petition of Steven Aldrich, as an investigation committee, and report its finding and recommendations to the full Council at its October 10, 1983, meeting.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 445, 1983. President SerVaas announced that Proposal No. 445, 1983, is a memorial resolution in honor of State Senator Charles E. Bosma who has retired into final rest after many years of dedicated and unselfish public service to his community. Councillor Gilmer read the proposal, which was jointly sponsored by Councillors Gilmer, Borst, Miller, Coughenour and McGrath. Councillor Gilmer moved, seconded by Councillor Borst, for adoption. After a minute of silence in honor of the late Senator Bosma, Proposal No. 445, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 74, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 74, 1983

A SPECIAL RESOLUTION honoring former State Senator Charles E. Bosma.

WHEREAS, Charles E. Bosma met an untimely death at age 61 on September 8, 1983; and

WHEREAS, Charles Bosma served two terms in the Indiana House of Representatives; and

WHEREAS, Charles Bosma was elected to the Indiana Senate in 1968, won reelection to that body three times, and held a variety of leadership positions including majority whip and assistant president pro tempore; and

WHEREAS, Senator Charles Bosma was respected by his peers for his honesty, legislative skills, dedication to the public, and efforts to help the mentally and physically disabled; and

WHEREAS, Senator Bosma tirelessly represented and served the citizens of Marion County, Indiana, since 1962; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana, honors and commends Senator Charles E. Bosma for the integrity and high standards he brought to the public offices to which he was elected.

SECTION 2. The City-County Council expresses its deep regret to the family of Senator Bosma for his untimely death.

SECTION 3. The Mayor is invited to join in this memorial resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 446, 1983. Introduced by Councillor Strader, this proposal appoints nine (9) members to the task force on Public Housing Projects. Councillor McGrath presented a brief discription of each appointee and moved, seconded by Councillor Strader, for adoption. Proposal No. 446, 1983, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 12, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1983

A COUNCIL RESOLUTION appointing nine (9) members to the task force on Public Housing Projects.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As members of the nine (9) member task force on Public Housing Project problems created by City-County Council Resolution No. 10, 1983, the Council appoints:

**A. D. FORD
CHARLES PECHETTE
SAM H. JONES
ROD BOHANNAN
REX EARLY
CHARLES ROGERS
PEGGY PHILLIPS
JEAN WOJTOWICZ
ROBERT E. CROSS**

SECTION 2. The appointees shall serve at the pleasure of the Council until their successors are duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 375, 1983. Councillor Clark moved to place Proposal No. 375, 1983, on the agenda under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, for action during this session of the Council, seconded by Councillor Miller. Consent was given. This proposal appoints Lou Gerig to the Indianapolis Public Transportation Corporation. Councillor Clark moved, seconded by Councillor Gilmer, for adoption. Proposal No. 375, 1983, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 13, 1983**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1983

A COUNCIL RESOLUTION appointing Louis E. Gerig to the Indianapolis Public Transportation Corporation Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board, the Council appoints:

LOUIS E. GERIG

SECTION 2. The appointee shall serve at the pleasure of the Council filling the unexpired portion of a term of four years, commencing upon passage of this ordinance and ending August 6, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Brinkman moved, seconded by Councillor Gilmer, to advance Proposal Nos. 425, 426, 427, and 428, 1983, on the agenda. She explained that all of the proposals have been recommended for passage by the Economic Development Committee on September 9, 1983. Consent was given and the President referred the proposals to Special Orders, Public Hearing.]

PROPOSAL NO. 422, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,875,000 from the Job Training Partnership Act for October 1 to December 31, 1983, for the Employment and Training Division"; and the President referred it to the Administration Committee.

PROPOSAL NO. 423, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Section 6-72, concerning fees for dog licenses"; and the President referred it to the Administration Committee.

PROPOSAL NO. 424, 1983. Introduced by Councillors Clark, Dowden, Hawkins, and Rhodes. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION urging the City Administration to support and fund Flanner House"; and the President referred it to the Administration Committee.

PROPOSAL NO. 429, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the lease of a surplus steam locomotive to the Indianapolis Transportation Museum"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 430, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE reducing speed limits on Spring Mill Road from Kessler Boulevard to 96th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 431, 1983. Introduced by Councillor Nickell. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Meadowlark Drive and Wittfield Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 432, 1983. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Henry Street and Luett Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 433, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 434, 1983. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Veterans Hospital and West 10th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 435, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A proposal for a GENERAL ORDINANCE changing intersection controls at various locations"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and Proposal Nos. 436, 438-443, 447 and 448, 1983, may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 436, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE levying taxes and fixing the Rate of Taxation for Indianapolis and Marion County, Indiana for the calendar year 1984"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 438-443, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "Proposals for REZONING ORDINANCES certified by the Metropolitan Development Commission on September 9, 1983. Council consent was given. Proposal No. 438-443, 1983, were adopted by consent of the Council, retitled REZONING ORDINANCE NOS. 138-143, 1983, and read as follows:

**REZONING ORDINANCE NO. 138, 1983 83-Z-139 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18**

5301 WEST 10TH STREET, INDIANAPOLIS

L.O.R., INC., by Gordon L. Harper, requests rezoning of 2.58 acres, being in A-2 district, to C-3 classification, to provide for a shopping center.

**REZONING ORDINANCE NO. 139, 1983 83-Z-141 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

5252 WEST 38TH STREET, INDIANAPOLIS

Ford Leasing Development Company, by Bruce A. Cordingley, requests rezoning of 6.18 acres, being in C-4 district, to C-5 classification, to provide for zoning conformance for the existing auto dealership.

**REZONING ORDINANCE NO. 140, 1983 83-Z-143 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

5025 WEST 37TH STREET, INDIANAPOLIS

Eagledale Baptist Church, by Benjamin L. Spurlock, Jr., requests rezoning of 15.73 acres, being in D-6 II district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 141, 1983 83-Z-159 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

7301 WEST MORRIS STREET, INDIANAPOLIS

Wayne Township, by its Trustee Harold E. Stofer, by D. William Cramer, requests rezoning of 5.00 acres, being in I-3-S district, to SU-9 classification, to provide for a fire station.

**REZONING ORDINANCE NO. 142, 1983 83-Z-160 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

4302 WEST BRADBURY STREET, INDIANAPOLIS

Wayne Township, by its Trustee Harold E. Stofer, by D. William Cramer, requests rezoning of 4.60 acres, being in I-2-S, I-3-S and D-5 districts, to SU-9 classification, to provide for a fire station.

**REZONING ORDINANCE NO. 143, 1983 83-Z-162 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

2350 WESTLANE ROAD, INDIANAPOLIS

D & D Realty and USA Communications, Inc., by Bruce R. Karr, request rezoning of 32.43 acres, being in D-6 district, to SU-35 classification, to provide for a television broadcasting tower and accessory buildings.

PROPOSAL NO. 447, 1983. This proposal, which appropriates \$375,000 for the Office of the Director of Public Safety to purchase an automatic call distributor, was withdrawn by the sponsor. Therefore, after considerable discussion regarding the subject matter of Proposal No. 442, 1983, Councillor Boyd moved, seconded by Councillor Journey, to refer this issue to the Public Safety and Criminal Justice Committee for further study. Councillor Brinkman called for the question. Councillor Howard moved, seconded by Councillor Journey, to Strike Proposal No. 447, 1983. Consent was given to call for the question on Councillor Boyd's motion and it carried by the following roll call vote; viz:

17 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Journey, McGrath, Nickell, Page, Rader, Schneider, Strader, Vollmer

10 NAYS: Borst, Coughenour, Howard, Jones, Miller, Rhodes, , SerVaas, Stewart, Tintera, West

2 NOT VOTING: Holmes, Sawyers

PROPOSAL NO. 448, 1983. Introduced by Councillors Coughenour and Dowden. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** asking Congress to turn down the \$8,000,000 increase for the International Monetary Fund and suggesting a more creative solution to the problem"; and the President referred it to the Administration Committee.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 354, 1983. This proposal appropriates \$1,000,000 for the Division of Employment and Training to fund the Summer CETA Program. Councillor Dowden yielded to Councillor Clark to give the Committee report. Councillor Clark reported that the Administration Committee recommended passage by a vote of 3-1-1 on September 1, 1983. The President called for a public hearing at 8:23 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Howard, for adoption. Proposal No. 354, 1983, was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, West

5 NAYS: Coughenour, Dowden, Holmes, Jones, Schneider

4 NOT VOTING: Borst, Brinkman, Sawyers, Vollmer

Proposal No. 354, 1983, was retitled **FISCAL ORDINANCE NO. 65, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 1983

A **FISCAL ORDINANCE** amending the City-County Annual budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Million dollars (\$1,000,000) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing additional funding for the Summer CETA Program.

SECTION 2. The sum of One Million Dollars (\$1,000,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	MANPOWER FED. PROGRAMS FUND
Employment and Training Division	
1. Personal Services	\$500,000
3. Other Services & Charges	\$500,000
Total Increase	\$1,000,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION	MANPOWER FED. PROGRAMS FUND
Employment and Training Division	
Unappropriated and Unencumbered	
Manpower Federal Programs Fund	\$1,000,000
Total Reduction	\$1,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 374, 1983. This proposal authorizes the execution of a lease of the Indianapolis-Marion County Central Maintenance Garage after construction by the Indianapolis-Marion County Building Authority. The Administration Committee recommended passage by a vote of 3-1-1 on September 1, 1983. Councillor Dowden moved, seconded by Councillor Howard, for adoption. President SerVaas called for a public hearing at 8:25 p.m. There being no one present to testify, the President called for the vote and Proposal No. 374, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

3 NAYS: Clark, Nickell, Schneider

1 NOT VOTING: Borst

Proposal No. 374, 1983, was retitled **SPECIAL ORDINANCE NO. 19, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 19, 1983

A **SPECIAL ORDINANCE** authorizing the execution of a lease of the Indianapolis - Marion County Central Maintenance Garage after construction thereof by the Indianapolis - Marion County Building Authority.

WHEREAS, the Indianapolis - Marion County Building Authority ("Authority") has been created under and pursuant to the provisions of Indiana Code, Section 36-9-13-1 et seq. for the purpose of constructing, operating and leasing to governmental units within the territorial boundaries of Marion County lands and buildings for public or governmental purposes; and

WHEREAS, the City of Indianapolis ("City") desires to have the Authority to undertake the construction of a new Central Maintenance Garage for lease to the City as evidenced by a special resolution previously adopted by this Council on November 8, 1982; and

WHEREAS, the City has negotiated a proposed lease of such Garage with the Authority, which lease has been the subject of a public hearing by the City on September 12, 1983, in accordance with Indiana Code, Section 36-9-13-27; and

WHEREAS, there is before this Council a copy of the proposed lease as negotiated with the Authority and submitted to public hearing, being entitled "Indianapolis - Marion County Central Maintenance Garage Lease" together with plans and specifications for such new Garage as prepared by architects employed by the Authority and an estimate of the cost of the building project to be undertaken; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby finds and determines that the execution of the proposed Indianapolis - Marion County Central Maintenance Garage Lease at an annual fixed rental not in excess of \$780,000.00, a copy of which Lease is attached to this Ordinance, marked Exhibit "A", and made a part hereof, is necessary to provide proper facilities to the City, and that the basis for the determination of the lease rental is fair and reasonable.

SECTION 2. The Mayor of the City of Indianapolis, for and on behalf of the City is hereby authorized to execute said Indianapolis - Marion County Central Maintenance Garage Lease with the Indianapolis - Marion County Building Authority, and the Clerk of the City-County Council is hereby authorized to affix the seal of the City to said Lease and to attest the same.

SECTION 3. The Clerk of the City-County Council is hereby authorized and directed to publish notices of the execution of said Indianapolis - Marion County Central Maintenance Garage Lease as provided by statute following execution as aforesaid.

SECTION 4. This ordinance shall be effective upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 391, 1983. This proposal appropriates \$17,515 of federal grant funds for the Emergency Management Planning Division for a Hazardous Materials Transportation Study. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on September 1, 1983. The President called for a public hearing at 8:27 p.m. There being no one present to testify, Councillor Holmes moved, seconded by Councillor Campbell, for adoption. Proposal No. 391, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Howard, Schneider

1 NOT VOTING: Dowden

Proposal No. 391, 1983, was retitled **FISCAL ORDINANCE NO. 66, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Seventeen Thousand Five Hundred Fifteen Dollars (\$17,515) in the Consolidated County Fund for purposes of the Department of Public Safety, Emergency Management Planning Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for

1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing federal grant funds for a Hazardous Materials Transportation Study to review and improve planning for traffic accidents involving hazardous materials.

SECTION 2. The sum of Seventeen Thousand Five Hundred Fifteen Dollars (\$17,515) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY	
EMERGENCY MANAG. PLANNING DIV. CONSOLIDATED COUNTY FUND	
2. Supplies	\$ 1,865
3. Other Services & Charges	<u>\$15,650</u>
Total Increase	<u>\$17,515</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY	
EMERGENCY MANAG. PLANNING DIV. CONSOLIDATED COUNTY FUND	
Unappropriated and Unencumbered	
Consolidated County Fund	<u>\$17,515</u>
Total Reduction	<u>\$17,515</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 392, 1983. This proposal appropriates \$332,966 of State and Federal Grant Funds for the Community Corrections Program. Councillor Holmes reported that this proposal gives the Community Corrections Board authority to spend this money. The President called for public testimony at 8:30 p.m. After comments from the Board President Karl Stipher, Councillor Holmes moved, seconded by Councillor Coughenour, for adoption. Proposal No. 392, 1983, was adopted on the following roll call vote; viz:

24 YEAS: *Boyd, Brinkman, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

4 NAYS: *Clark, Durnil, Jones, Schneider*

1 NOT VOTING: *Borst*

Proposal No. 392, 1983, was retitled FISCAL ORDINANCE NO. 67, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 67, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Three Hundred Thirty-two Thousand Nine Hundred Sixty-six Dollars (\$332,966) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the Community Corrections Program which is all reimbursed by the State and establishing the personnel schedule.

SECTION 2. The sum of Three Hundred Thirty-two Thousand Nine Hundred Sixty-six Dollars (\$332,966) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COMMUNITY CORRECTIONS ADVISORY BOARD	STATE AND FEDERAL GRANT FUND
31. Personal Services	\$84,281
33. Travel	200
34. Equipment	12,096
35. Operating Expenses	<u>224,375</u>
	<u>320,952</u>
MARION COUNTY AUDITOR	
1. Personal Services (Fringes)	<u>12,014</u>
Total Increase	<u>\$332,966</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

COMMUNITY CORRECTIONS ADVISORY BOARD	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	<u>\$332,966</u>
Total Reduction	<u>\$332,966</u>

SECTION 5. The personnel schedule for the agency is established as follows:

MARION COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD

Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Community Correc. Coord.	1	20,181	20,181
Home Detention Coord.	1	15,000	15,000
Jail Community Correc. Coord.	1	18,600	18,600
Assistant Jail Coord.	1	12,000	12,000
Secretary/Bookkeeper	1		6,000
Legal Interns	2		7,500
Social Service Interns	<u>5</u>		<u>5,000</u>
TOTAL	12		\$84,281

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 393, 1983. This proposal appropriates \$10,000 for the Flood Control Division for mowing and cleaning parcels of private property which are devaluating adjoining properties. Councillor Coughenour moved, seconded by Councillor Miller, to postpone Proposal No. 393, 1983, until September 26, 1983. Council consent was given.

PROPOSAL NO. 425, 1983. This proposal, for a final bond ordinance authorizing the issuance of a \$1,000,000 Economic Development Revenue Bonds for Laser Robotic Machining, Inc., was recommended for passage by the Economic Development Committee by a vote of 3-0 on September 9, 1983. The Project provides for the purchase of one laser driller, one laser cutter and two laser markers. Located at 2230 South Tibbs Avenue, the Company will perform drilling, cutting, and marking services for industrial manufacturers such as General Electric, Detroit Diesel Allison and others. The bond will be privately placed and the interest rate will be 80% of Indiana National Bank's prime. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 425, 1983, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Tintera, Vollmer, West*

4 NAYS: *Howard, Jones, Nickell, Strader*

1 NOT VOTING: *Schneider*

Proposal No. 425, 1983, was retitled SPECIAL ORDINANCE NO. 20, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 20, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Laser Robotic Machining, Inc. Project)" in the principal amount of One Million Dollars (\$1,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Laser Robotic Machining, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Laser Robotic Machining, Inc. (the "Company") consisting of the acquisition and installation of one 5-axis robotic laser driller, one 5-axis robotic laser cutter and two laser markers including site improvements to be located at 2230 South Tibbs Avenue, Indianapolis, Indiana, which will be used by the Company as a laser job shop to perform drilling, cutting and marking services for industrial manufacturers and other manufacturers (the "Project") which will be initially owned and operated by Laser Robotic Machining, Inc., complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Equipment Loan and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), Bond Purchase Agreement, Guaranty Agreement and the City of Indianapolis, Indiana Economic Development Revenue Bond (Laser Robotic Machining, Inc. Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Equipment Loan and Security Agreement consisting of the acquisition and installation of one 5-axis robotic laser driller, one 5-axis robotic laser cutter and two laser markers including site improvements to be located at 2230 South Tibbs Avenue, Indianapolis, Indiana, which will be used by the Company as a laser job shop to perform drilling, cutting and marking services for industrial manufacturers and other manufacturers (the "Project") which will be initially owned and operated by Laser Robotic Machining, Inc., previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the revenue bond, the loan of the net proceeds thereof to Laser Robotic Machining, Inc. for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired and installed in Indianapolis, Indiana, and the repayment of said loan by Laser Robotic Machining, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The form of the Promissory Note and Equipment Loan and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), Bond Purchase Agreement, Guaranty Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Laser Robotic Machining, Inc. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement, Bond Purchase Agreement, Guaranty Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Laser Robotic Machining, Inc. Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (Laser Robotic Machining, Inc. Project) in the principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to Laser Robotic Machining, Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Equipment Loan and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Laser Robotic Machining, Inc. on its Promissory Note in the principal amount of One Million Dollars (\$1,000,000) which will be executed and delivered by Laser Robotic Machining, Inc. to evidence and secure said loan, and as otherwise provided in the above described Equipment Loan and Security Agreement and Guaranty Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to eighty percent (80%) of the prime commercial lending rate quoted and announced, as such rate changes, from day to day, by The Indiana National Bank at its principal office in Indianapolis, Indiana. In the event of a Determination of Taxability (as defined in the Equipment Loan and Security Agreement), interest on the Bond to redemption shall increase to the Taxable Rate which shall mean a rate per annum equal to the prime commercial lending rate quoted and announced by The Indiana National Bank at its principal office in Indianapolis, Indiana as such rate changes from day to day, plus one and one-half percent (1-1/2%) and the City may be required to pay additional interest from the Date of Taxability (as defined in the Equipment Loan and Security Agreement) as provided in Section 4 of the Bond Purchase Agreement. Interest shall be computed on the outstanding principal balance of the Bond on the basis of a three hundred sixty (360) day year, thirty (30) day month. In no event, however, shall the rate of interest exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Equipment Loan and Security Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond (Laser Robotic Machining, Inc. Project), the Endorsement to the Promissory Note, and the Bond Purchase Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof named in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Equipment Loan and Security Agreement, the Endorsement to the Promissory Note, the Bond Purchase Agreement and imprinting of their facsimile signatures on the Bond or their manual execution thereof approve changes therein and also in the Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond (Laser Robotic Machining, Inc. Project), and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 426, 1983. This proposal, for a final bond ordinance authorizing the issuance of \$3,200,000 Economic Development First Mortgage Revenue Bonds for Miller's Merry Manor, Inc., was recommended for passage by the Economic Development Committee by a vote of 3-0-1 on September 9, 1983. Councillor Brinkman reported that this project provides for the purchase and renovation of the existing 153 bed Greenview Manor Nursing Home located at 1700 North Illinois Street. The bonds will be sold to Traub and Company, Inc., as Underwriter, at a price equal to 95 percent of the aggregate principal amount with the interest rate not to exceed 13½ percent. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 426, 1983, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Schneider*

4 NOT VOTING: *Coughenour, Dowden, Nickell, Rhodes*

Proposal No. 426, 1983, was retitled **SPECIAL ORDINANCE NO. 21, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 21, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (Miller's Merry Manor, Inc. Project)" in the aggregate principal amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Miller's Merry Manor, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Miller's Merry Manor, Inc. (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of the existing 153 bed (102 skilled care and 51 intermediate care) Greenview Manor Nursing Home and the machinery and equipment to be installed therein plus certain site improvements located at 1700 North Illinois Street, Indianapolis, Indiana, on approximately 3/4 acre of land (the "Project") which will be initially owned and operated by Miller's Merry Manor, Inc., complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Series 1983 Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the form of the City of Indianapolis, (Indiana) Economic Development First Mortgage Revenue Bonds, Series 1983 (Miller's Merry Manor, Inc. Project), Mortgage and Indenture of Trust, Guaranty Agreement, Bond Purchase Agreement and Official Statement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, renovation, installation and equipping of the existing 153 bed (102 skilled care and 51 intermediate care) Greenview Manor Nursing Home and the machinery and equipment to be installed therein plus certain site improvements located at 1700 North Illinois Street, Indianapolis, Indiana, on approximately 3/4 acre of land and operated by Miller's Merry Manor, Inc., previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the revenue bonds, the loan of the net proceeds thereof to Miller's Merry Manor, Inc. for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Miller's Merry Manor, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The form of the Financing Agreement, form of the City of Indianapolis (Indiana) Economic Development First Mortgage Revenue Bonds, Series 1983 (Miller's Merry Manor, Inc. Project), Mortgage and Indenture of Trust, Guaranty Agreement, Bond Purchase Agreement and Official Statement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement, form of the City of Indianapolis (Indiana) Economic Development First Mortgage Revenue Bonds (Miller's Merry Manor, Inc. Project), Mortgage and Indenture of Trust, Guaranty Agreement, Bond Purchase Agreement and Official Statement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1983 (Miller's Merry Manor, Inc. Project) in the aggregate principal amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) for the purpose of procuring funds to loan to Miller's Merry Manor, Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Miller's Merry Manor, Inc. on its Series 1983 Promissory Note in the principal amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) which will be executed and delivered by Miller's Merry Manor, Inc. to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Indenture of Trust and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to Traub and Company, Inc., as Underwriter, at a price equal to 95% of the aggregate principal amount thereof, plus accrued interest, if any, for reoffering by the Underwriter and at a stated per annum rate of interest not to exceed thirteen and one-half percent (13½%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase Agreement, Loan Agreement, Mortgage and Indenture of Trust, Official Statement, the City of Indianapolis (Indiana) Economic Development First Mortgage Revenue Bonds, Series 1983 (Miller's Merry Manor, Inc. Project), the Endorsement to the Series 1983 Promissory Note, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to Traub and Company, Inc., as Underwriter, payment for which will be made in the manner set forth in the Mortgage and Indenture of Trust. The Mayor and City Clerk may by their execution of the Bond Purchase Agreement, Loan Agreement, Mortgage and Indenture of Trust, Official Statement, the Endorsement to the Series 1983 Promissory Note, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein and also in the Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1983 (Miller's Merry Manor, Inc. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 427, 1983. This proposal, for a final bond ordinance authorizing the issuance of a \$9,000,000 Economic Development Revenue Bond for Methodist Associates, Ltd., was recommended for passage by the Economic Development Committee on September 9, 1983, by a vote of 3-0. Councillor Brinkman reported that this project provides for the construction and equipping of an eight-story, 165,000 square foot medical office building located north of the proposed new Methodist Hospital West Building. The rate of interest through the construction

period will be 67 percent of Indiana National Bank's prime followed by 11½ percent for the first investor. Councillor Brinkman moved, seconded by Councillor Gillmer, for adoption. Proposal No. 427, 1983, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Brinkman, Coughenour, Hawkins, Jones*

Proposal No. 427, 1983, was retitled SPECIAL ORDINANCE NO. 22, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 22, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Methodist Associates, Ltd. Project)" in the principal amount of Nine Million Dollars (\$9,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Methodist Associates, Ltd., an Indiana Limited Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Methodist Associates, Ltd., an Indiana Limited Partnership (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 165,000 square foot eight story medical office building to be principally occupied by members of Methodist Associates, Ltd. and the machinery and equipment to be installed therein plus certain site improvements to be located immediately north of the new Methodist Hospital West Building, in approximately the 1700 block of relocated Senate Avenue, Indianapolis, Indiana, on approximately 0.55 acres of land, which will be initially owned and operated by the Company through a management contract with Thomas & Associates, Inc., complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing units in said facilities to persons will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note, Bond Purchase and Loan Agreement, Mortgage, Security Agreement, Assignment of Leases and Rents and Trust Indenture, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1983 (Methodist Associates, Ltd. Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Mortgage, Security Agreement, Assignment of Leases and Rents and Trust Indenture consisting of the acquisition, construction, installation and

equipping of an approximately 165,000 square foot eight story medical office building to be principally occupied by members of Methodist Associates, Ltd. and the machinery and equipment to be installed therein plus certain site improvements to be located at immediately north of the new Methodist Hospital West Building, in approximately the 1700 block of relocated Senate Avenue, Indianapolis, Indiana, on approximately 0.55 acres of land (the "Project") which will be initially owned by Methodist Associates, Ltd., an Indiana Limited Partnership through a management contract with Thomas & Associates, Inc. previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the revenue bond, the loan of the net proceeds thereof to Methodist Associates, Ltd., an Indiana Partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Methodist Associates, Ltd., an Indiana Limited Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note, Bond Purchase and Loan Agreement, Mortgage, Security Agreement, Assignment of Leases and Rents and Trust Indenture, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1983 (Methodist Associates, Ltd. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Promissory Note, Bond Purchase and Loan Agreement, Mortgage, Security Agreement, Assignment of Leases and Rents and Trust Indenture, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1983 (Methodist Associates, Ltd. Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1983 (Methodist Associates, Ltd. Project) in the principal amount of Nine Million Dollars (\$9,000,000) for the purpose of procuring funds to loan to Methodist Associates, Ltd., an Indiana Limited Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Mortgage, Security Agreement, Assignment of Leases and Rents and Trust Indenture incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Methodist Associates, Ltd., an Indiana Limited Partnership on its Promissory Note in the principal amount of Nine Million Dollars (\$9,000,000) which will be executed and delivered by Methodist Associates, Ltd., an Indiana Limited Partnership to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase and Loan Agreement, and Mortgage, Security Agreement, Assignment of Leases and Rents and Trust Indenture. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to:

(a) While and so long as The Indiana National Bank (the "Bank") holds the Bond the unpaid balance of the principal sum of the Bond shall bear interest from the date of the Bond at the rate of 67% of the Prime Rate prior to maturity, and after maturity or the occurrence of an Event of Default, or in the event of a Determination of Taxability, at the rate of 1½% above the Prime Rate;

(b) While and so long as the First Permanent Investor holds the Bond the unpaid balance of the principal sum of the Bond shall bear interest from the First Assignment Date at the rate of eleven and one-half percent (11-1/2%) per annum prior to maturity, and after maturity or the occurrence of any Event of Default, or in the event of a Determination of Taxability, at the rate of fourteen and one-half percent (14-1/2%) per annum;

(c) While and so long as a Second Permanent Investor holds the Bond, the Bond shall bear interest at such rate(s) and have interest and principal payable as the Methodist Associates, Ltd., the Second Permanent Investor and, if deemed necessary by Bond Counsel, the City may mutually agree, so as to be comparable to the terms then being offered by the Second Permanent Investor for like investments, provided, however, that such interest rate(s) shall not exceed 2% over the Prime Rate and that the final maturity of the Bond shall not exceed thirty (30) years.

However, in no event shall the per annum rate of interest exceed thirty percent (30%).

In the event that any installment of interest and/or principal provided for in the Bond is not received by the Bondholder when the same becomes due, the City shall pay the Bondholder a "late charge" in an amount equal to five percent (5%) of such delinquent payment to defray part of the cost of collection of such delinquent payment.

The terms "Prime Rate", "Event of Default", "Determination of Taxability", "First Assignment Date", "First Permanent Investor", "Second Permanent Investor", "Bondholder" and "Bond Counsel" used above shall have the same meanings as those terms are defined in the Bond Purchase and Loan Agreement.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Mortgage, Security Agreement, Assignment of Leases and Rents and Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1983 (Methodist Associates, Ltd. Project), and the Endorsement of the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof named in the Bond Purchase and Loan Agreement payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase and Loan Agreement, Mortgage, Security Agreement, Assignment of Leases and Rents and Trust Indenture, the Endorsement of the Promissory Note, and imprinting of their facsimile signatures on the Bond or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1983 (Methodist Associates, Ltd. Project), and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 428, 1983. This proposal, for a final bond ordinance authorizing the issuance of \$400,000 Economic Development Revenue Bonds for Delta Sigma Phi Fraternity, was recommended for passage by a vote of 3-0 on September 9, 1983. Councillor Brinkman reported that this project relocates the national headquarters from 3901 West 86th Street to the Thomas Taggart home located at 1331 North Delaware Street. The interest rate is 70 percent of Indiana National Bank's prime, but the resultant rate shall never fall below 6 percent or exceed 12 percent per annum. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 428, 1983, was adopted on the following roll call vote; viz:

18 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Gilmer, Hawkins, Holmes, McGrath, Miller, Rhodes, Sawyers, SerVaas, Tintera, Vollmer, West

9 NAYS: Durnil, Howard, Jones, Journey, Nickell, Page, Rader, Schneider, Stewart

2 NOT VOTING: Coughenour, Strader

Proposal No. 428, 1983, was retitled SPECIAL ORDINANCE NO. 23, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 23, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Delta Sigma Phi Fraternity Project)" in the principal amount of Four Hundred Thousand Dollars (\$400,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Delta Sigma Phi Fraternity and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Delta Sigma Phi Fraternity, a District of Columbia not-for-profit corporation (the "Company") consisting of the acquisition, renovation, installation and equipping of the existing Thomas Taggart Home containing approximately 10,000 square feet which is located in a registered historic district, and the machinery and equipment to be installed therein plus certain site improvements to be located at 1331 North Delaware Street, Indianapolis, Indiana, on approximately 1.5 acres of land which will be used by Delta Sigma Phi Fraternity as offices for its national headquarters (the "Project") which will be initially owned and operated by Delta Sigma Phi Fraternity, a District of Columbia not-for-profit Corporation, complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Bond Purchase Agreement and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Delta Sigma Phi Fraternity Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, renovation, installation and equipping of the existing Thomas Taggart Home containing approximately 10,000 square feet which is located in a registered historic district, and the machinery and equipment to be installed therein plus certain site improvements to be located at 1331 North Delaware Street, Indianapolis, Indiana, on approximately 0.5 acres of land which will be used by Delta Sigma Phi Fraternity as offices for its national headquarters, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the revenue bond, the loan of the net proceeds thereof

to Delta Sigma Phi Fraternity for the purposes of financing the economic development facilities being acquired, renovated, installed and equipped or to be acquired, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Delta Sigma Phi Fraternity will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The form of Loan Agreement, Mortgage and Security Agreement, Promissory Note, Bond Purchase Agreement and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Delta Sigma Phi Fraternity Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Bond Purchase Agreement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Delta Sigma Phi Fraternity Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond (Delta Sigma Phi Fraternity Project) in the principal amount of Four Hundred Thousand Dollars (\$400,000) for the purpose of procuring funds to loan to Delta Sigma Phi Fraternity in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Delta Sigma Phi Fraternity on its Promissory Note in the principal amount of Four Hundred Thousand Dollars (\$400,000) which will be executed and delivered by Delta Sigma Phi Fraternity to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest from the date of delivery of the Bond at the rate of seventy percent (70%) of the prime rate announced by The Indiana National Bank, at its principal office from time to time, provided that such rate shall never fall below 6% per annum or exceed 12% per annum; provided further, however, that if a Determination of Taxability, as defined in the Loan Agreement, Mortgage and Security Agreement, shall be made, the interest on the Bond shall be payable at the Taxable Rate. After maturity or the occurrence of any event of default, the Bond shall also bear interest at a rate per annum equal to the Taxable Rate. Interest on the Bond shall be computed on the basis of a 360-day year, and the actual days elapsed. "Taxable rate" means a rate per annum equal to the prime rate announced by The Indiana National Bank, at its principal office from time to time, plus two percent (2%), provided that such rate shall never exceed 18% per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Delta Sigma Phi Fraternity Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof named in the Bond Purchase Agreement payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond (Delta Sigma Phi Fraternity Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 355, 1983. This proposal transfers \$18,284 for the Marion County Coroner's Office to continue normal operations and adjust the personnel schedule. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 3-0 on August 24, 1983. Councillor Tintera moved, seconded by Councillor Cottingham, for adoption. Proposal No. 355, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Clark, Gilmer, Strader*

Proposal No. 355, 1983, was retitled FISCAL ORDINANCE NO. 68, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 68, 1983

A FISCAL ORDINANCE amending the City-County Annual budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Eighteen Thousand Two Hundred Eighty-four Dollars (\$18,284) in the County General Fund for purposes of the Marion County Coroner and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(5) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to continue normal operations and adjusting the personnel schedule.

SECTION 2. The sum of Eighteen Thousand Two Hundred Eighty-four Dollars (\$18,284) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY CORONER
3. Other Services & Charges
Total Increase

COUNTY GENERAL FUND
\$18,284
\$18,284

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY CORONER
1. Personal Services
Total Reduction

COUNTY GENERAL FUND
\$18,284
18,284

SECTION 5. The personnel schedule is amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Coroner	1	14,837	14,837
Deputy Morgue Coord.	1	2,904	2,904
Chief Deputy	1	15,517	15,517
Deputies Salary	4	11,365	45,460
Deputy Physician	1	1,873	1,873
Admin. Secretary	1	12,101	12,101
Hospital Deputy	1	2,115	2,115
Medical Stenographers	2	9,692	19,384 10,084
Medical Stenographer	1	10,934	10,934
Temporary Salary	1	3,684	3,684 0
Special Deputies			12,500 8,000
Dental Professional			1,000 200
Witness Fees			<u>90</u>
TOTAL	14		142,389 124,115

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 376, 1983. This proposal transfers \$4,000 for the Mayor's Office to purchase supplies to continue normal operations. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 5-0 on September 1, 1983. Councillor Dowden moved, seconded by Councillor Clark for adoption. Proposal No. 376, 1983, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West
6 NAYS: Boyd, Campbell, Howard, Journey, Page, Vollmer
1 NOT VOTING: Gilmer

Proposal No. 376, 1983, was retitled **FISCAL ORDINANCE NO. 69, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Four Thousand Dollars (\$4,000) in the City General Fund for purposes of the Office of the Mayor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase supplies necessary to continue normal operations for the remainder of 1983.

SECTION 2. The sum of Four Thousand Dollars (\$4,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

OFFICE OF THE MAYOR	CITY GENERAL FUND
2. Supplies	\$4,000
Total Increase	<u>\$4,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

OFFICE OF THE MAYOR	CITY GENERAL FUND
3. Other Services & Charges	\$2,000
4. Capital Outlay	<u>2,000</u>
Total Reduction	<u>\$4,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 389, 1983. This proposal transfers \$825 for Superior Court - Criminal Probation Department for mileage created by the House Arrest Program. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on September 1, 1983. Councillor Holmes moved, seconded by Councillor Howard, for adoption. Proposal No. 389, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Durnil

2 NOT VOTING: Gilmer, Schneider

Proposal No. 389, 1983, was retitled FISCAL ORDINANCE NO. 70, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 70, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Eight Hundred Twenty-five Dollars (\$825) in the County General Fund for purposes of Superior Court - Probation Department and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen, since the adoption of the annual budget, Section 2.03 (b)(1) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for mileage created by the House Arrest Program and additional emphasis on field contracts with probationers.

SECTION 2. The sum of Eight Hundred Twenty-five Dollars (\$825) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CRIMINAL PROBATION DEPARTMENT COUNTY GENERAL FUND

3. Other Services & Charges	<u>\$825</u>
Total Increase	<u>\$825</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

CRIMINAL PROBATION DEPARTMENT COUNTY GENERAL FUND

4. Capital Outlay	<u>\$825</u>
Total Reduction	<u>\$825</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 390, 1983. This proposal transfers \$20,000 for the Marion County Sheriff for vehicle maintenance for the remainder of 1983. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on September 1, 1983. He reported that the Sheriff plans to transfer money from the gasoline account into maintenance for the automobiles in anticipation of major repairs before the end of the year. Councillor Holmes moved, seconded by Councillor Nickell, for adoption. Proposal No. 390, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Gilmer

Proposal NO. 390, 1983, was retitled FISCAL ORDINANCE NO. 71, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Twenty Thousand Dollars (\$20,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to vehicle maintenance for operational requirements during the remainder of 1983.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$20,000</u>
Total Increase	<u>\$20,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
2. Supplies	<u>\$20,000</u>
Total Reduction	<u>\$20,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 411, 1983. This proposal approves the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the sixth and seventh floors of the addition to the Marion County Jail. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to amend and pass Proposal No. 411, 1983, by a vote of 5-0-1 on September 1, 1983. Councillor West moved, seconded by Councillor Holmes, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 411, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 411, 1983, Committee Recommendations".

Councillor West

Councillor West stated that the amendment changes the word "additional" to "sufficient" and it is the intent of this proposal to move ahead with the jail expansion.

sion and enter into a ten year contract for at least 30 beds with the State. Consent was given on the amendment. Councillor West moved, seconded by Councillor Brinkman, for adoption. Proposal No. 411, 1983, As Amended, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Rhodes, Schneider, SerVaas, Stewart, Vollmer, West

8 NAYS: Clark, Durnil, Miller, Page, Rader, Sawyers, Strader, Tintera

1 NOT VOTING: Jones

Proposal No. 411, 1983, As Amended, was retitled GENERAL RESOLUTION NO. 8, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 1983

A GENERAL RESOLUTION approving the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the sixth and seventh floors of the addition to the Marion County Jail.

WHEREAS, the U.S. Marshals Service Cooperative Agreement Program has approximately \$2,000,000 allocated for distribution to local governments for renovation, expansion or construction of local detention facilities; and

WHEREAS, the Cooperative Agreement Program requires local governments to utilize the funds solely for construction, expansion or renovation of detention facilities; and

WHEREAS, a local government which receives funds from the Cooperative Agreement Program must agree to provide eighty prisoner spaces for federal prisoners for fifteen years after receipt of funds; and

WHEREAS, Marion County is eligible to receive funds from the Cooperative Agreement Program; and

WHEREAS, the State of Indiana and its Department of Corrections are under Federal Court Order to submit plans for reducing overcrowding in the State's Correctional facilities; and

WHEREAS, the State of Indiana through its Department of Corrections and the Governor have sought agreements with Marion County to pay for unused jail space for housing certain of the State's prisoners; and

WHEREAS, Marion County is currently financing the construction of a five story addition to the existing jail facilities; and

WHEREAS, if Marion County receives funds from the Cooperative Agreement Program, the funds may be used to defray approximately half the costs of adding a sixth and seventh floor to the jail expansion project; and

WHEREAS, the addition of a sixth and seventh floor to the jail expansion project would provide space for one hundred sixty prisoners; and

WHEREAS, Marion County would be responsible for financing the construction costs of the sixth and seventh floors of the jail expansion to the extent the construction costs exceed the funds available from the Cooperative Agreement Program; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. If Marion County receives a \$2,000,000 grant from the U.S. Marshals Service Cooperative Agreement Program, the City-County Council of Indianapolis and Marion County agrees to provide up to eighty prisoner spaces for federal prisoners in the Marion County Jail for fifteen years as a requirement for participation in the U.S. Marshals Service Cooperative Agreement Program.

SECTION 2. The City-County Council of Indianapolis and Marion County approves the use of Cooperative Agreement Program funds for the construction of the sixth and seventh floors of the addition to the Marion County Jail and authorizes compliance with the requirements of the Program. Provided, however, that such addition shall only be authorized if the Governor and the State Department of Corrections agree to sign an immediate ten (10) year lease to contract for at least 30 jail spaces and to recommend to the 1984 Legislature sufficient funding authority to amend this initial contract to at least 160 spaces.

SECTION 3. The City-County Council understands that since other multi-year lease contracts have been executed by the State of Indiana for lease of space and buildings in Indianapolis, this agreement between the State and the County shall parallel these agreements to provide the maximum legal assurance that both the County as lessor and the State as lessee shall complete the ten-year term of the lease.

SECTION 4. This resolution supersedes City-County General Resolution No. 7, 1983.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

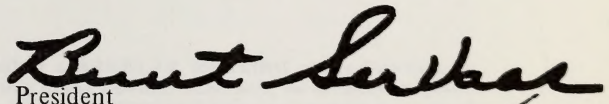
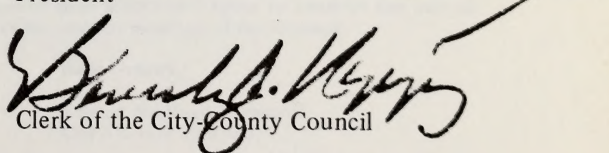
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:08 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 12th of September, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President

Clerk of the City-County Council

(SEAL)

THE UNITED STATES OF AMERICA, to all to whom these presents shall come, greeting.

WHEREAS, by the said Constitution, full power is given unto the President of the United States to nominate and, with the Advice and Consent of the Senate, to appoint and to remove Officers of the United States;

And whereas, the said President has seen fit to exercise the said power in relation to the Office of Secretary of the Interior, and to nominate unto the said Senate the person named in the accompanying nomination;

And whereas, the said Senate has advised and consented to the said nomination;

That the President has seen fit to appoint the person named in the accompanying nomination to the Office of Secretary of the Interior;

That the President has seen fit to commission the person named in the accompanying nomination to the Office of Secretary of the Interior;

That the President has seen fit to appoint the person named in the accompanying nomination to the Office of Secretary of the Interior;

That the President has seen fit to commission the person named in the accompanying nomination to the Office of Secretary of the Interior;

That the President has seen fit to appoint the person named in the accompanying nomination to the Office of Secretary of the Interior;

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, September 26, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:04 p.m., Monday, September 26, 1983. President SerVaas in the Chair. Councillor Donald W. Miller opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of August 22, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on **Monday, September 26, 1983, at 7:00 p.m.** The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on September 15 and 22, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 422 and 436, 1983, to be held on Monday, September 26, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 65, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Million Dollars (\$1,000,000) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing the unappropriated and unencumbered balance in the Manpower Federal Fund.

FISCAL ORDINANCE NO. 66, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Seventeen Thousand Five Hundred Fifteen Dollars (\$17,515) in Consolidated County Fund for purposes of the Department of Public Safety, Emergency Management Planning Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 67, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Three Hundred Thirty-two Thousand Nine Hundred Sixty-six Dollars (\$332,966) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 68, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Eighteen Thousand Two Hundred Eighty-four Dollars (\$18,284) in the County General Fund for purposes of the Marion County Coroner and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 69, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Four Thousand Dollars (\$4,000) in the City General Fund for purposes of the Office of the Mayor and reducing certain other appropriations for that division.

GENERAL RESOLUTION NO. 8, 1983, approving the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the sixth and seventh floors of the addition to the Marion County Jail.

SPECIAL ORDINANCE NO. 19, 1983, authorizing the execution of a lease of the Indianapolis - Marion County Central Maintenance Garage after construction thereof by the Indianapolis - Marion County Building Authority.

SPECIAL ORDINANCE NO. 20, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Laser Robotic Machining, Inc. Project)" in the principal amount of One Million Dollars (\$1,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 21, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (Miller's Merry Manor, Inc. Project)" in the aggregate principal amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 22, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Methodist Associates, Ltd., Project)" in the principal amount of Nine Million Dollars (\$9,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 23, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Delta Sigma Phi Fraternity Project)" in the principal amount of Four Hundred Thousand Dollars (\$400,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 73, 1983, in memoriam of Charles Richardson.

SPECIAL RESOLUTION NO. 74, 1983, honoring former State Senator Charles E. Bosma.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 462, 1983. Introduced by Councillor SerVaas, this proposal changes the date of a regular Council meeting from November 10 to November 9, 1983. Councillor Miller moved, seconded by Councillor Cottingham, for adoption. Proposal No. 462, 1983, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 14, 1983**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1983

A COUNCIL RESOLUTION changing the scheduled date of a regular meeting from November 10, 1983 to November 9, 1983.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. City-County Council Resolution No. 24, 1982 is hereby amended to change the date of a regular scheduled meeting of the Council from November 10, 1983 to November 9, 1983 at 7:00 p.m.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Cottingham introduced Jack Musker, Administrator of the Marion County Home, and Charlotte Price. He also introduced Oscar Hopkins, Executive Director of the Marion County Cooperative Extension. Councillor Boyd introduced Derick Phemster and Mike Priller from the Youth Component of the Division of Employment and Training. Councillor Boyd introduced Veda Smith and Phyllis Perkin from John Marshall High School, Matt Kinsey from Perry Meridian High School, and Cindy Martin from North Central High School. Councillor Coughenour introduced David and Libby Fogle, Alice Hiland and Judy Jakelsky, from the City Market.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor West moved to advance Proposal No. 456, 1983, on the agenda, seconded by Councillor Rhodes. Council consent was given.]

PROPOSAL NO. 449, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$488,000 for the Central Equipment Management Division to purchase equipment for the Department of Parks and Recreation and Public Works"; and the President referred it to the Administration Committee.

PROPOSAL NO. 450, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning Live Entertainment"; and the President referred it to the Administration Committee.

PROPOSAL NO. 451, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning Amusement Locations and Machines"; and the President referred it to the Administration Committee.

PROPOSAL NO. 452, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning Motion Picture Theatres"; and the President referred it to the Administration Committee.

PROPOSAL NO. 453, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,700 for the Perry Township Assessor for supplies and equipment"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 454, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code to allow the Board of Parks and Recreation to contract for boating services on the reservoir"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 455, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION allowing the Parks Department to lease surplus property"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 456, 1983. Introduced by Councillor West. "The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$21,300 for the Marion County Prosecutor to complete the Student Jury and Diversion Program which is being funded by the Crime Control Fund"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

PROPOSAL NO. 457, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$30,188 for the Marion County Prosecutor to continue various Juvenile Grant Projects"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 458, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$3,630,000 for the Sanitary Division for the design engineering of sludge handling facilities"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 459, 1983. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal appointing Kent Agness to the Indianapolis Public Transportation Corporation"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 460, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Vera Drive and Winnpenny Lane and Vera Drive and Pembroke Place"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 461, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the pro-

per officers of Marion County to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County"; and the President referred it to the Committee of the Whole.

MODIFICATIONS OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and Proposal Nos. 463, 464-468, 1983, may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 463, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** authorizing the proper officers of the Consolidated City of Indianapolis to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Consolidated City"; and the President referred it to the Committee of the Whole.

Proposal Nos. 464-468, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for **REZONING ORDINANCES** certified by the Metropolitan Development Commission on September 23, 1983. Council consent was given. Proposal Nos. 464-468, 1983, were adopted by consent of the Council, retitled **REZONING ORDINANCE NOS. 144-148, 1983**, and read as follows:

**REZONING ORDINANCE NO. 144, 1983 83-Z-93 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8901 FALL CREEK ROAD, INDIANAPOLIS

First Southern Baptist Church, by Mary E. Solada, requests rezoning of 75.50 acres, being in D-S district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 145, 1983 83-Z-146 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

**148 NORTH 13TH AVENUE, and 206 NORTH 16TH AVENUE, BEECH GROVE,
INDIANA**

St. Francis Hospital Center, by Anton W. Dum, requests rezoning of 3.06 acres, being in D-5 district, to HD-1 classification, to provide for hospital use.

**REZONING ORDINANCE NO. 146, 1983 83-Z-148 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22**

**2708 EAST WASHINGTON STREET, AND 20 NORTH RURAL STREET,
INDIANAPOLIS**

Good News Mission, Inc., by William A. Hasbrook, requests rezoning of 0.28 acre, being in D-5 and C-3 district, to SU-7 classification, to provide for a charitable institution.

**REZONING ORDINANCE NO. 147, 1983 83-Z-170 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

7981 CRAWFORDSVILLE ROAD, INDIANAPOLIS

Wayne Township, by its Trustee Harold E. Stoger, by D. William Cramer, requests rezoning of 3.00 acres, being in I-4-S district, to SU-9 classification, to provide for a fire station.

**REZONING ORDINANCE NO. 148, 1983 83-Z-178 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
1595 EAST 86TH STREET, INDIANAPOLIS**

Metropolitan School District of Washington Township, Marion County, Indiana, by Thomas N. Olvey, requests rezoning of 1.76 acres, being in SU-2 district, to SU-9 classification, to provide for headquarters/administration use by the Washington Township Fire Department.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 372, 1983. Councillor Miller explained that the 1984 budget package totals \$578,617,000, of which 27.3% or \$158,000,000 is Municipal Corporations Funds; 52.2% or \$301,800,000 is City Funds; and 20% or \$118,800,000 is County Funds. The President called for the committee reports. Councillor Schneider reported that the TRANSPORTATION COMMITTEE recommended passage as presented. Councillor West accounted that the PUBLIC SAFETY AND CRIMINAL JUSTICE COMMITTEE recommended a \$700,000 excessive levy for Sheriff patrol cars and pointed out that there were changes in the Juvenile Court and Center. He added that the Municipal Courts were passed with an 11% vacancy factor. The County Auditor, Harry Eakin, was commended for a job well done. Councillor Gilmer stated that the PARKS AND RECREATION COMMITTEE recommended passage of their budget with the same bottom line figure. Councillor Durnil said the METROPOLITAN DEVELOPMENT COMMITTEE recommended passage of their budget as submitted. Councillor Dowden pointed out that the ADMINISTRATION COMMITTEE recommended passage of their budget as presented. Councillor McGrath enumerated that the COMMUNITY AFFAIRS COMMITTEE amended the Cooperative Extension's budget by creating a vacancy factor; the Marion County Association for Retarded Citizens was funded at the two cent level presented or \$775,377; and the Marion County Welfare Department was reduced by \$20,000 local funds, and that same amount was added to the Marion County Guardian Home's budget. Councillor Coughenour reported that the PUBLIC WORKS COMMITTEE recommended passage of their budget as presented. Councillor Tintera said that the COUNTY AND TOWNSHIPS COMMITTEE was forced to hold the bottom line at the 1983 level, due to the fact that the County over spent their last year's budget. Therefore, any increases were accomplished by cutting back total personnel. Councillor Miller moved, seconded by Councillor Jones, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 372, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 372, 1983, Committee Recommendations".

Councillor Miller

Council consent was given on the amendment. Councillor Miller then moved, seconded by Councillor Jones, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 372, 1983, Committee Recommendations, to approve the Marion County Association for Retarded Citizens' 1984 funding in the amount of \$625,000, which is a reduction of \$150,377 from the \$775,377 (two cent levy) approved by the Community Affairs Committee and thereby reducing the Marion County Auditor's budget, which contains the funds for MCARC, in Section 2.03 (a)(2) Character 3, Other Services and Charges, from \$10,240,730 to \$10,090,353 and the total Auditor's budget from \$15,865,051 to \$15,714,674 and Section 2.05 (a) "Estimate of Funds to be Raised and Proposed Tax Rates" for the County General Fund by reducing Lines 1, 5, 10, 12, 14 and 16 in the amount of \$150,377 and decreasing the Net Tax Rate on each One Hundred Dollars of Taxable Property from 1.0696 to 1.0657.

Councillor Miller

The President called for the vote and the amendment was adopted on the following roll call vote; viz:

16 YEAS: Borst, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Jones, McGrath, Miller, Nickell, Rader, Schneider, SerVaas, Stewart, Tintera

12 NAYS: Boyd, Brinkman, Campbell, Hawkins, Holmes, Howard, Journey, Page, Rhodes, Strader, Vollmer, West

1 NOT VOTING: Sawyers

The President called for public testimony at 7:46 p.m. Mr. Carl E. Moldthan, Director of the Indianapolis Taxpayers Association, commended Art Strong, Director of the Department of Parks and Recreation; Steve Collier, Division of Emergency Management; Fred Madorin, Director of the Department of Transportation; and Steve Goldsmith, Marion County Prosecutor; for working to save taxpayers money while at the same time searching for alternative methods of funding. He explained that the most serious problem in the budget is regarding the operation of the city's ambulance service. He enumerated the sequence of events for the past 15 years dealing with ambulance service. Mr. Moldthan said there were three types of services identified by the Emergency Medical Commission that were as much as \$1,000,000 cheaper, while still remaining at the same quality of care. Is there a better way, he asked? Does Indianapolis really have one of the most expensive ambulance services in the country? Mr. Moldthan presented statistics on the cost showing the city, population, cost of their ambulance service and cost per capita. He then compared the figures for transportation with that of other cities. On behalf of the Taxpayers Association, Mr. Moldthan made the following suggestions to the Council: 1) amend the Health & Hospital budget by deleting \$3,000,000 from taxes collected, specifically the Wishard Ambulance Service, and

2) amend the Department of Public Safety by obtaining \$3,000,000 through an excess levy for the purpose of EMS. If in fact it is to late to make these amendments, he suggested that the Council recommend that the State Board of Tax Commissioners move \$3,000,000 from the budget of Health & Hospital to the Department of Public Safety. [Clerk's Note: Mr. Moldthan's comments are on file in the Council Office for public inspection.] Mr. John McLane, private citizen, suggested reducing the Parks and Recreation budget by \$300,000 and increasing the user fee from \$2.00 per car to \$1.50 per person and move \$300,000 to the Public Safety budget to hire additional deputy prosecutors. The President called for the vote on the 1984 budget and Proposal No. 372, 1983, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West*

7 NAYS: *Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer*

Proposal No. 372, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 72, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 1983

**1984 ANNUAL BUDGET
OF THE CONSOLIDATED
CITY OF INDIANAPOLIS
AND OF
MARION COUNTY, INDIANA**

A FISCAL ORDINANCE adopting the City-County Annual Budget for 1984, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**ARTICLE I
ANNUAL BUDGET
OF THE
CONSOLIDATED CITY
OF INDIANAPOLIS**

SECTION 1.01. APPROPRIATIONS GENERALLY.

For the expenses of government of the Consolidated City of Indianapolis and its departments, divisions, officials, special taxing districts, and institutions for the fiscal year beginning January 1, 1984, and ending December 31, 1984, the sums of money set out in section 1.03 are hereby appropriated out of the funds therein named and for the purposes therein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 1.02. LIMITATIONS ON SALARIES AND COMPENSATIONS OF OFFICERS AND EMPLOYEES

The salaries, wages, and compensations of the various officers and employees (except the Mayor and members of the City-County Council) of the Consolidated City of Indianapolis and its department, special taxing districts, and institutions for the ensuing year as are hereby fixed by the City-County Council in accordance with the Position Evaluation and Salary Administration Plan established by Executive Order No. 8, 1977, or such wage and salary classification ordinance as may from time to time be adopted for City-County employees; except that for employees of the City-County Council, the function of wage administration shall be performed by the President of the City-County Council pursuant to the pertinent rules and resolutions of the Council. The respective amounts set forth in section 1.03 for Personal Services are hereby appropriated for salaries, wages and compensation; provided, however, that no officer or employee, whose salary or compensation has been approved as part of the Personal Services portions of this ordinance or any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued or otherwise provided by state law. No person subject to said Position Evaluation and Salary Administration Plan shall be paid in excess of the amounts scheduled in such plan without action by this Council. Control as to any decrease shall be vested in the body or officer having direction over the person affected as provided by law.

SECTION 1.03. APPROPRIATIONS FOR 1984,

From the respective funds (as established and allocated in section 1.04), namely the CITY GENERAL FUND, CONSOLIDATED COUNTY FUND, COMMUNITY SERVICES PROGRAM FUND, MANPOWER FEDERAL PROGRAMS FUND, RE-DEVELOPMENT GENERAL FUND, CITY MARKET FUND, SANITATION GENERAL FUND, FLOOD CONTROL GENERAL FUND, TRANSPORTATION GENERAL FUND, ARTERIAL ROAD AND STREET FUND, PARKING METER FUND, HISTORIC PRESERVATION FUND, AND PARK GENERAL FUND, there is hereby appropriated for those purposes hereinafter stated the following amounts for the fiscal year 1984:

	Original Published Budget Appropriation	Amount Approved By City-County Council
OFFICE OF THE MAYOR		
CITY GENERAL FUND		
1. Pers. Svcs.	573,109	573,109
2. Supplies	11,600	11,600
3. Other Services & Charges	164,778	164,778
4. Capital Outlay	<u>1,000</u>	<u>1,000</u>
TOTAL	750,487	750,487
OFFICE OF THE MAYOR		
CONSOLIDATED COUNTY FUND		
1. Pers. Svcs.	30,470	30,470
2. Supplies	-0-	-0-
3. Other Services & Charges	-0-	-0-
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	30,470	30,470
INTERNAL AUDIT		
CONSOLIDATED COUNTY FUND		
1. Pers. Svcs.	196,624	196,624
2. Supplies	1,250	1,250
3. Other Services & Charges	38,044	38,044
4. Capital Outlay	<u>1,575</u>	<u>1,575</u>
TOTAL	237,493	237,493

CITY-COUNTY COUNCIL

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	519,097	519,097
2. Supplies	38,500	38,500
3. Other Services & Charges	152,752	152,752
4. Capital Outlay	<u>2,000</u>	<u>2,000</u>
TOTAL	712,349	712,349

DEPARTMENT OF ADMINISTRATION
Office of the Director

CITY GENERAL FUND

1. Pers. Svcs.	253,480	253,480
2. Supplies	14,750	14,750
3. Other Services & Charges	201,004	201,004
4. Capital Outlay	<u>24,150</u>	<u>24,150</u>
TOTAL	493,384	493,384

DEPARTMENT OF ADMINISTRATION
Finance Division

CITY GENERAL FUND

1. Pers. Svcs.	1,170,690	1,170,690
2. Supplies	30,000	30,000
3. Other Services & Charges	1,241,682	1,241,682
4. Capital Outlay	<u>10,000</u>	<u>10,000</u>
TOTAL	2,452,372	2,452,372

DEPARTMENT OF ADMINISTRATION
Personnel Division

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	648,541	648,541
2. Supplies	8,521	8,521
3. Other Services & Charges	196,299	196,299
4. Capital Outlay	<u>8,321</u>	<u>8,321</u>
TOTAL	861,682	861,682

DEPARTMENT OF ADMINISTRATION
Purchasing Division

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	220,890	220,890
2. Supplies	70,522	70,522
3. Other Services & Charges	360,871	360,871
4. Capital Outlay	<u>4,000</u>	<u>4,000</u>
TOTAL	656,283	656,283

DEPARTMENT OF ADMINISTRATION
Legal Division

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	1,308,270	1,308,270
2. Supplies	12,050	12,050
3. Other Services & Charges	303,076	303,076
4. Capital Outlay	<u>17,000</u>	<u>17,000</u>
TOTAL	1,640,396	1,640,396

DEPARTMENT OF ADMINISTRATION
Records Division

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	318,155	318,155
2. Supplies	36,850	36,850
3. Other Services & Charges	122,755	122,755
4. Capital Outlay	<u>15,500</u>	<u>15,500</u>
TOTAL	493,260	493,260

DEPARTMENT OF ADMINISTRATION
Employment and Training Division

CITY GENERAL FUND

1. Pers. Svcs.	132,741	132,741
2. Supplies	2,853	2,853
3. Other Services & Charges	1,182,700	1,182,700
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	1,318,294	1,318,294

DEPARTMENT OF ADMINISTRATION
Employment and Training Division

MANPOWER FEDERAL
PROGRAMS FUND

1. Pers. Svcs.	1,300,000	1,300,000
2. Supplies	50,000	50,000
3. Other Services & Charges	6,650,000	6,650,000
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	8,000,000	8,000,000

DEPARTMENT OF ADMINISTRATION
Central Equipment Management

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	2,737,000	2,737,000
2. Supplies	5,377,337	5,377,337
3. Other Services & Charges	3,810,819	3,810,819
4. Capital Outlay	<u>3,223,806</u>	<u>3,223,806</u>
TOTAL	15,148,962	15,148,962

DEPT. OF METROPOLITAN DEVELOPMENT
Office of the Director

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	464,334	464,334
2. Supplies	4,500	4,500
3. Other Services & Charges	166,704	166,704
4. Capital Outlay	<u>6,750</u>	<u>6,750</u>
TOTAL	642,288	642,288

DEPT. OF METROPOLITAN DEVELOPMENT
Community Development Administration

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	51,144	51,144
2. Supplies	700	700
3. Other Services & Charges	24,291,156	24,291,156
4. Capital Outlay	<u>1,000</u>	<u>1,000</u>
TOTAL	24,344,000	24,344,000

DEPT. OF METRO. DEVELOPMENT
Economic & Housing Develop. Division

REDEVELOPMENT GENERAL FUND

1. Pers. Svcs.	1,590,508	1,590,508
2. Supplies	20,475	20,475
3. Other Services & Charges	7,280,017	7,280,017
4. Capital Outlay	<u>24,250,000</u>	<u>24,250,000</u>
TOTAL	33,141,000	33,141,000

DEPT. OF METRO. DEVELOPMENT
Planning Division

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	1,182,555	1,182,555
2. Supplies	49,002	49,002
3. Other Services & Charges	531,228	531,228
4. Capital Outlay	<u>11,000</u>	<u>11,000</u>
TOTAL	1,773,785	1,773,785

DEPT. OF METRO. DEVELOPMENT
Development Services Division

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	1,860,945	1,860,945
2. Supplies	30,300	30,300
3. Other Services & Charges	1,126,260	1,126,260
4. Capital Outlay	<u>13,160</u>	<u>13,160</u>
TOTAL	3,030,665	3,030,665

DEPT. OF METRO. DEVELOPMENT
Historic Preservation Commission

HISTORIC PRESERVATION FUND

1. Pers. Svcs.	184,733	184,733
2. Supplies	3,465	3,465
3. Other Services & Charges	47,605	47,605
4. Capital Outlay	<u>2,000</u>	<u>2,000</u>
TOTAL	237,803	237,803

DEPT. OF METRO. DEVELOPMENT
City Market Division

CITY MARKET FUND

1. Pers. Svcs.	99,053	99,053
2. Supplies	16,800	16,800
3. Other Services & Charges	368,976	368,976
4. Capital Outlay	<u>5,000</u>	<u>5,000</u>
TOTAL	489,829	489,829

DEPARTMENT OF PUBLIC WORKS
Office of the Director

CITY GENERAL FUND

1. Pers. Svcs.	829,662	829,662
2. Supplies	15,195	15,195
3. Other Services & Charges	394,343	394,343
4. Capital Outlay	<u>4,407</u>	<u>4,407</u>
TOTAL	1,243,607	1,243,607

DEPARTMENT OF PUBLIC WORKS
Air Pollution Control Division

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	429,150	429,150
2. Supplies	20,800	20,800
3. Other Services & Charges	92,353	92,353
4. Capital Outlay	<u>31,850</u>	<u>31,850</u>
TOTAL	574,153	574,153

DEPARTMENT OF PUBLIC WORKS
Liquid Waste 24th Floor Administration

SANITATION GENERAL FUND

1. Pers. Svcs.	527,459	527,459
2. Supplies	18,660	18,660
3. Other Services & Charges	1,206,939	1,206,939
4. Capital Outlay	<u>10,630</u>	<u>10,630</u>
TOTAL	1,763,688	1,763,688

DEPARTMENT OF PUBLIC WORKS
Sanitation Sewer Maintenance Division

SANITATION GENERAL FUND

1. Pers. Svcs.	2,554,068	2,554,068
2. Supplies	405,800	405,800
3. Other Services & Charges	1,320,491	1,320,491
4. Capital Outlay	<u>55,600</u>	<u>55,600</u>
TOTAL	4,335,959	4,335,959

DEPARTMENT OF PUBLIC WORKS
Liquid Waste Processing Operations

SANITATION GENERAL FUND

1. Pers. Svcs.	9,022,009	9,022,009
2. Supplies	8,263,769	8,263,769
3. Other Services & Charges	14,245,116	14,245,116
4. Capital Outlay	<u>614,440</u>	<u>614,440</u>
TOTAL	32,145,334	32,145,334

DEPARTMENT OF PUBLIC WORKS
Flood Control Division

FLOOD CONTROL GENERAL FUND

1. Pers. Svcs.	1,127,238	1,127,238
2. Supplies	79,355	79,355
3. Other Services & Charges	1,447,540	1,447,540
4. Capital Outlay	<u>16,200</u>	<u>16,200</u>
TOTAL	2,670,333	2,670,333

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION FUND

1. Pers. Svcs.	8,048,214	8,048,214
2. Supplies	2,184,300	2,184,300
3. Other Services & Charges	11,600,735	11,600,735
4. Capital Outlay	<u>70,500</u>	<u>70,500</u>
TOTAL	21,903,749	21,903,749

DEPARTMENT OF TRANSPORTATION

ARTERIAL ROAD & STREET FUND

1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	2,420,000	2,420,000
4. Capital Outlay	<u>3,622,655</u>	<u>3,622,655</u>
TOTAL	6,042,655	6,042,655

DEPARTMENT OF TRANSPORTATION

PARKING METER FUND

Parking Meter Division

1. Pers. Svcs.	341,012	341,012
2. Supplies	15,500	15,500
3. Other Services & Charges	603,783	603,783
4. Capital Outlay	<u>61,000</u>	<u>61,000</u>
TOTAL	1,021,295	1,021,295

DEPARTMENT OF PUBLIC SAFETY

CITY GENERAL FUND

Office of the Director

1. Pers. Svcs.	283,026	283,026
2. Supplies	847	847
3. Other Services & Charges	50,463	50,463
4. Capital Outlay	<u>1,059</u>	<u>1,059</u>
TOTAL	335,395	335,395

DEPARTMENT OF PUBLIC SAFETY

CONSOLIDATED COUNTY FUND

Office of the Director

1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	300,000	300,000
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	300,000	300,000

DEPARTMENT OF PUBLIC SAFETY

CONSOLIDATED COUNTY FUND

Criminal Justice Coordinating Agency

1. Pers. Svcs.	64,574	64,574
2. Supplies	1,500	1,500
3. Other Services & Charges	19,650	19,650
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	85,724	85,724

DEPARTMENT OF PUBLIC SAFETY

CONSOLIDATED COUNTY FUND

Civil Defense Division

1. Pers. Svcs.	132,153	132,153
2. Supplies	4,000	4,000
3. Other Services & Charges	83,930	83,930
4. Capital Outlay	<u>19,776</u>	<u>19,776</u>
TOTAL	239,859	239,859

DEPARTMENT OF PUBLIC SAFETY
Weights and Measures Division

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	162,153	162,153
2. Supplies	2,346	2,346
3. Other Services & Charges	60,223	60,223
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	224,722	224,722

DEPARTMENT OF PUBLIC SAFETY
Animal Control Division

CONSOLIDATED COUNTY FUND

1. Pers. Svcs.	542,452	542,452
2. Supplies	37,200	37,200
3. Other Services & Charges	318,594	318,594
4. Capital Outlay	<u>4,500</u>	<u>4,500</u>
TOTAL	902,746	902,746

DEPARTMENT OF PARKS AND RECREATION
Administration Division

PARK GENERAL FUND

1. Pers. Svcs.	953,010	953,010
2. Supplies	81,000	81,000
3. Other Services & Charges	3,360,456	3,360,456
4. Capital Outlay	<u>45,500</u>	<u>45,500</u>
TOTAL	4,439,966	4,439,966

DEPARTMENT OF PARKS AND RECREATION
Eagle Creek Division

PARK GENERAL FUND

1. Pers. Svcs.	786,616	786,616
2. Supplies	154,300	154,300
3. Other Services & Charges	134,990	134,990
4. Capital Outlay	<u>29,500</u>	<u>29,500</u>
TOTAL	1,105,406	1,105,406

DEPARTMENT OF PARKS AND RECREATION
Community Recreation Division

PARK GENERAL FUND

1. Pers. Svcs.	1,354,186	1,354,186
2. Supplies	135,500	135,500
3. Other Services & Charges	530,050	530,050
4. Capital Outlay	<u>43,200</u>	<u>43,200</u>
TOTAL	2,062,936	2,062,936

DEPARTMENT OF PARKS AND RECREATION
Parks Management Division

PARK GENERAL FUND

1. Pers. Svcs.	2,955,948	2,955,948
2. Supplies	436,249	436,249
3. Other Services & Charges	877,517	877,517
4. Capital Outlay	<u>73,381</u>	<u>73,381</u>
TOTAL	4,343,095	4,343,095

DEPARTMENT OF PARKS AND RECREATION
Sports and Special Facilities Division

PARK GENERAL FUND

1. Pers. Svcs.	1,299,878	1,299,878
2. Supplies	270,778	270,778
3. Other Services & Charges	744,572	744,572
4. Capital Outlay	69,000	69,000
TOTAL	2,384,228	2,384,228

SUMMARY OF APPROPRIATIONS

<u>DEPARTMENT</u>	<u>Division Totals By Fund</u>	<u>Total All Funds</u>
Office of the Mayor		
City General	750,487	
Consolidated County	30,470	780,957
Internal Audit		
Consolidated County	237,493	237,493
City-County Council & Clerk	712,349	712,349
Dept. of Administration		
Director - City General	493,384	
Finance - City General	2,452,372	
Gen. Equip. Man. - Cons. Co.	15,148,962	
Personnel - Cons. Co.	861,682	
Purchasing - Cons. Co.	656,283	
Legal - Cons. Co.	1,640,396	
Records - Cons. Co.	493,260	
Empl. & Train. - Manpower Fed.		
Prog. Fund	8,000,000	
Empl. & Train. - City Gen.	1,318,294	31,064,633
Dept. of Metropolitan Development		
Adm. Director - Cons. Co.	642,288	
Comm. Svcs. Prog. Fund	24,344,000	
Plan. - Cons. Co.	1,773,785	
Econ. & Housing Dev. - Redev.		
Gen. Fund	33,141,000	
Dev. Svcs. - Cons. Co.	3,030,665	
Hist. Preserv. Fund	237,803	
City Market Fund	489,829	63,659,370
Dept. of Public Works		
Adm. Director - City Gen.	1,243,607	
Air Pollution - Cons. Co.	574,153	
Liq. Waste 24th Floor Admin.	1,763,688	
San. Sewer Main. Div.	4,335,959	
Liq. Waste Proc. Operation	32,145,334	
Flood Control Gen. Fund	2,670,333	42,733,074
Dept. of Transportation		
Trans. General Fund	21,903,749	
Arterial Rd. & Street Fund	6,042,655	
Parking Meter Fund	1,021,295	28,967,699
Dept. of Public Safety		
Dir. Adm. - Cons. Co.	300,000	
Dir. Adm. - City Gen.	335,395	
Criminal Jus. - Cons. Co.	85,724	
Civil Def. - Cons. Co.	239,859	
Weights & Meas. - Cons. Co.	224,722	
Animal Control - Cons. Co.	902,746	2,088,446

Dept. of Parks - Park General Fund		
Admin.	4,439,966	
Eagle Creek	1,105,406	
Community Recreation	2,062,936	
Parks Management	4,343,095	
Sports & Special Fac.	2,384,228	14,335,631
Grand Total Operating Funds		184,579,652

SECTION 1.04. ALLOCATION OF REVENUES AND MEANS OF FINANCE.

To defray the costs of government of the Consolidated City of Indianapolis and its special taxing districts in accordance with the appropriations stated in section 1.03 of this ordinance, the anticipated and estimated revenues of the Consolidated City and its special taxing districts are hereby allocated to the respective funds as herein stated; and in accordance with law and such allocations, the revenues, other than property taxes collectable in 1984, the portions of current balances and the revenues from taxation provided by the several levies fixed by City-County Fiscal Ordinance No. 73, 1983, are allocated to finance the amounts budgeted from each fund as set forth in the respective tables as follows:

(a) CITY GENERAL FUND

(1) The City General Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, a portion of the receipts of state taxes on alcoholic beverages and cigarettes, amounts received for city licenses, Municipal Court fees, and Controllars fees, and all other miscellaneous revenues derived from sources connected with the operation of those portions of city government whose appropriations are out of the City General Fund, all of which does not involve a general tax levy for the city.

(2) ESTIMATE OF MISCELLANEOUS REVENUE CITY GENERAL FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
047 State Liquor Excise Tax		
Distributions	312,812	523,014
048 State Alcoholic Beverage		
Gallonage Tax Distribution	718,822	912,006
050 State Cigarette Tax Distr.	334,411	565,440
Telephone Franchise	6,000	6,000
Cable Television Franchise Fee	381,050	725,000
Interest	14,156	-0-
Licenses	150,000	300,000
Federal Indirect	102,291	-0-
DCS Community Development	888,475	1,100,000
DCS CETA	56,142	-0-
DCS Title XX	103,823	-0-
Energy Office	20,000	-0-
Finance Community Development	100,000	100,000
Controller License Fees	20,000	30,000
Barrett Law	200,000	100,000
Rental		500,000

Police	12,500	25,000
Central Equip. Mgt. Div.	9,614,041	-0-
DPW - Property Sale Fee	4,000	5,487
DPW Reimbursement - Admin.	490,000	1,223,000
Copy Charge Fees	3,934	9,978
Collection for Other Funds	(315,728)	

Total Columns A and B	13,216,729	6,124,925
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ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND CITY GENERAL NET ASSESSED VALUATION \$3,611,645,940

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	6,593,539	6,593,539
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	12,886,507	12,886,507
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	19,480,046	19,480,046
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	138,392	138,392
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	13,216,729	13,216,729
B. Total-Jan. 1 to Dec. 31, incoming year	6,124,925	6,124,925
9. Total Funds (add lines 6,7,8A and 8B)	19,480,046	19,480,046
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(b) CONSOLIDATED COUNTY FUND

(1) The Consolidated County Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, all miscellaneous revenues derived from the operation of the Department of Metropolitan Development, the Civil Defense Division of the Department of Public Safety, the Air Pollution Division of the Department of Public Works, other sources connected with the operations of those portions of Consolidated government whose appropriations are from this fund and from the sales and fees for licenses on dogs, a portion of the receipts of state taxes on alcoholic beverages, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the county as shown in this subsection.

(2) ESTIMATE OF MISCELLANEOUS REVENUE CONSOLIDATED COUNTY FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	78,907	170,259
002 License Excise Tax	96,372	544,587
ALL OTHER REVENUE:		
006 Interest on Investments		
Federal Indirect	934,539	100,000
Copier Reimbursement	150,212	217,948
Legal - C.D.	9,465	-0-
Legal	42,000	84,000
Legal Fee Transfer	118,350	246,200
Microfilm - Misc.	13,769	17,000
DMD - Charge back	119,372	148,000
DMD - IRB	19,950	39,900
Planning & Zoning - IRB	8,366	16,100
UPARR	41,914	
Planning & Zoning - Com. Dev.	374,015	575,000
Permit Revenue	146,985	345,000
UMTA	291,901	155,000
Printing	4,308	74,881
FHWA - PI Grants	147,304	265,054
Local Grants	19,446	15,000
Public Works Contracts	302	50,000
Buildings - Licenses & Permits	706,011	1,350,000
Code Enf. - Park Lot Fees	6,275	7,000
Code Enf. - Sign Licenses	46,359	70,000
Demo. Reimbursement	125	500
Unsafe - C.D.	396,065	354,600
Air Pollution Permits	9,425	18,000
Air Pollution Fed. Reimbursement	148,482	162,800
Fines	725	3,000
ICJPA	4,745	8,000
Civil Defense	104,406	120,000
Animal Control	45,000	90,000
ABC Gallonage		219,140
Central Garage Billings	-0-	14,803,843
Petitions	82,395	193,000
Damages	24,353	57,000
Planning & Zoning Reim.	1,737	50,000
Total Columns A and B	4,193,580	20,530,812

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND CONSOLIDATED COUNTY

NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	27,554,837	27,554,837
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	7,241,867	7,241,867
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	34,796,704	34,796,704
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	335,011	335,011
7. Taxes to be collected, present year (Dec. Settlement)	3,398,958	3,398,958
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	4,193,580	4,193,580
B. Total-Jan. 1 to Dec. 31, incoming year	20,530,812	20,530,812
9. Total Funds (add lines 6,7,8A and 8B)	28,458,361	28,458,361
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	6,338,343	6,338,343
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	6,338,343	6,338,343
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	6,338,343	6,338,343
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	6,338,343	6,338,343
Net Tax Rate on each One Hundred Dollars of Taxable Property	.1635	.1635

(c) COMMUNITY SERVICES FUND

(1) The Community Services Fund (The Housing and Community Development Act of 1974, as amended) for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, all monies received by the City of Indianapolis from federal government for Model Cities, Planned Variation grants and the Housing and Community Development Act of 1974, as amended, and any other federal grants, categorical grants, or special revenue sharing relating to these types of programs granted to the City of Indianapolis whose appropriations are out of the Community Services Fund, all of which does not involve a general tax levy for the City.

**(2) ESTIMATE OF MISCELLANEOUS REVENUE COMMUNITY SERVICES FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
Community Dev. Fed. Revenue	20,519,363	10,905,000
Program Income	125,000	300,000
UDAG Grant	1,666,379	13,139,000
Total Columns A and B	22,310,742	24,344,000

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND COMMUNITY SERVICES

NET ASSESSED VALUATION \$3,611,645,940

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	24,344,000	24,344,000
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	22,917,483	22,917,483
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	47,261,483	47,261,483
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	606,741	606,741
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	22,310,742	22,310,742
B. Total-Jan. 1 to Dec. 31, incoming year	24,344,000	24,344,000
9. Total Funds (add lines 6,7,8A and 8B)	47,261,483	47,261,483
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 -0-	 -0-

(d) MANPOWER FEDERAL PROGRAMS FUND

(1) The Manpower Federal Programs Fund for 1984 consists of all balances at the end of fiscal 1983 available for transfer into said fund, all monies received from the federal government under categoric grants and revenue sources derived from the Comprehensive Employment and Training Act of 1973, as amended, whose appropriations are out of Manpower Federal Programs Fund, all of which does not involve a general tax levy for the City.

(2) ESTIMATE OF MISCELLANEOUS REVENUE MANPOWER FEDERAL PROGRAMS FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	-A-	-B-
	July 1, 1983	Jan. 1, 1984
	to Dec. 31, 1983	to Dec. 31, 1984
ALL OTHER REVENUE:		
CETA	8,155,685	8,000,000
Total Columns A and B	8,155,685	8,000,000

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND MANPOWER FEDERAL PROGRAMS

NET ASSESSED VALUATION \$3,611,645,940

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	8,000,000	8,000,000
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	8,226,354	8,226,354
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	16,226,354	16,226,354
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	70,669	70,669
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	8,155,685	8,155,685
B. Total-Jan. 1 to Dec. 31, incoming year	8,000,000	8,000,000
9. Total Funds (add lines 6,7,8A and 8B)	16,226,354	16,226,354
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(e) REDEVELOPMENT GENERAL FUND

(1) The Redevelopment General Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, all fees, charges and other receipts derived from sources connected with the operation of the Economic and Housing Development Division of the Department of Metropolitan Development, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Redevelopment Special Taxing District as shown in this subsection.

(2) ESTIMATE OF MISCELLANEOUS REVENUE REDEVELOPMENT GENERAL FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	3,928	8,538
002 License Excise Tax	5,069	28,647
ALL OTHER REVENUE:		
006 Interest on Investments	21,125	20,000
Community Development	6,694,309	8,760,000
Rentals		215,000
CD - Prop.	42,779	
Airport Reimbursement	38,494	32,000
UDAG Grant	8,656,923	13,139,000
UMTA	1,560,363	7,600,000
UMTA - Match	200,000	1,900,000
Pro-Rated Taxes	1,000	3,000
Spot Redevelopment	1,000	
Tax Abatement Revenue	16,350	80,000
Homesteading		8,000
Convention Center Reim.	125	
State Grant	60,000	-0-
Rental Improvements Reim.-Amtrak	150,000	
Lilly Foundation Grant		500,000
Miscellaneous	2,390	-0-
Lincoln Square	210,000	360,000
EDA Grant	37,500	30,000
Relocation Grant	-0-	20,000
Sale of Land	-0-	100,000
Housing Counseling	3,960	30,000
Total Columns A and B	17,705,315	32,834,185

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND REDEVELOPMENT GENERAL

NET ASSESSED VALUATION \$3,611,645,940

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
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1. Total budget estimate for incoming year	33,141,000	33,141,000
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	18,544,397	18,544,397
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	51,685,397	51,685,397

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES

OTHER THAN PROPOSED TAX LEVY:

6. Actual balance, June 30 of present year	655,786	655,786
7. Taxes to be collected, present year (Dec. Settlement)	178,831	178,831
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	17,705,315	17,705,315
B. Total-Jan. 1 to Dec. 31, incoming year	32,834,185	32,834,185
9. Total Funds (add lines 6,7,8A and 8B)	51,374,117	51,374,117
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	311,280	311,280
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	311,280	311,280
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	311,280	311,280
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	311,280	311,280
Net Tax Rate on each One Hundred Dollars of Taxable Property	.0086	.0086

(f) CITY MARKET FUND

(1) The City Market Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund and all amounts received from the operation of the City Market during 1984, all of which does not involve a general tax levy for said City.

(2) ESTIMATE OF MISCELLANEOUS REVENUE CITY MARKET FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
Rental	179,224	419,079
Miscellaneous	12,501	34,350
Utilities	10,000	28,000
Parking Meter Revenue	6,500	13,000
Parking Ticket Revenue	17,400	17,400
Total Columns A and B	225,625	511,829

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND CITY MARKET

NET ASSESSED VALUATION \$3,611,645,940

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	489,829	489,829
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	226,654	226,654
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	716,483	716,483
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES		
OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	117,050	117,050
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	225,625	225,625
B. Total-Jan. 1 to Dec. 31, incoming year	511,829	511,829
9. Total Funds (add lines 6,7,8A and 8B)	854,504	854,504
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(138,021)	(138,021)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	138,021	138,021
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(g) SANITATION GENERAL FUND

(1) The Sanitation General Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the operation of the Sanitation Division of the Department of Public Works.

(2) ESTIMATE OF MISCELLANEOUS REVENUE SANITATION GENERAL FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A-	-B-
	July 1, 1983	Jan. 1, 1984
	to	to
	Dec. 31, 1983	Dec. 31, 1984
ALL OTHER REVENUE:		
006 Interest on Investments	700,000	800,000
Miscellaneous	25,000	56,000
Sewer User Charges	18,233,000	31,787,000
Outside Community User Charges	857,000	1,400,000
Night Soil Dumping	32,000	65,000
Sewer Connecting Fee	27,000	60,000
Transfer Fee	8,000	10,000
EPA	1,895,520	2,050,000
Certification Collected	782,000	885,000
Total Columns A and B	22,559,520	35,063,000

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND SANITATION GENERAL

NET ASSESSED VALUATION \$3,520,668,090

	FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1.	Total budget estimate for incoming year	38,244,981	38,244,981
2.	Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	26,186,142	26,186,142
3.	Additional approp. necessary to be made July 1 to Dec. 31 of present year	5,000,000	5,000,000
4.	Outstanding temp. loans to be paid not included in lines 2 or 3		
5.	Total funds required (add lines 1, 2, 3 and 4)	69,431,123	69,431,123
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:			
6.	Actual balance, June 30 of present year	12,808,603	12,808,603
7.	Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8.	Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A.	Total-July 1 to Dec. 31, present year	22,559,520	22,559,520
B.	Total-Jan. 1 to Dec. 31, incoming year	35,063,000	35,063,000
9.	Total Funds (add lines 6,7,8A and 8B)	70,431,123	70,431,123
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(1,000,000)	(1,000,000)
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	1,000,000	1,000,000
12.	Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13.	Property Tax Replacement Credit from Local Option Tax		

14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-

Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-
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(h) FLOOD CONTROL GENERAL FUND

(1) The Flood Control General Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, all miscellaneous revenue derived from sources connected with the operation of the Flood Control Division of the Department of Public Works, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the Flood Control Special Taxing District as shown in this subsection.

(2) ESTIMATE OF MISCELLANEOUS REVENUE FLOOD CONTROL GENERAL FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	18,190	39,248
002 License Excise Tax	22,216	125,538
ALL OTHER REVENUE:		
006 Interest on Investments	65,000	130,000
Rental	4,000	9,500
Sale of Water	24,000	168,000
Drainage Permits	42,000	85,000
Community Development	1,359,062	800,000
Total Columns A and B	1,534,468	1,357,286

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND FLOOD CONTROL GENERAL
NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	2,670,333	2,670,333
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	4,317,111	4,317,111
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	6,987,444	6,987,444

**FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY:**

6.	Actual balance, June 30 of present year	1,931,022	1,931,022
7.	Taxes to be collected, present year (Dec. Settlement)	783,526	783,526
8.	Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
	A. Total-July 1 to Dec. 31, present year	1,534,468	1,534,468
	B. Total-Jan. 1 to Dec. 31, incoming year	1,357,286	1,357,286
9.	Total Funds (add lines 6,7,8A and 8B)	5,606,302	5,606,302
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	1,381,142	1,381,142
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	1,381,142	1,381,142
13.	Property Tax Replacement Credit from Local Option Tax		
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	1,381,142	1,381,142
15.	Levy Excess Fund Applied to Current Budget		
16.	Net Amount to be Raised	1,381,142	1,381,142
	Net Tax Rate on each One Hundred Dollars of Taxable Property	.0356	.0356

(i) TRANSPORTATION GENERAL FUND

(1) The Transportation General Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1984 and allocated to said City of Indianapolis out of the revenues derived from taxes on gasoline, cigarettes, motor vehicles, and other sources connected therewith, miscellaneous revenues from license fees, inheritance taxes, federal highway funds, and other operations of the Department of Transportation, County Auto Excise Surtaxes and County Wheel Taxes, all of which does not involve a general tax levy.

**(2) ESTIMATE OF MISCELLANEOUS REVENUE TRANSPORTATION GENERAL
FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
006 Interest on Investments	45,000	90,000
042 State Motor Vehicle Highway Distributions	6,400,000	13,100,000
051 Cigarette Tax to CCIF	1,192,267	2,310,000
Federal Ride Sharing	198,225	75,000
Inheritance Tax	100,000	400,000
Wheel Tax	600,000	3,500,000
Contractor/Developer Reim.	40,000	50,000
Street Sweeping	22,000	22,000
Rental	17,153	31,000
Commercial Permits	179,675	326,750
State - Engineering Reim.	(12,000)	15,000
Community Development	1,230,278	1,350,000
Miscellaneous	15,000	30,000
Total Columns A and B	10,027,598	21,299,750

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND TRANSPORTATION GENERAL
NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	21,903,749	21,903,749
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	13,946,676	13,946,676
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	35,850,425	35,850,425
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	4,523,077	4,523,077
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	10,027,598	10,027,598
B. Total-Jan. 1 to Dec. 31, incoming year	21,299,750	21,299,750
9. Total Funds (add lines 6,7,8A and 8B)	35,850,425	35,850,425
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(j) ARTERIAL ROAD AND STREET FUND

(1) The Arterial Road and Street Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1984 and allocated to said City of Indianapolis or Marion County out of revenues derived from taxes on gasoline, and other sources connected therewith, and miscellaneous fees such as interest earned, all of which does not involve a general tax levy.

(2) ESTIMATE OF MISCELLANEOUS REVENUE ARTERIAL ROAD AND STREET
FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
006 Interest on Investments	80,000	160,000
State Fuel Tax	2,200,000	5,282,000
Federal Projects Reim.		620,000
Total Columns A and B	2,280,000	6,062,000

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND ARTERIAL ROAD AND STREET
NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	6,042,655	6,042,655
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	5,315,510	5,315,510
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	11,358,165	11,358,165
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	3,016,165	3,016,165
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	2,280,000	2,280,000
B. Total-Jan. 1 to Dec. 31, incoming year	6,062,000	6,062,000
9. Total Funds (add lines 6,7,8A and 8B)	11,358,165	11,358,165
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(k) **PARKING METER FUND**

(1) The Parking Meter Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, all amounts to be received from parking meter receipts during the year 1984, those revenues from licenses and permit fees connected with special parking privileges, all of which does not involve a general tax levy for said city.

(2) **ESTIMATE OF MISCELLANEOUS REVENUE PARKING METER FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	-A-	-B-
	July 1, 1983 to Dec. 31, 1983	Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
006 Interest on Investments	16,000	30,000
Parking Receipts	370,000	780,000
Miscellaneous	6,000	12,000
Total Columns A and B	392,000	822,000

(3) **ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES**

FUND PARKING METER

NET ASSESSED VALUATION \$3,611,645,940

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	1,021,295	1,021,295
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	715,123	715,123
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	1,736,418	1,736,418
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	522,418	522,418
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	392,000	392,000
B. Total-Jan. 1 to Dec. 31, incoming year	822,000	822,000
9. Total Funds (add lines 6,7,8A and 8B)	1,736,418	1,736,418
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(1) HISTORIC PRESERVATION FUND

(1) The Historic Preservation Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, a portion of the receipts of state taxes on alcoholic beverages, and all fees, charges, and miscellaneous revenues derived from the Historic Preservation Commission which is a division of the Department of Metropolitan Development, all of which does not involve a general tax levy for the City.

(2) ESTIMATE OF MISCELLANEOUS REVENUE HISTORIC PRESERVATION
FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
048 State Alcoholic Beverage		
Gallonaage Tax Distribution	32,500	41,646
Community Development	125,820	150,000
Other Revenue	4,811	30,000
Publication Sales	130	250
Total Columns A and B	163,261	221,896

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND HISTORIC PRESERVATION

NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	237,803	237,803
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	149,153	149,153
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	386,956	386,956
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,799	1,799
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	163,261	163,261
B. Total-Jan. 1 to Dec. 31, incoming year	221,896	221,896
9. Total Funds (add lines 6,7,8A and 8B)	386,956	386,956
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(m) PARK GENERAL FUND

(1) The Park General Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, all fees, charges, and other miscellaneous revenue derived from sources connected with the operation of the Department of Parks and Recreation, a portion of the receipts from state taxes on cigarettes, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Park Special Taxing District as shown in this subsection.

(2) ESTIMATE OF MISCELLANEOUS REVENUE PARK GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	107,242	231,398
002 License Excise Tax	130,978	740,143
ALL OTHER REVENUE:		
006 Interest on Investments	35,000	70,000
Park Management Permits	9,449	15,000
Community Development	89,695	300,000
Golf	692,511	1,400,000
Swimming Pool	104,252	180,000
Ice Rink	14,689	80,000
Recreation Facilities	38,761	100,000
Rental General	48,405	60,000
Eagle Creek	381,269	762,500
Tennis	1,745	2,000
Bush Stadium	8,000	70,000
Softball Leagues	9,308	140,000
Conservatory	-0-	1,200
Special Rec. Acct.	67,000	100,000
UPARS Grant	346,200	437,500
Recreation Concessions	14,919	50,000
Velodrome	30,000	150,000
Nature Center	5,114	10,000
Amateur Sports	-0-	10,000
Miscellaneous Grants	62,992	
Miscellaneous	28,049	
Land and Water Grant	166,250	55,000
 Total Columns A and B	 2,391,828	 4,964,741

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND PARK GENERAL

NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	14,335,631	14,335,631
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	7,648,078	7,648,078

3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	21,983,709	21,983,709
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,863,566	1,863,566
7. Taxes to be collected, present year (Dec. Settlement)	4,619,492	4,619,492
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	2,391,828	2,391,828
B. Total-Jan. 1 to Dec. 31, incoming year	4,964,741	4,964,741
9. Total Funds (add lines 6,7,8A and 8B)	13,839,627	13,839,627
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	8,144,082	8,144,082
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	8,144,082	8,144,082
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	8,144,082	8,144,082
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	8,144,082	8,144,082
Net Tax Rate on each One Hundred Dollars of Taxable Property	.2101	.2101

SECTION 1.05. SINKING FUNDS FOR 1984.

(a) APPROPRIATIONS

For purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Consolidated City and its special taxing districts, there is hereby appropriated for 1984 the respective sums hereinafter set forth for the respective funds:

SUMMARY OF SINKING FUNDS - 1984 REQUIREMENTS

(1) CITY GENERAL SINKING FUND

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	2,802,806	2,802,806
4. Capital Outlay	-0-	-0-
TOTAL	2,802,806	2,802,806

(2) REDEVELOPMENT DISTRICT SINKING FUND

1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	805,158	805,158
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	805,158	805,158

(3) SANITARY DISTRICT SINKING FUND

1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	10,518,069	10,518,069
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	10,518,069	10,518,069

(4) FLOOD CONTROL DISTRICT SINKING FUND

1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	2,035,647	2,035,647
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	2,035,647	2,035,647

(5) METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND

1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	7,090,345	7,090,345
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	7,090,345	7,090,345

(6) METROPOLITAN PARK DISTRICT SINKING FUND

1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	2,414,090	2,414,090
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	2,414,090	2,414,090

(b) REVENUES AND MEANS OF FINANCE.

In accordance with law and the allocations herein made, the source revenues anticipated and estimated for each respective fund are specified for the uses set forth in the following tables, which together with the tax levies fixed in City-County Fiscal Ordinance No. 73, 1983, and the portions of current balances are set aside to defray the respective appropriations in accordance with the following tables:

**ESTIMATE OF MISCELLANEOUS REVENUE CITY GENERAL SINKING FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	28,308	61,531
002 License Excise Tax	36,535	206,454
ALL OTHER REVENUE:		
Interest	15,000	30,000
Total Columns A and B	79,843	297,985

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND CITY GENERAL SINKING

NET ASSESSED VALUATION \$3,611,645,940

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	2,802,806	2,802,806
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	2,830,007	2,830,007
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	5,632,813	5,632,813
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,491,790	1,491,790
7. Taxes to be collected, present year (Dec. Settlement)	1,288,817	1,288,817
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	79,843	79,843
B. Total-Jan. 1 to Dec. 31, incoming year	297,985	297,985
9. Total Funds (add lines 6,7,8A and 8B)	3,158,435	3,158,435
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	2,474,378	2,474,378
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	2,474,378	2,474,378
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	2,474,378	2,474,378
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	2,474,378	2,474,378

**Net Tax Rate on each One Hundred Dollars
of Taxable Property**

.0685

.0685

**ESTIMATE OF MISCELLANEOUS REVENUE REDEVELOPMENT DISTRICT
SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	6,456	14,033
002 License Excise Tax	8,333	47,086
ALL OTHER REVENUE:		
006 Interest on Investments	88,648	158,096
Total Columns A and B	103,437	219,215

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

**FUND REDEVELOPMENT DISTRICT SINKING
NET ASSESSED VALUATION \$3,611,645,940**

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	805,158	805,158
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	851,888	851,888
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	1,657,046	1,657,046
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	586,954	586,954
7. Taxes to be collected, present year (Dec. Settlement)	293,941	293,941
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	103,437	103,437
B. Total-Jan. 1 to Dec. 31, incoming year	219,215	219,215
9. Total Funds (add lines 6,7,8A and 8B)	1,203,547	1,203,547
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	453,499	453,499
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	453,499	453,499
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	453,499	453,499
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	453,499	453,499
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 .0126	 .0126

**ESTIMATE OF MISCELLANEOUS REVENUE SANITARY DISTRICT SINKING
FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	112,607	251,450
002 License Excise Tax	151,754	857,538
ALL OTHER REVENUE:		
006 Interest on Investments	200,000	400,000
Total Columns A and B	464,361	1,508,988

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND SANITARY DISTRICT SINKING
NET ASSESSED VALUATION \$3,520,668.090

	PUBLISHED BUDGET	CITY—COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	10,518,069	10,518,069
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	10,739,137	10,739,137
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	21,257,206	21,257,206
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	4,822,650	4,822,650
7. Taxes to be collected, present year (Dec. Settlement)	5,350,251	5,350,251
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	464,361	464,361
B. Total-Jan. 1 to Dec. 31, incoming year	1,508,988	1,508,988
9. Total Funds (add lines 6, 7, 8A and 8B)	12,146,250	12,146,250
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	9,110,956	9,110,956
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	9,110,956	9,110,956
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	9,110,956	9,110,956
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	9,110,956	9,110,956
Net Tax Rate on each One Hundred Dollars of Taxable Property	.2588	.2588

**ESTIMATE OF MISCELLANEOUS REVENUE FLOOD CONTROL DISTRICT
SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	10,709	23,107
002 License Excise Tax	13,079	73,908
ALL OTHER REVENUE:		
006 Interest on Investments	150,000	100,000
Total Columns A and B	173,788	197,015

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

**FUND FLOOD CONTROL DISTRICT SINKING
NET ASSESSED VALUATION \$3,876,885,192**

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	2,035,647	2,035,647
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	1,007,325	1,007,325
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	3,042,972	3,042,972
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	752,196	752,196
7. Taxes to be collected, present year (Dec. Settlement)	461,287	461,287
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	173,788	173,788
B. Total-Jan. 1 to Dec. 31, incoming year	197,015	197,015
9. Total Funds (add lines 6,7,8A and 8B)	1,584,286	1,584,286
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	1,458,686	1,458,686
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	1,458,686	1,458,686
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	1,458,686	1,458,686
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	1,458,686	1,458,686
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 .0376	 .0376

**ESTIMATE OF MISCELLANEOUS REVENUE METROPOLITAN
THOROUGHFARE DISTRICT SINKING FUND FROM SOURCES
OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	56,260	121,392
002 License Excise Tax	68,712	388,283
ALL OTHER REVENUE:		
006 Interest on Investments	601,361	778,486
Total Columns A and B	726,333	1,288,161

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

**FUND METROPOLITAN THOROUGHFARE DISTRICT SINKING
NET ASSESSED VALUATION \$3,876,885,192**

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	7,090,345	7,090,345
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	7,024,340	7,024,340
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	14,114,685	14,114,685
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	3,552,950	3,552,950
7. Taxes to be collected, present year (Dec. Settlement)	2,423,413	2,423,413
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	726,333	726,333
B. Total-Jan. 1 to Dec. 31, incoming year	1,288,161	1,288,161
9. Total Funds (add lines 6,7,8A and 8B)	7,990,857	7,990,857
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	6,123,828	6,123,828
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	6,123,828	6,123,828
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	6,123,828	6,123,828
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	6,123,828	6,123,828
Net Tax Rate on each One Hundred Dollars of Taxable Property	.1580	.1580

**ESTIMATE OF MISCELLANEOUS REVENUE METROPOLITAN PARK DISTRICT
SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	12,861	27,750
002 License Excise Tax	15,707	88,761
ALL OTHER REVENUE:		
006 Interest on Investments	149,766	120,000
Total Columns A and B	178,334	236,511

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

**FUND METROPOLITAN PARK DISTRICT SINKING
NET ASSESSED VALUATION \$3,876,885,192**

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	2,414,090	2,414,090
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	2,397,862	2,397,862
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	4,811,952	4,811,952
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,421,142	1,421,142
7. Taxes to be collected, present year (Dec. Settlement)	553,986	553,986
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	178,334	178,334
B. Total-Jan. 1 to Dec. 31, incoming year	236,511	236,511
9. Total Funds (add lines 6,7,8A and 8B)	2,389,973	2,389,973
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	2,421,979	2,421,979
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	2,421,979	2,421,979
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	2,421,979	2,421,979
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	2,421,979	2,421,979
Net Tax Rate on each One Hundred Dollars of Taxable Property	.0625	.0625

SECTION 1.06. Summary of Consolidated City Appropriations and Tax Levies

<u>FUND</u>	<u>Approp.</u>	<u>Amount to Be Raised</u>	<u>Assessed Valuation</u>	<u>Net Tax Rate</u>
<u>City General Fund</u>				
Office of the Mayor	750,487			
Dept. of Admin.				
Director	493,384			
Employ. & Train.	1,318,294			
Finance Div.	2,452,372			
Cen. Equip. Mgmt.	-0-			
Dept. of Pub. Works				
Admin.	1,243,607			
Dept. of Pub. Safety				
Admin.	335,395			
TOTAL CITY GENERAL FUND	6,593,539	-0-	3,611,645,940	-0-
<u>Consolidated County Fund</u>				
Office of the Mayor	30,470			
Internal Audit Div.	237,493			
City-County Council & Clerk	712,349			
Dept. of Admin.				
Personnel Div.	861,682			
Purchasing Div.	656,283			
Legal Div.	1,640,396			
Records Div.	493,260			
Cen. Equip. Mgt.	15,148,962			
Dept. of Metro. Dev.				
Admin.	642,288			
Planning Div.	1,773,785			
Dev. Services	3,030,665			
Dept. of Pub. Wks.				
Air Pollution Control	574,153			
Dept. of Pub. Safety				
Admin. - Police Aid	300,000			
Criminal Justice	85,724			
Civil Defense	239,859			
Weights & Measures	224,722			
Animal Control	902,746			
TOTAL CONS. COUNTY FUND	27,554,837	5,993,224	3,876,885,192	.1635
<u>Redevelopment General Fund</u>	33,141,000	311,280	3,611,645,940	.0086
<u>Sanitation General Fund</u>				
Liq. Waste 24th Fl.	1,763,688			
San. Sewer Main. Div.	4,335,959			
Liq. Waste Proc. Oper.	32,145,334			
TOTAL SANITATION GENERAL FUND	38,244,981	-0-	3,520,668,909	-0-
<u>Flood Control District Fund</u>	2,670,333	1,381,142	3,876,885,192	.0356
<u>Transportation General Fund</u>	21,903,749	-0-	3,876,885,192	-0-
<u>Park General Fund</u>				
Dept. of Parks & Rec.				
Admin.	4,439,966			
Eagle Creek	1,105,406			
Community Recreation	2,062,936			
Parks Management	4,343,095			
Sports & Special Fac.	2,384,228			

TOTAL PARK GENERAL FUND	14,335,631	8,144,082	3,876,885,192	.2101
TOTAL TAXABLE LEVIED FUNDS	144,444,070	15,829,728		.4178
<u>Com. Services Program Fund</u>	24,344,000			
<u>Manpower Federal Prog. Fund</u>	8,000,000			
<u>City Market Fund</u>	489,829			
<u>Arterial Road & Street Fund</u>	6,042,655			
<u>Parking Meter Fund</u>	1,021,295			
<u>Historic Preservation Fund</u>	237,803			
TOTAL ALL OPERATING FUNDS	184,579,652			

SINKING FUNDS

City General Sinking	2,802,806	2,474,378	3,611,645,940	.0685
Redevelopment District Sinking	805,158	453,499	3,611,645,940	.0126
Sanitary District Sinking	10,518,069	9,110,956	3,520,668,090	.2588
Flood Control District Sinking	2,035,647	1,458,686	3,876,885,192	.0376
Metropolitan Thoroughfare District Sinking	7,090,345	6,123,828	3,876,885,192	.1580
Metropolitan Park District Sinking	2,414,090	2,421,979	3,876,885,192	.0625
Total Sinking Funds	25,666,115	22,043,326		.5908
Total All Funds	210,245,767	37,873,054		1.0158

ARTICLE II ANNUAL BUDGET OF MARION COUNTY

SECTION 2.01. APPROPRIATIONS GENERALLY

(a) For the expenses of the Marion County government and its institutions for the calendar year beginning January 1, 1984, and ending December 31, 1984, the sums of money set out in subsections (a), (b), (c), and (d) of Section 2.03 are hereby appropriated and ordered set apart out of the County General Fund, Adult Probation Fees Fund and Juvenile Probation Fees Fund for the purposes therein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

(b) For the expenses of certain agencies of Marion County government for the calendar year beginning January 1, 1984, and ending December 31, 1984, the sums of money set out in Subsection 2.03 (e) are hereby appropriated and ordered set out of the Marion County Crime Control Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the calendar year, unless otherwise expressly stipulated and provided by law.

(c) For the expenses of community mental health, mental retardation and other developmental disabilities centers within Marion County for the calendar year beginning January 1, 1984, and ending December 31, 1984, the sums of money set out in subsection 2.03 (f) are hereby appropriated and ordered set out of the Community Mental Health Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the calendar year, unless otherwise expressly stipulated and provided by law.

SECTION 2.02. COMPENSATION OF OFFICERS AND EMPLOYEES LIMITED

(a) General Limitations.

The City-County Council, having received the proposals of the various county officers and officials with respect to salaries and number of personnel and having considered the recommendations of the Mayor of the Consolidated City, adopt this section and section 2.03 of this ordinance pursuant to IC 36-2-5-3. The salaries fixed by this section of this ordinance are maximum salaries, and no salary is less than the minimum provided by law. For the calendar year 1984, the maximum salaries, wages, and compensations of each of the various officers, deputies, assistants, and employees of Marion County, whose salaries are paid from any county fund, (except salaries of judges, officers of courts, prosecuting attorneys, and deputy prosecuting attorneys, whose minimum salaries are established by law) and the maximum number of deputies, assistants, and other employees authorized for each county office, department, commission, and agency are fixed, pursuant to the provisions of IC 36-2-5-3 and 36-3-6-3, as provided in this section and section 2.03.

(b) Salaries of elected officials.

The maximum annual salary authorized for each elected officer of Marion County is fixed pursuant to IC 36-3-6-2 as follows:

1. County Assessor	32,747
2. County Auditor	36,377
3. County Clerk	33,995
4. County Coroner	15,578
5. County Sheriff	20,750
6. County Recorder	30,820
7. County Surveyor	29,338
8. County Treasurer	36,085
9. Center Township Assessor	34,361
10. Decatur Township Assessor	25,003
11. Franklin Township Assessor	25,003
12. Lawrence Township Assessor	30,002
13. Perry Township Assessor	30,002
14. Pike Township Assessor	25,002
15. Warren Township Assessor	33,337
16. Washington Township Assessor	33,336
17. Wayne Township Assessor	33,336

(c) No vested rights created.

This section and the schedules set forth in section 2.03 are adopted for purposes of complying with IC 36-2-5-3, 36-3-6-2 and 36-3-6-3; and the adoption of this ordinance is not authorization to anyone to employ or pay the maximum salary or number of employees. The respective amounts specified for "Personal Services" in section 2.03 are appropriated subject to this section; provided, however, no officer or employee, except county elected officers whose salaries are stated in subsection (b), shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law, and further provided that no more than one twenty-sixth of either the maximum salary for such position or of the maximum per classification for any personnel classification may be expended in any one biweekly pay period, except in classifications having no maximum salary. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law.

(d) Enforcement.

Any employee of the county who authorizes the payment of, or accepts, any salary, wage or compensation, either as to separate persons or in gross, in excess of that authorized in this section and section 2.03, shall be indebted to the County for repayment of the excess, and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

SECTION 2.03. APPROPRIATIONS AND PERSONNEL COMPENSATION.

For the calendar year 1984, there is hereby appropriated out of the "County General Fund", "Adult Probation Fees Fund" and "Juvenile Probation Fees Fund" of Marion County for the purposes herein stated the following amounts; provided, that maximum number of personnel and the maximum salaries authorized for each office are limited to those set forth in the respective schedules for each office or agency and the official responsible for hiring and fixing the salaries for each office and agency shall limit the number of personnel or the salaries paid or both so that such compensation (including fringe benefits) shall not exceed the total appropriations for personal services:

(a) COUNTY OFFICES.

(1) COUNTY ASSESSOR - Dept. 10

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	32,747	32,747
Chief Deputy	1	24,399	24,399
Second Deputy	1	19,500	19,500
Inheritance Tax Deputy I	2	17,520	31,140
Real Estate Deputy	1	17,400	17,400
Real Estate Deputy I	2	17,340	26,000
Inheritance Tax Deputy II	3	16,530	39,470
Real Estate Deputy II	2	11,500	23,000
Temporary Salaries			4,016
Compensation of Board			2,000
TOTAL	13		219,672

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	219,672	219,672
2. Supplies	2,500	2,500
3. Other Services & Charges	73,252	73,252
4. Capital Outlay	3,466	3,466
TOTAL	298,890	298,890

(2) COUNTY AUDITOR - Dept. 02

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	36,377	36,377
Chief Deputy	1	33,009	33,009
2nd Chief Deputy	1	28,752	28,752
Admin. Assistant	1	19,278	19,278
Managers	8	18,716	130,000
Assistant Managers	4	12,243	42,000
Bookkeeper	1	12,000	12,000
Secretaries	3	14,996	40,000
Accounts Payable	2	11,564	22,500
Clerks	12	11,197	135,400
IV-D	1	12,000	12,000
Assistant Auditors	2	25,000	50,000
Temporary Help			25,000
TOTAL	37		586,316

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	5,606,821	5,606,821
2. Supplies	15,000	15,000
3. Other Services & Charges	10,211,763	10,090,353
4. Capital Outlay	<u>2,500</u>	<u>2,500</u>
TOTAL	15,836,084	15,714,674

(3) CLERK OF THE CIRCUIT COURT - Dept. 07

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	33,995	33,995
Chief Deputy	1	26,250	25,043
Chief Clerk	1	23,625	23,570
Sr. Admin. Asst.	3	20,000	59,214
Admin. Asst.	3	18,375	44,668
Supervisor	10	18,375	116,200
Asst. Supervisor	6	15,500	61,400
Clerk Specialist I	8	14,175	83,700
Clerk Specialist II	45	13,125	449,274
Clerk Specialist III	50	11,025	425,237
Temporary			25,000
Vacancy Factor	<u> </u>		<u>(11,605)</u>
TOTAL	128		1,335,696

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	1,335,696	1,335,696
2. Supplies	27,744	27,744
3. Other Services & Charges	811,099	811,099
4. Capital Outlay	<u>6,000</u>	<u>6,000</u>
TOTAL	2,180,539	2,180,539

(4) COUNTY COMMISSIONERS - Dept. 08

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Office Manager	1	16,784	16,784
Asst. Office Manager	<u>1</u>	<u>10,000</u>	<u>10,000</u>
TOTAL	2		26,784

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	26,784	26,784
2. Supplies	-0-	-0-
3. Other Services & Charges	26,674	26,674
4. Capital Outlay	<u>7,000</u>	<u>7,000</u>
TOTAL	60,458	60,458

(5) COUNTY CORONER - Dept. 09

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	15,578	15,578
Chief Deputy	1	16,292	16,292
Deputies	4	11,933	47,733
Admin. Secretary	1	12,706	12,706
Medical Stenographer	1	10,934	10,934
Deputy Morgue Coord.	1	3,049	3,049
Physician Deputy	1	1,873	1,873
Medical Stenographers	2	10,177	10,177
Special Deputies			10,000
Dental Identification			700
Other Compensation			90
TOTAL	12		129,132

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	129,132	129,132
2. Supplies	2,395	2,395
3. Other Services & Charges	233,431	233,431
4. Capital Outlay	9,000	9,000
TOTAL	373,958	373,958

(6) COUNTY RECORDER - Dept 26

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Recorder	1	30,820	30,820
Chief Deputy Recorder	1	24,087	24,087
Fiscal Deputy	1	17,325	17,325
Secretary II	1	12,647	12,647
Technicians	8	11,727	84,000
Statistical Typists	3	9,853	29,560
Technical Clerks	9	11,781	102,312
Records Deputy	1	13,445	13,445
U.C.C. Deputy	1	11,727	11,727
TOTAL	26		325,923

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	302,361	325,923
2. Supplies	13,000	13,000
3. Other Services & Charges	102,388	102,388
4. Capital Outlay	-0-	-0-
TOTAL	417,749	441,311

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
MERIT PERSONNEL:			
Sheriff	1	20,750	20,750
Executive Officer	1	33,095	33,095
Deputy Chief	5	31,275	156,375
Major	5	26,812	134,060
Captain	9	24,828	223,452
Lieutenant	29	23,175	672,017
Sergeant	98	22,015	2,157,470
Corporal	51	21,104	1,076,304
Deputy 3rd Year	258	20,610	5,311,659
Deputy 2nd Year	-0-	18,956	-0-
Deputy 1st Year	-0-	15,602	-0-
CIVILIAN EMPLOYEES:			
First Deputy	1	30,759	30,759
Admin. Assistant	1	23,497	23,497
Major (Spec. Deputy)	1	20,860	20,860
Captain (Spec. Deputy)	1	18,642	18,642
Lieutenant (Spec. Deputy)	2	17,123	34,246
Sergeant (Spec. Deputy)	9	15,115	136,035
Deputy (Spec. Deputy)	34	13,441	456,994
Correctional Officers	35	15,500	542,500
Executive Secretary	2	16,800	28,489
Division Secretary	5	10,578	52,890
Clerk/Typist	35	13,663	345,619
Mechanic	9	18,642	153,603
Attendant	7	10,805	75,635
Chaplain	2	17,850	34,728
Crime Watch Coord.	1	16,113	16,113
MISCELLANEOUS SALARIES:			
Clothing Allowance		300	36,000
Longevity		1,200	305,520
Temporary Salaries			47,945
Overtime & Shift Differential			252,031
Professional Salaries			62,976
Educational Bonus			104,010
Merit Board			1,050
Reserve Salaries			700
C.A.R.E. Program			-0-
Vacancy Factor			(150,000)
OTHER EMPLOYEE BENEFITS:			
M.C.L.E. Pension			1,978,785
Health Insurance			452,160
Life Insurance			38,462
TOTAL	602		14,885,431

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	14,885,431	14,885,431
2. Supplies	1,319,490	1,319,490
3. Other Services & Charges	3,275,400	3,275,400
4. Capital Outlay	-0-	-0-
TOTAL	19,480,321	19,480,321

(8) COUNTY SURVEYOR - Dept. 29

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	29,338	29,338
Chief Administrator	1	26,966	26,966
Technical Supervisor	1	25,558	25,558
Administrative Asst.	1	14,129	14,129
Party Chief	2	20,657	41,314
Assistant Party Chief	1	18,570	18,570
Instrumentman	1	17,504	17,504
Rod/Chainman	3	14,815	29,630
Draftsman	2	14,075	14,075
Secretary	1	14,129	14,129
Part-time		2,040	2,040
Vacancy Factor			(11,006)
TOTAL	14		222,247

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	222,247	222,247
2. Supplies	5,650	5,650
3. Other Services & Charges	36,115	36,115
4. Capital Outlay	13,800	13,800
TOTAL	277,812	277,812

(9) COUNTY TREASURER - Dept. 30

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
County Treasurer	1	36,085	36,085
Chief Deputy	1	31,508	31,508
Asst. Chief Deputy	1	27,665	27,665
Section Chief	1	20,275	20,275
Specialist II	4	17,155	67,227
Supervisor II	7	13,353	88,894
Cashier	4	10,719	42,332
Accountant II	1	17,978	17,978
Systems Specialist	1	11,539	11,539
Secretary I	1	14,600	14,600
Bookkeeper II	11	11,215	123,365
Bookkeeper III	5	10,182	49,418
Temporary			18,005
Vacancy Factor			(3,262)
TOTAL	38		545,629

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	545,629	545,629
2. Supplies	16,403	16,403
3. Other Services & Charges	512,255	512,255
4. Capital Outlay	2,800	2,800
TOTAL	1,077,087	1,077,087

(10) COUNTY ADMINISTRATOR - Dept. 12

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	-0-	-0-
2. Supplies	500	500
3. Other Services & Charges	291,666	291,666
4. Capital Outlay	-0-	-0-
TOTAL	292,166	292,166

(b) COUNTY JUDICIAL DEPARTMENTS

(1) SUPERIOR COURT - CRIMINAL DIVISION PROBATION
DEPARTMENT - Dept. 64
Adult Probation Fees Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Probation Officers (Professionals)	6	17,950	75,825
TOTAL	6		75,825

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	75,825	75,825
2. Supplies	-0-	-0-
3. Other Services & Charges	-0-	-0-
4. Capital Outlay	-0-	-0-
TOTAL	75,825	75,825

(1) SUPERIOR COURT - CRIMINAL COURT PROBATION DEPARTMENT - Dept. 64
County General Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Probation Admin.	2	22,919	44,125
Probation Officers (Prof.)	24	17,950	368,451
Admin. Secretary	2	12,723	24,312
Secretary	10	11,352	98,242
Vacancy Factor			(13,052)
TOTAL	38		522,078

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	522,078	522,078
2. Supplies	4,000	4,000
3. Other Services & Charges	77,566	77,566
4. Capital Outlay	-0-	-0-
TOTAL	603,644	603,644

(2) SUPERIOR COURT - ROVING COURT REPORTER - Dept. 49

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Roving Court Reporter	<u>1</u>	19,166	<u>19,166</u>
TOTAL	1		19,166

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	19,166	19,166
2. Supplies	758	758
3. Other Services & Charges	13,246	13,246
4. Capital Outlay	<u>331</u>	<u>331</u>
TOTAL	33,501	33,501

(3) DOMESTIC RELATIONS COUNSELING BUREAU - Dept. 24

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Director	1	26,385	26,385
Chief Counselor	1	20,027	20,027
Counselors	2	17,029	34,058
Secretaries	2	12,600	18,518
FRD Secretary	<u>1</u>	1,000	<u>1,000</u>
TOTAL	7		99,988

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	99,988	99,988
2. Supplies	1,900	1,900
3. Other Services & Charges	30,925	30,925
4. Capital Outlay	<u>800</u>	<u>800</u>
TOTAL	133,613	133,613

**(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65
County General Fund**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Judge	1	16,493	16,493
Administrators	2	35,287	64,162
Asst. Administrators	3	22,575	63,920
Managers	8	24,657	168,752
Asst. Managers	3	15,175	42,103
Secretaries	4	13,206	45,086
Clerk-Typists	20	12,181	173,096
Full-time Referees	2	32,249	64,498
Part-time Referees	2	16,179	32,358
Court Reporters	6	20,874	122,228
Bailiffs	8	15,408	105,628
Probation	61	22,600	867,365
Professional Staff	4	28,102	100,369
Maintenance Staff	8	12,509	65,676
Jury Per Diem			8,160
Temporary Help			12,852
Vacancy Factor			<u>(151,414)</u>
TOTAL	132		1,801,332

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	1,801,332	1,801,332
2. Supplies	66,050	66,050
3. Other Services & Charges	316,994	316,994
4. Capital Outlay	7,200	7,200
TOTAL	2,191,576	2,191,576

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65

Juvenile Probation Fees Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Probation	3	22,600	50,000
TOTAL	3		50,000

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	50,000	50,000
2. Supplies	-0-	-0-
3. Other Services & Charges	-0-	-0-
4. Capital Outlay	-0-	-0-
TOTAL	50,000	50,000

(5) JUVENILE DETENTION CENTER - Dept. 53

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Administrator	1	26,058	26,058
Assistant Managers	6	22,977	115,467
Asst. Supervisor	6	15,134	84,252
Child Care Staff	67	15,019	787,135
Clerk Typist	7	12,540	73,677
Cook	8	12,563	84,395
Dir. of Nursing	1	20,200	20,200
Janitor/Maid	3	11,805	30,805
Laundry	2	10,934	19,679
Maintenance Man	4	10,572	41,272
Maint. Supervisor	1	17,670	17,670
Nurse	5	14,472	67,424
Professional	2	22,050	42,794
Recreation Director	1	16,870	16,870
Recreation Staff	4	16,710	57,163
Seamstress	1	10,725	10,725
Social Serv. Director	1	20,645	20,645
Social Worker	7	15,622	98,048
Specialist	1	14,595	14,595
Overtime			28,000
Temporary			11,180
Vacancy Factor			(60,000)
TOTAL	128		1,608,054

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	1,594,054	1,608,054
2. Supplies	346,225	346,225
3. Other Services & Charges	84,046	84,046
4. Capital Outlay	<u>8,350</u>	<u>8,350</u>
TOTAL	2,032,675	2,046,675

(6) SUPERIOR COURT- PROBATE DIVISION - Dept. 63

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	16,493	16,493
Hearing Judge	1	40,258	40,258
Commissioners	4	32,873	64,869
Court Attorney	1	7,767	7,767
Court Reporters	2	19,262	38,523
Bailiff	1	14,767	14,767
Court Administrator	1	13,407	13,407
Estate & Gdnshp. Clerks	2	13,407	26,814
Adoption Clerk	1	13,407	13,407
Temporary Help			<u>1,228</u>
TOTAL	14		237,533

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	237,533	237,533
2. Supplies	2,500	2,500
3. Other Services & Charges	114,115	114,115
4. Capital Outlay	<u>1,653</u>	<u>1,653</u>
TOTAL	355,801	355,801

(7) SUPERIOR COURT - CRIMINAL DIVISION - ROOM ONE - Dept. 51

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	16,493	16,493
Court Reporters	2	17,160	34,321
Bailiffs	2	14,017	28,035
Chief Clerk	1	15,813	15,813
Record Clerk	1	13,335	13,335
Master Commissioner	1	18,492	18,492
Secretary	1	14,014	14,014
Public Defenders	5	12,609	63,047
Clerk	<u>1</u>	<u>11,840</u>	<u>11,840</u>
TOTAL	15		215,390

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	215,390	215,390
2. Supplies	4,106	4,106
3. Other Services & Charges	54,783	54,783
4. Capital Outlay	1,500	1,500
TOTAL	275,779	275,779

(8) SUPERIOR COURT - CRIMINAL DIVISION - ROOM TWO - Dept. 52

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	16,493	16,493
Court Reporters	2	17,159	34,318
Bailiffs	2	14,692	28,039
Chief Clerk	1	15,370	15,370
Secretary	1	14,493	14,493
Record Clerk	1	13,365	13,365
Clerk	1	12,343	12,343
Master Commissioner	1	18,492	18,492
Public Defenders	5	12,609	63,047
Temporary Part-time			1,500
TOTAL	15		217,460

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	217,960	217,460
2. Supplies	4,700	4,200
3. Other Services & Charges	68,632	68,632
4. Capital Outlay	1,500	1,500
TOTAL	292,792	291,792

(9) SUPERIOR COURT - CRIMINAL DIVISION - ROOM THREE - Dept. 41

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	16,493	16,493
Court Reporters	2	17,159	34,318
Bailiffs	2	15,902	28,031
Chief Clerk	1	16,271	16,271
Record Clerks	2	12,404	24,808
Master Commissioner	1	18,492	18,492
Secretary	1	14,013	14,013
Grand Jury Bailiff	1	8,594	8,594
Public Defenders	5	11,727	58,635
Temporary Salaries			2,000
TOTAL	16		221,655

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	221,655	221,655
2. Supplies	5,000	5,000
3. Other Services & Charges	65,588	65,588
4. Capital Outlay	2,500	2,500
TOTAL	294,743	294,743

(10) SUPERIOR COURT - CRIMINAL DIVISION - ROOM FOUR - Dept. 42

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Court Reporters	2	17,159	34,318
Bailiffs	2	14,804	28,029
Chief Clerk	1	14,838	14,838
Record Clerk	1	14,563	14,563
Clerk	1	11,679	11,679
Secretary	1	14,013	14,013
Master Commissioner	1	18,490	18,490
Public Defenders	5	12,322	61,610
Judge	1	16,493	16,493
Temporary Salaries			1,728
TOTAL	15		215,761

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	215,761	215,761
2. Supplies	3,800	3,800
3. Other Services & Charges	57,037	57,037
4. Capital Outlay	2,001	2,001
TOTAL	278,599	278,599

(11) SUPERIOR COURT - CRIMINAL DIVISION - ROOM FIVE - Dept. 61

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	16,493	16,493
Bailiffs	2	14,299	28,599
Court Reporters	2	17,160	34,320
Chief Clerk	1	16,271	16,270
Record Clerk	1	11,839	11,839
Court Clerk	1	11,839	11,839
Secretary	1	14,013	14,013
Master Commissioner	1	18,492	18,492
Public Defenders	5	12,608	63,042
Temporary			2,000
TOTAL	15		216,907

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	216,907	216,907
2. Supplies	5,000	5,000
3. Other Services & Charges	73,623	73,623
4. Capital Outlay	1,020	1,020
TOTAL	296,550	296,550

(12) SUPERIOR COURT - CRIMINAL DIVISION - ROOM SIX - Dept. 62

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	16,493	16,493
Court Reporters	2	17,159	34,318
Bailiffs	2	14,017	28,034
Clerks	3	14,798	41,979
Master Commissioner	1	18,491	18,491
Secretary	1	14,014	14,014
Public Defenders	5	12,316	61,582
Temporary Salaries			1,020
TOTAL	15		215,931

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	215,931	215,931
2. Supplies	6,120	6,120
3. Other Services & Charges	71,782	71,782
4. Capital Outlay	<u>10,863</u>	<u>1,863</u>
TOTAL	304,696	295,696

(13) JURY POOL - Dept. 74

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	837,011	837,011
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	837,011	837,011

(14) SUPERIOR COURT - CIVIL DIVISION - ROOM ONE - Dept. 66

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Judge	1	16,493	16,493
Legal Research Assistant	1	14,767	14,767
Court Reporter	1	19,262	19,262
Bailiffs	2	14,639	29,278
Court Commissioner	1	13,388	13,388
Temporary			<u>1,000</u>
TOTAL	6		94,188

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	94,188	94,188
2. Supplies	2,500	2,500
3. Other Services & Charges	52,564	52,564
4. Capital Outlay	<u>1,000</u>	<u>1,000</u>
TOTAL	150,252	150,252

(15) SUPERIOR COURT - CIVIL DIVISION - ROOM TWO - Dept. 67

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Judge	1	16,493	16,493
Bailiffs	2	14,771	29,542
Administrative Assistant	1	16,051	16,051
Court Reporter	1	19,262	19,262
Master Commissioner	<u>1</u>	<u>13,387</u>	<u>13,387</u>
TOTAL	6		94,735

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	94,735	94,735
2. Supplies	2,656	2,656
3. Other Services & Charges	53,900	53,900
4. Capital Outlay	<u>1,500</u>	<u>1,500</u>
TOTAL	152,791	152,791

(16) SUPERIOR COURT - CIVIL DIVISION - ROOM THREE - Dept. 68

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Judge	1	16,493	16,493
Court Reporter	1	19,262	19,262
Asst. Court Reporter	1	17,004	17,004
Bailiffs	2	13,759	27,518
Commissioner	1	13,387	13,387
Temporary			<u>800</u>
TOTAL	6		94,464

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	94,464	94,464
2. Supplies	3,600	3,600
3. Other Services & Charges	55,874	55,874
4. Capital Outlay	<u>1,879</u>	<u>1,879</u>
TOTAL	155,817	155,817

(17) SUPERIOR COURT - CIVIL DIVISION - ROOM FOUR - Dept. 69

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Judge	1	16,493	16,493
Bailiffs	2	14,758	29,516
Research Assistant	1	16,013	16,013
Court Reporter/Secretary	1	19,215	19,215
Master Commissioner	<u>1</u>	<u>13,387</u>	<u>13,387</u>
TOTAL	6		94,624

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	94,624	94,624
2. Supplies	3,300	3,300
3. Other Services & Charges	56,515	56,515
4. Capital Outlay	<u>1,275</u>	<u>1,275</u>
TOTAL	155,714	155,714

(18) SUPERIOR COURT - CIVIL DIVISION - ROOM FIVE - Dept. 70

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Judge	1	16,493	16,493
Court Reporters	2	19,262	38,525
Bailiffs	2	16,308	32,616
Part-time Commissioner	1	13,388	13,388
Temporary Wages & Salaries			<u>2,000</u>
TOTAL	6		103,022

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	103,022	103,022
2. Supplies	4,000	4,000
3. Other Services & Charges	62,100	59,100
4. Capital Outlay	<u>2,500</u>	<u>1,500</u>
TOTAL	171,622	167,622

(19) SUPERIOR COURT - CIVIL DIVISION - ROOM SIX - Dept. 76

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Judge	1	16,493	16,493
Reporter	1	19,262	19,262
Bailiffs	2	14,766	29,533
Administrative Asst.	1	16,051	16,051
Commissioner	1	13,388	<u>13,388</u>
TOTAL	6		94,727

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	94,727	94,727
2. Supplies	1,500	1,500
3. Other Services & Charges	54,636	54,636
4. Capital Outlay	<u>500</u>	<u>500</u>
TOTAL	151,363	151,363

(20) SUPERIOR COURT - CIVIL DIVISION - ROOM SEVEN - Dept. 77

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Judge	1	16,493	16,493
Court Reporter	1	19,262	19,262
Bailiffs	2	14,639	29,278
Bailiff	1	14,182	14,182
Administrative Asst. (Court Comm.)	1	12,388	<u>12,388</u>
TOTAL	6		91,603

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	91,603	91,603
2. Supplies	2,355	2,355
3. Other Services & Charges	53,610	53,610
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	147,568	147,568

(21) CIRCUIT COURT - Dept. 50

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Judge	1	16,493	16,493
Court Reporters	2	17,939	35,879
Bailiffs	4	14,459	37,465
Court Commissioners	3	13,923	26,775
Master Commissioner	<u>1</u>	<u>21,000</u>	<u>21,000</u>
TOTAL	11		137,612

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	137,612	137,612
2. Supplies	2,358	2,358
3. Other Services & Charges	53,510	53,510
4. Capital Outlay	<u>1,500</u>	<u>1,500</u>
TOTAL	194,980	194,980

(22) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Elected Official	1	6,318	6,318
Chief Trial Deputy	1	4,739	4,739
Admin. Staff	3	24,727	43,660
Admin. Supervisor	6	22,478	86,489
Admin. Secretary	12	16,535	138,618
General Secretary	11	16,281	127,892
Computer Supervisor	4	14,073	41,046
Investigator	4	38,568	101,567
Law Clerk	13	15,246	119,150
Paralegal	17	18,763	211,203
Chief Counsel	1	38,568	37,485
Supv. of Professionals	8	38,568	172,859
Full & Part-time Deputy Prosecutors	<u>47</u>	<u>34,746</u>	<u>1,019,827</u>
Temporary			20,000
Witness Fees			18,000
Vacancy Factor			<u>(212,228)</u>
TOTAL	128		1,936,625

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	1,911,625	1,936,625
2. Supplies	31,500	53,500
3. Other Services & Charges	712,274	684,514
4. Capital Outlay	6,000	6,000
TOTAL	2,661,399	2,680,639

(23) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 04

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Supervisor Professional	2	38,568	45,000
Administrative Supervisor	3	22,478	61,000
Deputy Prosecutors	3	34,746	47,250
Paralegals	22	18,763	239,500
Secretaries	20	16,275	210,910
Temporary			5,000
TOTAL	50		608,660

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	608,660	608,660
2. Supplies	48,000	48,000
3. Other Services & Charges	283,957	340,817
4. Capital Outlay	1,500	1,500
TOTAL	942,117	998,977

(24) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Judges	15	16,484	232,908
Court Reporters	16	17,914	276,666
Bailiffs	45	16,874	634,218
Managers	4	28,600	100,438
Court Specialists	46	14,976	571,168
Professional	83	24,850	812,864
Bail Commissioners	16	13,780	98,280
Temporary			14,073
Vacancy Factor			(264,871)
TOTAL	225		2,475,744

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	2,475,744	2,475,744
2. Supplies	73,900	73,900
3. Other Services & Charges	1,345,455	1,345,455
4. Capital Outlay	20,725	20,725
TOTAL	3,915,824	3,915,824

(c) COUNTY ADMINISTRATIVE AGENCIES**(1) INFORMATION SERVICES AGENCY - Dept. 03**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Director	1	42,863	42,863
Deputy Director	2	36,814	73,628
Management	7	36,735	186,636
Clerical (Admin.)	5	18,743	76,591
Software	5	32,130	150,486
Applications Coord.	10	34,272	263,398
Programmers	27	26,775	672,337
Operations	30	29,988	445,209
Vacancy Factor			(287,533)
TOTAL	87		1,623,615

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	1,623,615	1,623,615
2. Supplies	106,100	106,100
3. Other Services & Charges	1,803,211	1,803,211
4. Capital Outlay	507,374	507,374
TOTAL	4,040,300	4,040,300

(2) COUNTY ELECTION BOARD - Dept. 14

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Clerks	2	14,175	25,491
Supervisor	1	22,500	22,152
Warehouse Clerk	1	17,500	16,510
Mechanics	4	13,500	36,255
Board Members Salaries			3,000
Election Day Workers			472,500
Temporary			55,000
TOTAL	8		630,908

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	630,908	630,908
2. Supplies	34,000	34,000
3. Other Services & Charges	627,036	627,036
4. Capital Outlay	5,000	5,000
TOTAL	1,296,944	1,296,944

**(3) MARION COUNTY HOME AND JULIETTA
CONVALESCENT CENTER - Dept. 21**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Superintendent	1	37,884	37,884
Executive Secretary	1	13,347	13,347
Administrative Assistant	1	19,870	19,870

Social Service	1	20,140	20,140
Head Payroll Clerk	1	14,010	14,010
Assistant Payroll Clerk	1	11,634	11,634
Business Mgr/Public Rel.	1	16,940	16,940
Head Bookkeeper	1	12,227	12,227
Asst. Bookkeeper	1	10,348	10,348
Asst. Bookkeeper	1	10,625	10,625
Head Purchasing Clerk	1	12,227	12,227
Inventory Clerk & Accounts Payable	1	10,231	10,231
Rehab. Counselor	1	12,927	12,927
Head PBX Operator & Receptionist	1	10,327	10,327
PBX Operators - Day, Evenings & Nights	4	9,277	37,108
Chaplain	1	22,163	22,163
Chief Physician	1	61,568	61,568
On-Call Physician/URC	1	8,429	8,429
Extern Type II	6	2,765	16,590
Dentist	1	4,937	4,937
Podiatrist	1	4,310	4,310
Audiologist	1	4,295	4,295
Clinic Coordinator - RN	1	19,141	19,141
Medical Secretary	1	13,049	13,049
Medical Records Tech.	1	12,803	12,803
Clinic Lab/X-ray Tech.	1	12,354	12,354
Inhalation Therapist	1	9,232	9,232
Medical Clerk-Typist	1	10,964	10,964
Registered Physical Therapist	1	25,910	25,910
Physical Therapy Aide - Type II	1	10,359	10,359
Physical Therapy Aide - Type I	1	11,317	11,317
Registered Occupational Therapist	1	21,397	21,397
Certified Occupational Therapist	1	14,729	14,729
Occup. Therapy Aide	1	9,677	9,677
Director of Nursing - RN	1	30,783	30,783
Nursing Secretary	1	12,576	12,576
Professional Supervisor - RN-Day	1	23,694	23,694
Facility Supervisor - RN-Day	6	18,460	110,760
Facility Supervisor - Rn - Evenings, Nights, Relief	8	19,141	153,128
Head Nurse Supervisor - LPN - Day	10	13,438	134,380
Head Nurse Supervisor - LPN - Evenings, Nights, Relief	16	13,980	223,680
Beautician	1	14,000	14,000
Barber	1	2,730	2,730
Registered Pharmacist	1	26,217	26,217
Asst. Reg. Pharmacist	2	21,682	43,364
Pharmacy Technicians	3	9,851	29,553
Rotation Worker Rehab C	1	600	600
Registered Dietician	1	23,694	23,694
Supr. Food Prep/Dietary Relief	1	18,187	18,187
Food Service Super.	2	13,108	26,216
Dietary Secretary	1	9,756	9,756
Executive Housekeeper/Laundry Manager	1	26,997	26,997

Central Supply Storekeeper	1	10,528	10,528
Janitor Supervisor	1	10,922	10,922
Rehab Bldg. Janitor Super.	1	10,547	10,547
Head Storeroom Clerk	1	11,937	11,937
Stockroom Handler	1	9,405	9,405
Asst. Laundry Supervisor	1	11,721	11,721
Maintenance Director	1	23,345	23,345
Director of Security	1	14,363	14,363
Security Officer -			
Deputy/Asst.	1	13,327	13,327
Deputy Sheriff - Day	4	13,089	52,356
Activities/Volunteer Coord.	1	14,565	14,565
Recreation Director	1	12,257	12,257
Asst. Recreation Dir.	1	9,770	9,770
Recreation Staff Worker	1	9,232	9,232
Recreation Therapist	4	9,232	36,928
Ward Attendants - Day,			
Evenings & Nights	78	8,951	698,178
-Medical Tech. -			
Aide/Orderlies	5	11,919	59,595
Ward Secretaries	4	8,951	35,804
Snack Shoppe Supervisor	1	8,640	8,640
Snack Shoppe Worker	1	8,640	8,640
Dining Room Servers	14	8,640	112,324
Cook - Days	3	9,589	28,767
Cooks - Special Diets,			
Evenings & Nights	2	9,799	19,598
Hospital Ward Dietary Aides	5	8,951	23,494
Nourishment Aide	1	8,640	8,640
Dish Room Helpers, Porters			
Utility Help	11	8,640	90,724
Janitor/Maid - Day			
Evenings & Nights	23	8,951	205,873
Washman	2	9,635	19,271
Wearing Apparel Ironer,			
Checker	12	8,640	90,725
Carpenter	1	14,558	14,558
Plumber & Steam Fitter	1	15,946	15,946
Electrician	2	15,946	31,892
Maintenance - Evenings			
& Nights	4	14,590	58,360
Painter	1	13,716	13,716
Head Fireman	1	15,590	15,590
Mechanic	1	14,523	14,523
Board Per Diem			2,100
Vacancy Factor			(464,977)
Director of Food Services	1	19,141	19,141
Director of Human and			
Social Services	1	23,500	23,500
Maintenance Helper	1	13,524	13,524
TOTAL	297		2,872,733

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	2,872,733	2,872,733
2. Supplies	1,135,450	1,135,450
3. Other Services & Charges	210,000	210,000
4. Capital Outlay	207,000	207,000
TOTAL	4,425,183	4,425,183

(4) COOPERATIVE EXTENSION SERVICE - Dept. 01

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Administrator	1	16,263	16,263
Secretaries	11	18,623	115,832
Extension Agents	16	17,136	181,481
Camp Counselors			48,160
Vacancy Factor			(14,932)
TOTAL	28		346,804

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	346,804	346,804
2. Supplies	20,985	20,985
3. Other Services & Charges	202,880	202,880
4. Capital Outlay	-0-	-0-
TOTAL	570,669	570,669

(5) VOTERS REGISTRATION - Dept. 27

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Board Members	2	22,472	44,944
Chief Deputies	2	20,845	41,689
IBM Super. & Sec.	2	11,363	22,726
IBM Super.	2	11,815	23,629
IBM Operators	6	11,363	68,179
Senior Clerks	6	11,338	68,027
Clerks	8	11,103	88,822
Asst. Deputies	2	15,450	30,899
Temporary			44,512
TOTAL	30		433,427

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	433,427	433,427
2. Supplies	21,000	21,000
3. Other Services & Charges	272,926	272,926
4. Capital Outlay	2,878	2,878
TOTAL	730,231	730,231

(6) MARION COUNTY LAW LIBRARY - Dept. 73

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Librarian	1	18,714	18,714
Assistant Librarian	1	14,470	14,470
Library Clerk	1	4,100	4,100
TOTAL	3		37,284

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	37,284	37,284
2. Supplies	900	900
3. Other Services & Charges	24,093	24,093
4. Capital Outlay	81,993	81,993
TOTAL	144,270	144,270

(d) TOWNSHIP ASSESSORS

(1) CENTER TOWNSHIP ASSESSOR - Dept. 06

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	34,361	34,361
Real Estate Deputies	11	24,633	181,379
Personal Prop. Deputies	9	23,562	145,644
Deputies II	27	14,994	260,411
Temporaries			37,200
Vacancy Factor			(37,892)
TOTAL	48		621,103

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	706,641	621,103
2. Supplies	-0-	10,000
3. Other Services & Charges	282,627	297,888
4. Capital Outlay	-0-	-0-
TOTAL	989,268	928,991

(2) DECATUR TOWNSHIP ASSESSOR - Dept. 13

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	25,003	25,003
Chief Deputy	1	18,752	18,752
Deputies	3	15,666	44,172
Temporary			4,595
Vacancy Factor			(3,350)
TOTAL	5		89,172

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	92,522	89,172
2. Supplies	-0-	1,100
3. Other Services & Charges	25,541	27,791
4. Capital Outlay	-0-	-0-
TOTAL	118,063	118,063

(3) FRANKLIN TOWNSHIP ASSESSOR - Dept. 15

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	25,003	25,003
Chief Deputy	1	18,752	18,752
Deputies	3	16,708	44,171
Temporary Help			4,250
Vacancy Factor			(4,869)
TOTAL	5		87,307

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	90,645	87,307
2. Supplies	-0-	1,300
3. Other Services & Charges	26,076	28,114
4. Capital Outlay	-0-	-0-
TOTAL	116,721	116,721

(4) LAWRENCE TOWNSHIP ASSESSOR - Dept. 20

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	30,002	30,002
Chief Deputy	1	22,497	22,497
Deputies	9	21,812	93,351
Temporary			6,168
Vacancy Factor			(6,201)
TOTAL	11		145,817

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	152,018	145,817
2. Supplies	-0-	2,000
3. Other Services & Charges	73,852	77,853
4. Capital Outlay	-0-	200
TOTAL	225,870	225,870

(5) PERRY TOWNSHIP ASSESSOR - Dept. 22

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	30,002	30,002
Chief Deputy	1	22,501	22,501
Deputies	7½	14,714	95,612
Temporary Help			11,169
Vacancy Factor			(6,919)
TOTAL	9½		152,365

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	159,284	152,365
2. Supplies	401	2,550
3. Other Services & Charges	55,779	60,549
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	215,464	215,464

(6) PIKE TOWNSHIP ASSESSOR - Dept. 23

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	25,002	25,002
Chief Deputy	1	18,752	18,752
Deputies	7	17,037	95,676
Vacancy Factor	<u> </u>		<u>(6,200)</u>
TOTAL	9		133,230

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	139,430	133,230
2. Supplies	-0-	2,100
3. Other Services & Charges	44,173	48,273
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	183,603	183,603

(7) WARREN TOWNSHIP ASSESSOR - Dept. 31

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	33,337	33,337
Chief Deputy	1	25,000	25,000
Deputies	12	21,000	178,459
Temporary			17,241
Vacancy Factor	<u> </u>		<u>(14,617)</u>
TOTAL	14		239,420

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	254,037	239,420
2. Supplies	-0-	4,000
3. Other Services & Charges	81,102	91,719
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	335,139	335,139

(8) WASHINGTON TOWNSHIP ASSESSOR - Dept. 32

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	33,336	33,336
Chief Deputy	1	25,003	25,003
Personal Prop. Deputies	2	18,061	31,638
Real Estate Deputies	6	19,449	98,964
Technical Clerks	7	12,814	83,312
Draftsman	1	14,387	14,387
Temporary			7,197
Vacancy Factor			(13,991)
TOTAL	18		279,846

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	279,846	279,846
2. Supplies	4,070	4,070
3. Other Services & Charges	116,816	116,816
4. Capital Outlay	-0-	-0-
TOTAL	400,732	400,732

(9) WAYNE TOWNSHIP ASSESSOR - Dept. 33

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	33,336	33,336
Chief Deputy	1	25,003	25,003
Deputies - Assessing	16	23,253	226,418
Temporary			7,652
Vacancy Factor			(11,900)
TOTAL	18		280,509

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	292,409	280,509
2. Supplies	-0-	4,500
3. Other Services & Charges	104,386	111,786
4. Capital Outlay	-0-	-0-
TOTAL	396,795	396,795

(e) CRIME CONTROL (none appropriated by this ordinance)

(f) COMMUNITY MENTAL HEALTH (none appropriated by this ordinance)

SECTION 2.04. MARION COUNTY BOND SINKING FUND APPROPRIATIONS

For the calendar year 1984, there is hereby appropriated out of the Marion County Bond Sinking Fund the following:

Principal to be paid	770,000
Interest to be paid	252,693
Bank Service Charge	557
TOTAL	1,023,250

**SECTION 2.05. STATEMENT OF MISCELLANEOUS REVENUES AND
ESTIMATES OF COUNTY FUNDS TO BE RAISED.**

In accordance with law and as hereby allocated, the revenues (other than property taxes) anticipated in financing the budget appropriations set forth in Section 2.03 of this ordinance shall be financed by the use of the miscellaneous receipts of said funds, portions of current balances, and by the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 73, 1983, all as summarized in the following tables:

**(a) COUNTY GENERAL FUND
ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER
THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Bank, Building and Loan Tax	505,107	1,089,879
002 License Excise Tax	616,909	3,486,064
OTHER REVENUE :		
ISA Charges	3,302,000	4,040,300
County Auditor	8,200	27,800
County Clerk:		
Title IV-D Reimb.	50,000	150,000
Court Cost	719,740	1,583,429
Support Fees	10,000	150,000
Service by Sheriff	116,846	257,061
Prosecutor Fees	200,000	400,000
Marriage License Fees	29,256	64,363
Counseling Fees	50,827	111,820
Certified Mail Fees	31,269	68,791
Interest on Investments	81,922	180,228
Miscellaneous	93,163	204,959
Pre-Trial Diversionary Fees	23	50
Domestic Relations Fees	4,455	9,801
10% Cash Bond Fees	18,957	41,706
First Offender Fees	36,000	48,000
Mun. Ct. Probation Interest	6,261	13,774
Total County Clerk	1,448,719	3,283,982
County Coroner	3,750	8,750
County Home:		
Poor Relief	50,000	101,500
Medicaid	1,013,000	3,109,444
Medicare	3,600	7,200
ARCH	23,650	48,550
Own Resource	356,200	777,360
Miscellaneous	250	500
Total County Home	1,446,700	4,044,554
County Prosecutor:		
Title IV-D Reimb.	400,000	911,897
Title IV-D Incentive	200,000	591,653
Reimb. Postage	9,000	30,000
Miscellaneous	3,000	28,468
Total County Prosecutor	612,000	1,562,018
County Recorder	288,976	577,952
County Sheriff:		
Care of Fed. Prisoners	121,500	252,000
Sale of Cars	42,000	50,000
Insurance Settlement	18,700	38,400

Sale of Items other than Cars	25,000	60,000
Incident Fees	4,440	9,600
Title XX (Comm. Correc. Center)	-0-	37,000
Miscellaneous	69,000	138,000
Total County Sheriff	280,640	585,000
County Surveyor	600	1,300
County Treasurer:		
Interest on Investments	1,800,000	3,500,000
Tax Search Fees	1,200	2,400
Demand Fees	3,000	15,000
Miscellaneous	28,000	30,000
Total County Treasurer	1,832,200	3,547,400
Miscellaneous	53,100	112,200
Federal Revenue Sharing	1,400,000	2,938,883
4-H Grant (Happening Day Camp)	48,160	48,160
Indirect Cost Recovery	107,500	215,000
Intangibles Tax	-0-	750,000
Juvenile Court & Center:		
Courtesy Holds	50	100
School Lunch Program	45,498	90,000
Trust Funds Interest	598	1,800
Total Juvenile Court & Center	46,146	91,900
Law Library	3,500	7,800
Rent - City-County Building		
Tenants	28,600	60,000
Total Fees and Revenues	10,910,791	21,902,999
TOTAL	12,032,807	26,478,942

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND (a) COUNTY GENERAL
\$3,876,885,192

NET ASSESSED VALUATION

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	71,214,743	71,132,718
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	32,851,190	32,858,938
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	104,065,933	103,991,656
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	2,405,815	2,405,815
7. Taxes to be collected, present year (Dec. Settlement)	21,757,743	21,757,743
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	12,032,807	12,032,807
B. Total-Jan. 1 to Dec. 31, incoming year	26,402,842	26,478,942

9. Total Funds (add lines 6,7,8A and 8B)	62,599,207	62,675,307
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	41,466,726	41,316,349
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	41,466,726	41,316,349
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	41,466,726	41,316,349
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	41,466,726	41,316,349
Net Tax Rate on each One Hundred Dollars of Taxable Property	1.0696	1.0657

(b) ADULT PROBATION FEES FUND
ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER
THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	-A-	-B-
	July 1, 1983 to Dec. 31, 1983	Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
Adult Probation Fees	<u>30,000</u>	<u>75,825</u>
TOTAL	30,000	75,825

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND ADULT PROBATION FEES
NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	75,825	75,825
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	26,309	26,309
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	102,134	102,134
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	95,315	95,315
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	30,000	30,000
B. Total-Jan. 1 to Dec. 31, incoming year	75,825	75,825
9. Total Funds (add lines 6,7,8A and 8B)	201,140	201,140

10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(99,006)	(99,006)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	99,006	99,006
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget	-0-	-0-
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(c) JUVENILE PROBATION FEES FUND
ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER
THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
Juvenile Probation Fees	<u>25,000</u>	<u>50,000</u>
TOTAL	25,000	50,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND JUVENILE PROBATION FEES

NET ASSESSED VALUATION \$3,876,885,192

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	50,000	50,000
1. Total budget estimate for incoming year		
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	-0-	-0-
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	50,000	50,000
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	33,086	33,086
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	25,000	25,000
B. Total-Jan. 1 to Dec. 31, incoming year	50,000	50,000

9. Total Funds (add lines 6,7,8A and 8B)	108,086	108,086
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(58,086)	(58,086)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	58,086	58,086
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget	-0-	-0-
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(d) CRIME CONTROL FUND
(not appropriated by this ordinance)

(e) COMMUNITY MENTAL HEALTH FUND
(not appropriated by this ordinance)

(f) REASSESSMENT OF 1982 FUND
ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER
THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Bank, Building and Loan Tax	9,223	19,900
002 Vehicle License Excise Tax	<u>11,264</u>	<u>63,653</u>
TOTAL SPECIAL TAXES	20,487	83,553

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND REASSESSMENT

NET ASSESSED VALUATION \$3,876,885,192.

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	-0-	-0-
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	-0-	-0-
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	-0-	-0-
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	3,581,955	3,581,955

7. Taxes to be collected, present year (Dec. Settlement)	397,281	397,281
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	20,487	20,487
B. Total-Jan. 1 to Dec. 31, incoming year	83,553	83,553
9. Total Funds (add lines 6,7,8A and 8B)	4,083,276	4,083,276
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	4,083,276	4,083,276
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	4,781,115	4,781,115
12. Amount to be raised by tax levy (add lines 10 and 11)	697,839	697,839
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	697,839	697,839
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	697,839	697,839
Net Tax Rate on each One Hundred Dollars of Taxable Property	.018	.018

(g) MARION COUNTY BOND SINKING FUND
ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER
THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Bank, Building and Loan Tax	6,559	14,151
002 Vehicle License Excise Tax	<u>8,010</u>	<u>45,265</u>
TOTAL SPECIAL TAXES	14,569	59,416

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND MARION COUNTY BOND SINKING
NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	1,023,250	1,023,250
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	140,645	140,645
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	1,163,895	1,163,895
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		

6.	Actual balance, June 30 of present year	61,477	61,477
7.	Taxes to be collected, present year (Dec. Settlement)	282,511	282,511
8.	Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
	A. Total-July 1 to Dec. 31, present year	14,569	14,569
	B. Total-Jan. 1 to Dec. 31, incoming year	59,416	59,416
9.	Total Funds (add lines 6,7,8A and 8B)	417,973	417,973
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	745,922	745,922
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	745,922	745,922
13.	Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	745,922	745,922
15.	Levy Excess Fund Applied to Current Budget	-0-	-0-
16.	Net Amount to be Raised	745,922	745,922
	Net Tax Rate on each One Hundred Dollars of Taxable Property	.0192	.0192

ARTICLE III
ANNUAL BUDGET
OF THE
MARION COUNTY DEPARTMENT
OF PUBLIC WELFARE

SECTION 3.01. APPROPRIATIONS GENERALLY. For expenses of the Marion County Department of Public Welfare for the year beginning January 1, 1984, and ending December 31, 1984, the sums of money set out in section 3.03 are hereby appropriated and ordered set apart out of the County Welfare Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the said calendar year, unless otherwise expressly stipulated and provided by law

SECTION 3.02. COMPENSATION OF EMPLOYEES. The City-County Council, having received the proposals of the Marion County Board of Public Welfare with respect to salaries and number of personnel and having considered the recommendations of the Mayor of the Consolidated City, adopt this ordinance pursuant to IC 36-2-5-3 and IC 36-3-6-3. The salaries fixed by this ordinance are maximum salaries, and no salary is less than the minimum provided by law. For the calendar year 1984, the maximum salary, wages, and compensation of each of the officers and employees of the Marion County Department of Public Welfare, whose salaries are paid from the County Welfare Fund and the maximum number of officers, assistants and other employees authorized for the Marion County Department of Public Welfare are fixed pursuant to IC 36-2-5-3 and 36-3-6-3 as set forth in the following schedule:

MARION COUNTY WELFARE DEPARTMENT - Dept. 84

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Director	1	50,563	50,563
Super. & Admin. Pers.	79	30,265	1,680,000
Casework Personnel	316	25,568	5,074,987
Clerical Assistants	113	17,804	1,302,000
Custodians	2	13,207	25,700
Attorneys	4	30,926	114,500
Per Diem - Board Members	5	400	2,000
Unemployment			31,000
Group Insurance			587,000
Pension			371,000
FICA			549,000
Workman's Comp.			22,000
Vacancy Factor			(392,750)
TOTAL	520		9,417,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$9,417,000.

MARION COUNTY GUARDIAN HOME - Dept. 85

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Administrative Personnel	4	29,335	76,070
Professional Staff	7	15,471	88,193
Maintenance & Food Service	13	13,342	126,528
Clerical	2	11,740	22,287
Attendants	23	11,830	208,767
Workman's Comp.			2,048
Pension			27,397
FICA			36,529
Group Insurance			37,020
Employment Comp.			3,010
TOTAL	49		627,849

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$613,117.

The schedule set forth in this section is adopted for purposes of complying with IC 36-2-5-3 and 36-3-6-3; and the adoption of this ordinance is not authorization to anyone to employ or pay the maximum salary or number of employees. The respective amounts specified for "Personal Services" in section 3.03 are appropriated subject to this section; provided, however, no officer or employee shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law. Any employee of the County Department of Public Welfare who authorizes the payment of, or accepts, any salary, wage or compensation in excess of that authorized in this section shall be indebted to the County for repayment of the excess, and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

SECTION 3.03. COUNTY DEPARTMENT OF PUBLIC WELFARE APPROPRIATIONS. For the calendar year 1984, there is hereby appropriated out of the County Welfare Fund of Marion County the sums as hereinafter appear in this section for the purposes herein named.

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC WELFARE		
1. Pers. Svcs.	9,417,000	9,417,000
2. Supplies	60,000	60,000
3. Other Services & Charges	39,573,348	35,291,037
4. Capital Outlay	<u>25,000</u>	<u>25,000</u>
TOTAL	49,075,348	44,793,037

DEPARTMENT OF PUBLIC WELFARE

Guardian Home		
1.. Pers. Svcs.	613,117	627,849
2. Supplies	119,845	119,845
3. Other Services & Charges	84,129	84,129
4. Capital Outlay	<u>15,000</u>	<u>15,000</u>
TOTAL	832,091	846,823

SECTION 3.04. MARION COUNTY WELFARE SINKING FUND APPROPRIATIONS
For the calendar year 1984, there is hereby appropriated out of the Marion County Welfare Sinking Fund the following:

Principal to be paid	675,000
Interest to be paid	92,800
Bank Service Charge	<u>1,974</u>
TOTAL	769,774

SECTION 3.05 STATEMENT OF MISCELLANEOUS REVENUES AND ESTIMATES OF FUNDS TO BE RAISED.

The budget contained in sections 3.03 and 3.04 for the Marion County Department of Public Welfare shall be financed by the use of the miscellaneous receipts of the said funds and portions of current balances as indicated in the following tables and by the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 73, 1983.

(a) **MARION COUNTY DEPARTMENT OF PUBLIC WELFARE
ESTIMATE OF MISCELLANEOUS REVENUE COUNTY WELFARE FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Bank, Building and Loan Tax	128,937	271,966
002 License Excise Tax	421,750	878,657
OTHER REVENUE:		
Assist. to Families with Dp.Ch.	12,148,972	24,771,740
Welf. Dept. Share Ch. Support IVD	193,878	392,302
Burial of Deceased AFDC Recip.	5,340	12,000
Title XX Group & Residential	251,602	581,037
Child Welfare IVB	399,404	257,000
Personal Services & Retirement	1,716,364	3,661,028
Title XX Adm. Reimb.	632,780	1,560,773
WIN	117,460	249,948
Other Federal Adm. Reimb.	922,994	2,276,442
County Share of Repayments	262,400	560,160
Foster Care Assistance	147,498	297,261
Adoption Assistance	<u>10,000</u>	<u>20,993</u>
Total Columns A and B	17,359,379	35,791,307

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND MARION COUNTY WELFARE

NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
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1. Total budget estimate for incoming year	49,907,439	45,639,860
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	22,035,695	22,035,695
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	71,943,134	67,675,555

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:

6. Actual balance, June 30 of present year	346,666	346,666
7. Taxes to be collected, present year (Dec. Settlement)	4,480,931	4,480,931
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	17,359,379	17,359,379
B. Total-Jan. 1 to Dec. 31, incoming year	35,796,575	35,791,307
9. Total Funds (add lines 6, 7, 8A and 8B)	57,983,551	57,978,283
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	13,959,583	9,697,272
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	13,959,583	9,697,272
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	13,959,583	9,697,272
15. Levy Excess Fund Applied to Current Budget	-0-	-0-
16. Net Amount to be Raised	13,959,583	9,697,272

Net Tax Rate on each One Hundred Dollars of Taxable Property	.3601	.2501
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(b) WELFARE SINKING FUND

MARION COUNTY DEPARTMENT OF PUBLIC WORKS

ESTIMATE OF MISCELLANEOUS REVENUE COUNTY WELFARE SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Bank, Building and Loan Tax	9,684	20,895
002 License Excise Tax	<u>11,828</u>	<u>66,856</u>
Total Columns A and B	21,512	87,731

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND MARION COUNTY WELFARE SINKING NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	769,774	769,774
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	807,885	807,885
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	1,577,659	1,577,659
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	384,977	384,977
7. Taxes to be collected, present year (Dec. Settlement)	417,145	417,145
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	21,512	21,512
B. Total-Jan. 1 to Dec. 31, incoming year	87,731	87,731
9. Total Funds (add lines 6,7,8A and 8B)	911,365	911,365
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	666,294	666,294
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	666,294	666,294
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	666,294	666,294
15. Levy Excess Fund Applied to Current Budget	-0-	-0-
16. Net Amount to be Raised	666,294	666,294
Net Tax Rate on each One Hundred Dollars of Taxable Property	.0172	.0172

ARTICLE IV MISCELLANEOUS APPROPRIATIONS

SECTION 4.01. FEDERAL REVENUE SHARING.

To defray certain of the costs of government of the Consolidated City in accordance with the appropriations lawfully approved for the calendar year 1984 for priority expenditures as defined by the "State and Local Fiscal Assistance Act of 1972" (P.L. 92-512, 86 Stat. 919), there is hereby appropriated and allocated from the Federal Revenue Sharing Trust Fund to the several other funds designated, the following amounts to be used only for the priority expenditures stated, to wit:

- (a) Two million nine hundred thirty-eight thousand eight hundred eighty-three dollars (\$2,938,883) to the County General Fund for ordinary and necessary maintenance and operating expenses for public safety, namely, law enforcement;

(b) Nine million seven hundred six thousand nine hundred fifteen dollars (\$9,706,915) to the Police Service District Fund for ordinary and necessary maintenance and operating expenses for public safety, namely law enforcement;

The City Controller is authorized and directed to transfer and disburse from the Federal Revenue Sharing Trust Fund the sums heretofore allocated at such times and in such amounts as balances are available therefor and as the financial status of the various funds are such that the revenues are needed.

SECTION 4.02. STATE AND FEDERAL GRANT APPLICATION AUTHORIZED.

The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulations in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

SECTION 4.03. APPROPRIATIONS FOR CERTAIN ALLOCATED EXPENSES.

As part of the appropriations authorized for the various offices by Section 2.03 and included under "3. Other Services and Charges" are amounts allocated for payment of City-County Building rent, telephone services and information services agency charges. The building rent, information services agency and telephone charges cannot be transferred without City-County Council approval. In total there is appropriated Three million two hundred seventy-four thousand, five hundred and eighty dollars (\$3,274,580) for City-County Building rent, Three hundred and eighteen thousand six hundred seventy-six dollars (\$318,676) for telephone services and Three million forty-three thousand eight hundred forty-two dollars (\$3,043,842) for information services agency charges. The Auditor is authorized to pay such charges to the extent of the total appropriations and allocate the total to the respective offices on the basis of actual use and charges without further action by this Council, unless the aggregate totals exceed the total appropriations for such purpose or the allocation to any specific office would exceed the unencumbered balance for Character 3 expenditures of any such office.

ARTICLE V EFFECTIVE DATE

SECTION 5.01. EFFECTIVE DATE.

This ordinance shall be in full force and effect beginning January 1, 1984, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the County Tax Adjustment Board and State Board of Tax Commissioners as required by law; except that, any part providing for the budget or appropriating money for an office or officer of the county provided for by the Constitution of Indiana or a judicial office or officer shall not be subject to the veto of the Mayor.

PROPOSAL NO. 385, 1983. This proposal reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana. Councillor Clark moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 385, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 385, 1983, As Amended".

Councillor Clark

Consent was given on the amendment. Councillor Clark reported that the Municipal Corporations Committee recommended passage as amended by a vote of 4-0 on August 23, 1983. The President called for public testimony at 8:07 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Miller, for adoption. Proposal No. 385, 1983, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Gilmer, Hawkins

Proposal No. 385, 1983, As Amended, was retitled GENERAL RESOLUTION NO. 9, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 9, 1983

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1984, and ending December 31, 1984, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Indianapolis Airport Authority of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The operating budget for the expenses of the Indianapolis Airport Authority District of Indianapolis, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Indianapolis Airport Authority District the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS AIRPORT AUTHORITY DISTRICT BUDGET FOR 1984

1. Personal Services	4,401,357
2. Supplies	607,290
3. Other Service & Charges	2,324,953
4. Capital Outlay	1,217,370
Debt Service	4,194,125
TOTAL	<u>12,745,095</u>

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Future Construction Fund" the following:

Properties

9,315,000

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedule:

ESTIMATE OF MISCELLANEOUS REVENUE GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
Airport Revenues	<u>5,350,929</u>	<u>12,129,000</u>
Total Columns A and B	5,350,929	12,129,000

ESTIMATE OF MISCELLANEOUS REVENUE FUTURE CONSTRUCTION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
Federal ADAP Funds	<u>4,126,986</u>	<u>7,788,519</u>
Total Columns A and B	4,126,986	7,788,519

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND General Indianapolis Airport Authority

NET ASSESSED VALUATION 3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	12,745,095	12,745,095
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	7,797,350	7,797,350
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	20,542,445	20,542,445
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	3,389,593	3,389,593
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of		

present year to Dec. 31 of incoming year
(schedule on file):

A. Total-July 1 to Dec. 31, present year	5,350,929	5,350,929
B. Total-Jan. 1 to Dec. 31, incoming year	12,129,000	12,129,000
9. Total Funds (add lines 6,7,8A and 8B)	20,869,522	20,869,522
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(327,077)	(327,077)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	327,077	327,077
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget	-0-	-0-
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND Future Construction Indianapolis Airport Authority
NET ASSESSED VALUATION 3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	9,315,000	9,315,000
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	5,376,515	5,376,515
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	14,691,515	14,691,515
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	3,891,622	3,891,622
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	4,126,986	4,126,986
B. Total-Jan. 1 to Dec. 31, incoming year	7,788,519	7,788,519
9. Total Funds (add lines 6,7,8A and 8B)	15,807,127	15,807,127
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(1,115,612)	(1,115,612)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	1,115,612	1,115,612
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY		

(deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget	-0-	-0-
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1984, after passage by the City-County Council and approval by the Tax Boards as required by law.

PROPOSAL NO. 386, 1983. This proposal reviews, modifies and approves the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana. Councillor Clark reported that the Municipal Corporations Committee recommended passage by a vote of 6-0 on August 23, 1983. President SerVaas called for public testimony at 8:08 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Miller, for adoption. Proposal No. 386, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Brinkman, Gilmer, Hawkins

Proposal No. 386, 1983, was retitled GENERAL RESOLUTION NO. 10, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 10, 1983

A GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 1984, and ending December 31, 1984, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Capital Improvements Board of Managers of Marion County, established pursuant to IC 18-4-17 or 36-10; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The operating budget for the expenses of the Capital Improvements Board of Managers of Marion County, Indiana, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Capital Improvements Fund" of said Board of Managers, the sums as hereinafter appear in this section for the purposes herein named.

**CAPITAL IMPROVEMENTS BOARD OF
MANAGERS OF MARION COUNTY
BUDGET FOR 1984**

100	Personal Services	2,889,650
200	Supplies	338,800
300	Other Service & Charges	5,014,200
400	Capital Outlay	209,000
	TOTAL	<u>8,451,650</u>

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

Principal	425,000
Interest	<u>6,568,125</u>
TOTAL	<u>6,993,125</u>

SECTION 4. The foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedule:

**ESTIMATE OF MISCELLANEOUS REVENUE GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATE AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
ALL OTHER REVENUE:		
Interest on Investments	96,000	180,000
Rental Income	450,000	1,407,300
Food Service & Concessions Income	345,000	1,370,000
Labor Reimbursements	150,000	643,600
Parking Lot Receipts	245,250	564,100
Equip. Rental & Sale of Supplies	47,500	140,000
Miscellaneous Income	15,000	50,000
Transfers from Bond Fund	566,447	4,715,975
Suites License Fees	-0-	150,000
Arena Lease	-0-	300,000
Advertising Income	-0-	50,000
	<hr/>	<hr/>
Total Columns A and B	1,915,197	9,570,975

**ESTIMATE OF MISCELLANEOUS REVENUE GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATE AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
Cigarette Tax Revenues	175,000	350,000
Hotel-Motel Tax	1,787,600	3,896,900
Food & Beverage Tax	2,829,850	6,169,100
County Admissions Tax	1,250	2,500
ALL OTHER REVENUE:		
Interest on Investments	221,850	1,290,600
Transfers to Operating Fund	<u>(566,447)</u>	<u>(4,715,975)</u>
	<hr/>	<hr/>
Total Columns A and B	4,449,103	6,993,125

ESTIMATE OF FUNDS TO BE RAISED

FUND Operating Capital Improvement Board of Managers

NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	8,451,650	8,451,650
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	2,722,914	2,722,914
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	11,174,564	11,174,564
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	2,017,670	2,017,670
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	1,915,197	1,915,197
B. Total-Jan. 1 to Dec. 31, incoming year	9,570,975	9,570,975
9. Total Funds (add lines 6,7,8A and 8B)	13,503,842	13,503,842
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(2,329,278)	(2,329,278)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	2,329,278	2,329,278
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND Bond Capital Improvement Board of Managers

NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	6,993,125	6,993,125
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	3,697,063	3,697,063
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		

5.	Total funds required (add lines 1, 2, 3 and 4)	10,690,188	10,690,188
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:			
6.	Actual balance, June 30 of present year	10,147,960	10,147,960
7.	Taxes to be collected, present year (Dec. Settlement)		
8.	Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
	A. Total-July 1 to Dec. 31, present year	4,449,103	4,449,103
	B. Total-Jan. 1 to Dec. 31, incoming year	6,993,125	6,993,125
9.	Total Funds (add lines 6,7,8A and 8B)	21,590,188	21,590,188
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(10,900,000)	(10,900,000)
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	10,900,000	10,900,000
12.	Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13.	Property Tax Replacement Credit from Local Option Tax		
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15.	Levy Excess Fund Applied to Current Budget		
16.	Net Amount to be Raised	-0-	-0-
	Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1984, after passage by the City-County Council.

PROPOSAL NO. 387, 1983. This proposal reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana. Councillor Clark reported that the Municipal Corporations Committee recommended to amend and pass Proposal No. 387, 1983, by a vote of 5-1 on August 23, 1983. Councillor Clark moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 387, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 387, 1983, Committee Recommendations".

Councillor Clark

Council consent was given on the amendment. The President called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Miller, for adoption. Proposal No. 387, 1983, As Amended, was adopted on the following roll call vote; viz:

4 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Lawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West
NO NAYS

NOT VOTING: Brinkman, Gilmer, Hawkins, Howard, Strader

Proposal No. 387, 1983, As Amended, was retitled GENERAL RESOLUTION NO. 11, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 11, 1983

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board for the fiscal year beginning January 1, 1984, and ending December 31, 1984.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis-Marion County Library Board, established pursuant to IC 20-13-1; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Operating Fund" of said Library Board the sums as hereinafter appear in this section for the purposes herein named.

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOARD
BUDGET FOR 1984**

1. Personal Services	7,081,312
2. Supplies	195,600
3. Other Services & Charges	1,625,200
4. Capital Outlays	1,703,235
TOTAL	10,605,347

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

3. Other Services & Charges	482,188
TOTAL	482,188

SECTION 4. The foregoing budget shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 73, 1983 with the use of portions of current balances in said funds, and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedules:

**ESTIMATE OF MISCELLANEOUS REVENUE LIBRARY OPERATING FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Bank, Building and Loan Tax	111,061	240,796
002 License Excise Tax	141,311	798,530
ALL OTHER REVENUE:		
157 State Distribution	136,744	130,000
036 Fines and Fees	90,000	145,000
077 Photocopy Fees	4,500	8,000
006 Interest on Investments	25,000	40,000
198 Library Service Authority	19,438	38,000
030 Rental of Property	560	1,120
	<hr/>	<hr/>
Total Columns A and B	528,614	1,401,446

**ESTIMATE OF MISCELLANEOUS REVENUE LIBRARY BOND FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Bank, Building and Loan Tax	7,404	16,053
002 License Excise Tax	9,421	53,235
006 Interest on Investments	2,000	2,000
	<hr/>	<hr/>
Total Columns A and B	18,825	71,288

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND Library Operating
NET ASSESSED VALUATION \$3,618,314,412

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	10,715,372	10,605,347
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	5,032,623	5,032,623
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	400,000	400,000
4. Outstanding temp. loans to be paid not included in lines 2 or 3	2,300,000	2,300,000
5. Total funds required (add lines 1, 2, 3 and 4)	18,447,995	18,337,970
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		

6.	Actual balance, June 30 of present year	3,023,978	3,023,978
7.	Taxes to be collected, present year (Dec. Settlement)	4,774,662	4,774,662
8.	Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
	A. Total-July 1 to Dec. 31, present year	528,614	528,614
	B. Total-Jan. 1 to Dec. 31, incoming year	1,401,446	1,401,446
9.	Total Funds (add lines 6,7,8A and 8B)	9,728,700	9,728,700
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	8,719,295	8,609,270
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	149,186	149,186
12.	Amount to be raised by tax levy (add lines 10 and 11)	8,868,481	8,758,456
13.	Property Tax Replacement Credit from Local Option Tax		
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	8,868,481	8,758,456
15.	Levy Excess Fund Applied to Current Budget		
16.	Net Amount to be Raised	8,868,481	8,758,456
	Net Tax Rate on each One Hundred Dollars of Taxable Property	.2523	.2421

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND Library Bond

NET ASSESSED VALUATION \$3,618,314,412

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY—COUNTY COUNCIL
1. Total budget estimate for incoming year	482,188	482,188
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	309,062	309,062
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	791,250	791,250
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	169,121	169,121
7. Taxes to be collected, present year (Dec. Settlement)	326,891	326,891
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
	A. Total-July 1 to Dec. 31, present year	18,825
	B. Total-Jan. 1 to Dec. 31, incoming year	71,288
9. Total Funds (add lines 6,7,8A and 8B)	586,125	586,125
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	205,125	205,125
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	178,594	178,594

12. Amount to be raised by tax levy (add lines 10 and 11)	383,719	383,719
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	383,719	383,719
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	383,719	383,719
Net Tax Rate on each One Hundred Dollars of Taxable Property	.0109	.0106

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1984, after passage by the City-County Council.

PROPOSAL NO. 388, 1983. This proposal reviews, modifies and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana. Councillor Clark reported that the Municipal Corporations Committee recommended passage by a vote of 4-0-1 on August 23, 1983. President serVaas called for public testimony at 8:12 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Miller, for adoption. Proposal No. 388, 1983, was adopted on the following roll call vote; viz:

17 YEAS: Borst, Clark, Cottingham, Dowden, Durnil, Holmes, Howard, Jones, Miller, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, West

8 NAYS: Boyd, Campbell, Coughenour, Journey, Nickell, Page, Schneider, Vollmer

4 NOT VOTING: Brinkman, Gilmer, Hawkins, McGrath

Proposal No. 388, 1983, was retitled GENERAL RESOLUTION NO. 12, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 12, 1983

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1984, and ending December 31, 1984, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, established pursuant to IC 16-12-21; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The operating budget for the expenses of the Health and Hospital Corporation of Marion County, Indiana, and its departments, division and officials, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Health and Hospital Corporation the sums as hereinafter appear in this section for the purposes herein named.

**HEALTH AND HOSPITAL COPORATION
BUDGET FOR 1984
Executive Division**

1. Salaries and Wages	1,362,467
2. Employee Benefits	459,423
3. Fees, Professional	305,000
4. Supplies	83,592
5. Purchased Services	187,930
6. Other Expenses	<u>1,367,478</u>
TOTAL	3,765,890

DIVISION OF PUBLIC HEALTH

1. Salaries and Wages	7,770,292
2. Employee Benefits	1,178,208
3. Fees, Professional	32,000
4. Supplies	885,620
5. Purchased Services	1,414,504
6. Other Expenses	<u>989,212</u>
TOTAL	12,269,836

**DIVISION OF PUBLIC HOSPITALS
WILLIAM N. WISHARD MEMORIAL HOSPITAL**

1. Fiscal & Admin. Service	17,024,350
2. General Service	14,648,417
3. Outpatient Service	11,195,274
4. Professional Service	24,338,716
5. Nursing Service	<u>19,352,526</u>
TOTAL	86,559,283

GRAND TOTAL ALL DIVISIONS **\$102,595,009**

SECTION 3. That for said fiscal year there is hereby appropriated out of the "Bond Retirement Fund" the following:

Principal	4,300,000
Interest	<u>2,465,498</u>
TOTAL	\$6,765,498

SECTION 4. That the foregoing budget shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 73, 1983 with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedules:

**ESTIMATE OF MISCELLANEOUS REVENUE HEALTH AND HOSPITAL
GENERAL FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Bank, Building and Loan Tax	450,384	971,803
002 License Excise Tax	550,074	3,108,389
Mental Health Taxes	647,748	660,000
ALL OTHER REVENUE:		
Hospital Patient Receipts	27,749,800	57,700,000
Hospital Grant Receipts	1,030,000	2,300,000
Hospital Non-Patient Receipts	713,000	1,790,000
Headquarters Staff Receipts	100,000	240,000
Public Health Receipts	250,000	1,357,000
Community Services	350,000	400,000
Total Columns A and B	31,841,006	68,527,192

**ESTIMATE OF MISCELLANEOUS REVENUE BOND FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES - TOTAL	46,551	189,852
ALL OTHER REVENUE - TOTAL	162,000	1,083,000
Total Columns A and B	208,551	1,272,852

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND Health and Hospital General
NET ASSESSED VALUATION \$3,876,885,192

	FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	102,595,009	102,595,009
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	50,349,761	50,349,761
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3	12,500,000	12,500,000
5. Total funds required (add lines 1, 2, 3 and 4)	165,444,770	165,444,770
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	12,293,025	12,293,025
7. Taxes to be collected, present year (Dec. Settlement)	18,715,730	18,715,730
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	31,841,006	31,841,006
B. Total-Jan. 1 to Dec. 31, incoming year	68,527,192	68,527,192
9. Total Funds (add lines 6,7,8A and 8B)	131,376,953	131,376,953

10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	34,067,817	34,067,817
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	34,067,817	34,067,817
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	34,067,817	34,067,817
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	34,067,817	34,067,817
Net Tax Rate on each One Hundred Dollars of Taxable Property	.8787	.8787

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND Bond

NET ASSESSED VALUATION \$3,876,885,192

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY—COUNTY COUNCIL
1. Total budget estimate for incoming year	6,765,498	6,765,498
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	261,252	261,252
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	7,026,750	7,026,750
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,242,587	1,242,587
7. Taxes to be collected, present year (Dec. Settlement)	668,990	668,990
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	208,551	208,551
B. Total-Jan. 1 to Dec. 31, incoming year	1,272,852	1,272,852
9. Total Funds (add lines 6,7,8A and 8B)	3,392,980	3,392,980
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	3,633,770	3,633,770
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	3,633,770	3,633,770
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	3,633,770	3,633,770
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	3,633,770	3,633,770
Net Tax Rate on each One Hundred Dollars of Taxable Property	.0937	.0937

SECTION 6. This resolution shall be in full force and effect beginning January 1, 1984, after passage by the City-County Council and approval by the State Tax Boards as required by law.

PROPOSAL NO. 436, 1983. This proposal, levying the taxes and fixing the Rate of Taxation for Indianapolis and Marion County, Indiana for the calendar year 1984. Councillor Miller moved, seconded by Councillor Tintera, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 436, 1983, Committee Recommendations, Section 2.01 by reducing the tax rate fro the County General Fund from 1.0696 to 1.0657.

Councillor Miller

Consent was given on the amendment. The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Miller moved, seconded by Councillor Tintera, for adoption. Proposal No. 436, 1983, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West

6 NAYS: Boyd, Campbell, Howard, Journey, Page, Vollmer

1 NOT VOTING: Gilmer

Proposal No. 436, 1983, As Amended, was retitled **FISCAL ORDINANCE NO. 73, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1983

A FISCAL ORDINANCE levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1984.

**INDIANAPOLIS AND MARION COUNTY
TAX LEVIES FOR 1984**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**ARTICLE ONE. THE CONSOLIDATED CITY
AND ITS SPECIAL TAXING DISTRICTS**

SECTION 1.01. CONSOLIDATED COUNTY FUND.

For the use and benefit of the Consolidated County Fund for the county-wide functions of the consolidated city, there is hereby levied and assessed, in the year 1983, collectible in the year 1984, the sum of sixteen and thirty-five hundredths cents (\$0.1635) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of said Marion County, which taxes, when collected, shall be paid into the Consolidated County Fund.

SECTION 1.02. CITY SINKING FUND.

For the use and benefit of the City Sinking Fund, there is hereby levied and assessed, in the year 1983, collectible in the year 1984, the sum of six and eighty-five hundredths cents (\$0.0685) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the City Sinking Fund.

SECTION 1.03. SPECIAL TAXING DISTRICT'S FUND.

For the use and benefit of the Consolidated City of Indianapolis, there is hereby levied and assessed, in the year 1983, collectible in the year 1984, on the assessed valuation of taxable property of the City of Indianapolis, a consolidated city or in the applicable special taxing district thereof, as assessed and returned for taxation in said City, all of which levies are duly authorized by specific law, tax rates as follows:

(a) Redevelopment General Fund:

Eighty-six hundredths cents (\$0.0086) for the Redevelopment General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;

(b) Flood Control General Fund:

Three and fifty-six hundredths cents (\$0.0356) for the Flood Control General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(c) Transportation General Fund:

Zero cents (\$0.00) on each one hundred dollars (\$100.00) valuation of the Metropolitan Thoroughfare Special Taxing District property, County Assessed Valuation;

(d) Park General Fund;

Twenty-one and one hundredths cents (\$0.2101) for the Park General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(e) Redevelopment Sinking Fund:

One and Twenty-six hundredths cents (\$0.0126) for the Redevelopment Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;

(f) Sanitary District Sinking Fund:

Twenty-five and eighty-eight hundredths cents (\$0.2588) for the Sanitary District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district;

(g) Flood Control District Sinking Fund:

Three and Seventy-six hundredths cents (\$0.0376) for the Flood Control District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(h) Park District Sinking Fund:

Six and Twenty-five hundredths cents (\$0.0625) for the Park District Sinking Fund on each one hundred dollars (\$100.00) valuation of special taxing district property, County Assessed Valuation;

(i) Metropolitan Thoroughfare Sinking Fund:

Fifteen and Eighty hundredths cents (\$0.1580) for the Metropolitan Thoroughfare Sinking Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation.

ARTICLE TWO. MARION COUNTY GOVERNMENT

SECTION 2.01. COUNTY GENERAL FUND.

For the use and benefit of the County General Fund, there is hereby levied and assessed in 1983, collectible in the year 1984, the sum of one dollar six and fifty-seven hundredths cents (\$1.0657) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County General Fund in the County Treasury.

SECTION 2.02. COUNTY BOND SINKING FUND.

For the use and benefit of the County Bond Sinking Fund, there is hereby levied and assessed in 1983, collectible in the year 1984, the sum of one and ninety-two hundredths cents (\$.0192) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Bond Sinking Fund in the County Treasury.

SECTION 2.03. 1988 REASSESSMENT FUND.

For the use and benefit of the 1988 Reassessment Fund, there is hereby levied and assessed in 1983, collectible in the year 1984, the sum of one and eighty hundredths cents (\$.0180) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the 1988 Reassessment Fund.

ARTICLE THREE. MARION COUNTY DEPARTMENT OF PUBLIC WELFARE

SECTION 3.01. COUNTY WELFARE FUND.

For the use and benefit of the County Welfare Fund, there is hereby levied and assessed in 1983, collectible in the year 1984, the sum of twenty-five and one hundredths cents (\$.2501) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Welfare Fund in the County Treasury.

SECTION 3.02. COUNTY WELFARE BOND SINKING FUND.

For the use and benefit of the County Welfare Bond Sinking Fund, there is hereby levied and assessed in 1983, collectible in the year 1984, the sum of one and seventy-two hundredths cents (\$.0172) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Welfare Bond Sinking Fund in the County Treasury.

ARTICLE FOUR. MUNICIPAL CORPORATIONS

SECTION 4.02. INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY FUND.

For the use and benefit of the Indianapolis-Marion County Public Library Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1983, collectible in the year 1984, a tax rate of twenty-four and twenty-one hundredths cents (\$.2421) on each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

SECTION 4.03. INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY SINKING FUND

For the use and benefit of the Indianapolis-Marion County Public Library Sinking Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1983, collectible in the year 1984, a tax rate of one and six hundredths cents (\$.0106) on each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

SECTION 4.04. HEALTH AND HOSPITAL FUND.

For the use and benefit of the Health and Hospital Fund, there is hereby levied and assessed in 1983, collectible in the year 1984, the sum of eighty-seven and eighty-seven hundredths cents (\$.8787) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Fund.

SECTION 4.05. HEALTH AND HOSPITAL BOND FUND.

For the use and benefit of the Health and Hospital Bond Fund, there is hereby levied and assessed in 1983, collectible in the year 1984, the sum of nine and thirty-seven hundredths cents (\$0.0937) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Fund.

ARTICLE FIVE. COLLECTION AND EFFECTIVE DATE.

SECTION 5.01. COLLECTION.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the foregoing tax levies upon the property tax duplicate and the County Treasurer of such county, ex-officio City Treasurer, is hereby ordered and directed to collect the levies stated in Article One of the City of Indianapolis, a Consolidated City, and its special taxing districts, and make due report thereof as provided by law.

SECTION 5.02. EFFECTIVE DATE.

This ordinance shall be in full force and effect beginning January 1, 1984, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the County Board of Tax Adjustment and the State Board of Tax Commissioners as required by law; except that, those portions providing for the budget, or appropriating funds for a constitutional office or officers for the county, or a judicial office or officer, or approving or modifying the budget of an independent corporation, shall not be subject to the veto of the Mayor.

PROPOSAL NO. 461, 1983. This proposal authorizes the proper officers of Marion County to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County. Councillor Miller moved, seconded by Councillor Cottingham, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 461, 1983 by reducing the amount to the fourth "Whereas" clause and Section 2 from \$1,701,131 to \$1,550,754.

Councillor Miller

Councillor Vollmer requested a breakdown of the items requested in the levy for the County. Mr. Harry Eakin, County Auditor, stated that the levy includes the lease for the Marion County Sheriff's automobiles and the reassessment error for 1980, 1981 and 1982. Consent was given on the amendment. The President called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Miller moved, seconded by Councillor Cottingham, for adoption. Proposal No. 461, 1983, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Stewart

Proposal No. 461, 1983, As Amended, was retitled SPECIAL RESOLUTION NO. 75, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 1983

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of Marion County to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County.

WHEREAS, a shortfall of revenue for 1980, 1981, and 1982 exists in the sum of One Million Seven Hundred Thousand Dollars (\$1,700,000.00) in the County General Fund, due to the erroneous assessed valuation figures which were provided to Marion County, and then used to determine the total property tax rate; and

WHEREAS, the error in the assessed valuation figures was discovered after the appropriate year's property tax levy, resulting from the total rate, was finally approved by the State Board of Tax Commissioners; and

WHEREAS, I.C. 6-3.5-1-12(g) provides that due to the shortfall, Marion County may be permitted to increase its levy in excess of the levy limitation of I.C. 6-3.5-1-3; and

WHEREAS, Marion County has been required by state statute, federal regulation and judicial mandate to appropriate a sum for Marion County in the County General Fund for programs for retarded citizens, which sum should be One Million Five Hundred Fifty Thousand Seven Hundred Fifty-four Dollars (\$1,550,754.00); and

WHEREAS, Marion County has been required by state statute, and judicial mandate to appropriate for Marion County a sum in the Welfare Fund to provide for medical care for the indigent, which sum should be Three Hundred Eighty-seven Thousand Six Hundred Eighty-nine Dollars (\$387,689.00); and

WHEREAS, unless authority is granted to appropriate the sums necessary for the purposes stated in the proceeding two (2) paragraphs, in excess of the levy limitation of I.C. 6-3.5-1-3, the revenues of Marion County funds will be insufficient to carry out the governmental functions and responsibilities committed by law to be funded from the County General Fund and the Welfare Fund in the year 1984; and

WHEREAS, Marion County, through its Sheriff's Department, intends to enter into a Lease/Rental Agreement for a period of five (5) years or more for the purpose of leasing the necessary Sheriffs' vehicles; and

WHEREAS, I.C. 6-3.5-1-3(b)(1) provides that if the State Board of Tax Commissioners approves the execution of such Lease, Marion County may be permitted to increase its levy in excess of the levy limitations of I.C. 6-3.5-1-3 to pay such Lease; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The appropriate officers of Marion County are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the County General Fund in excess of the limitations imposed by I.C. 6-3.5-1-3 due to the shortfall of revenue for 1980, 1981, and 1982 in the sum of One Million Seven Hundred Thousand Dollars (\$1,700,000.00) and pursuant to I.C. 6-3.5-1-12(g).

SECTION 2. The appropriate officers of Marion County are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the County General Fund in excess of the limitations imposed by I.C. 6-3.5-1-3 to provide programs for retarded citizens in the sum of One Million Five Hundred Fifty Thousand Seven Hundred Fifty-four Dollars (\$1,550,754.00).

SECTION 3. The appropriate officers of Marion County are directed to cause to be filed an appeal to the State board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the County Welfare Fund in excess of the limitations imposed by I.C. 6-3.5-1-3 to provide medical care for the indigent in the sum of Three Hundred Eighty-seven Thousand Six Hundred Eighty-nine Dollars (\$387,689.00).

SECTION 4. The appropriate officers of Marion County are directed to obtain approval of the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board of a Lease/Rental Agreement, which Agreement shall extend for a period of five (5) years or more and shall be for the purpose of leasing the necessary Sheriffs' vehicles, pursuant to I.C. 6-3.5-1-3(b)(1).

SECTION 5. The President of the City-County Council, the Mayor of the Consolidated City of Indianapolis-Marion County, and the Auditor of Marion County are hereby authorized to execute such documents and furnish such information as may be necessary and proper to initiate and prosecute such appeals.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 463, 1983. This proposal authorizes the proper officers of the Consolidated City of Indianapolis to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Consolidated City. The President called for public testimony at 8:20 p.m. There being no one present to testify, Councillor Miller moved, seconded by Councillor Cottingham, for adoption. Proposal No. 463, 1983, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Strader, Tintera, West*

7 NAYS: *Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer*

2 NOT VOTING: *Holmes, Stewart*

Proposal No. 463, 1983, was retitled SPECIAL RESOLUTION NO. 76, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 76, 1983

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Consolidated City of Indianapolis - Marion County.

WHEREAS, the Consolidated City of Indianapolis and Marion County, through its Central Equipment Management Division, intends to enter into a lease rental agreement for a period of five (5) years or more for the purpose of leasing a central garage; and

WHEREAS, the proposed lease is in the sum of \$345,119.00; and

WHEREAS, I.C. 6-3.5-1-3 (b)(1) provides that if the State Board of Tax Commissioners approves the execution of such lease, the Consolidated City of Indianapolis may be permitted to increase its levy in excess of the levy limitations of I.C. 6-3.5-1-3 to pay such lease; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The appropriate officers of the Consolidated City of Indianapolis and Marion County are directed to obtain approval of the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board of a lease rental agreement, which agreement shall extend for a period of five (5) years or more in the amount of \$345,119.00 and shall be for the purpose of leasing a central garage, pursuant to I.C. 6-3.5-1-3 (b)(1).

SECTION 2. The Mayor of the Consolidated City is hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeal.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 393, 1983. This proposal appropriates \$10,000 for the Flood Control Division for mowing and cleaning parcels of private property which are devaluating adjoining Properties. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 5-0 on September 19, 1983. The President called for public testimony at 8:24 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Jones, for adoption. Proposal No. 393, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Journey

1 NOT VOTING: Schneider

Proposal No. 393, 1983, was retitled **FISCAL ORDINANCE NO. 74, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Ten Thousand

Dollars (\$10,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to reimburse contractors for mowing and cleaning parcels of private property which are overgrown and contain trash thereby devaluating adjoining properties and causing a health hazard.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	FLOOD CONTROL
FLOOD CONTROL DIVISION	GENERAL FUND
3. Other Services & Charges	<u>\$10,000</u>
Total Increase	<u>\$10,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	FLOOD CONTROL
FLOOD CONTROL DIVISION	GENERAL FUND
Unappropriated and Unencumbered	
Flood Control General Fund	<u>\$10,000</u>
Total Reduction	<u>\$10,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 422, 1983. This proposal appropriates \$1,875,000 from the Job Training Partnership Act for October 1, to December 31, 1983, for the Employment and Training Division. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 4-0 on September 21, 1983. The President called for public testimony at 8:27 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 422, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Schneider

Proposal No. 422, 1983, was retitled **FISCAL ORDINANCE NO. 75, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Million Eight Hundred Seventy-five Thousand Dollars (\$1,875,000) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds from the Job Training Partnership Act for October 1 to December 31, 1983.

SECTION 2. The sum of One Million Eight Hundred Seventy-five Thousand Dollars (\$1,875,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION EMPLOYMENT & TRAINING DIVISION	MANPOWER FED. PROGRAMS FUND
3. Other Services & Charges	<u>\$1,875,000</u>
Total Increase	<u>\$1,875,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION EMPLOYMENT & TRAINING DIVISION	MANPOWER FED. PROGRAMS FUND
Unappropriated and Unencumbered Manpower Federal Program Fund	<u>\$1,875,000</u>
Total Reduction	<u>\$1,875,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 456, 1983. This proposal transfers \$21,300 for the Marion County Prosecutor to complete a Student Jury and Diversion Program which is being funded by the Crime Control Fund. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on September 22, 1983. Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 456, 1983, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, West

7 NAYS: Dowden, Durnil, Gilmer, Howard, Page, Sawyers, Schneider

2 NOT VOTING: Jones, Vollmer

Proposal No. 456, 1983, was retitled FISCAL ORDINANCE NO. 76, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 76, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Twenty-one Thousand Three Hundred Dollars (\$21,300) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase equipment and to increase contractual services in order to complete the Student Jury and Diversion Program which is being funded by the Crime Control Fund.

SECTION 2. The sum of Twenty-one Thousand Three Hundred Dollars (\$21,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY PROSECUTOR	STATE & FEDERAL GRANT FUND
33. Contractual Services	\$6,900
34. Equipment	<u>14,400</u>
Total Increase	<u>\$21,300</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY PROSECUTOR	STATE & FEDERAL GRANT FUND
31. Personnel	\$16,300
MARION COUNTY AUDITOR	
31. Personnel (Fringes)	<u>5,000</u>
Total Reduction	<u>\$21,300</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	<u>2</u>	33,092	33,092
Director	<u>1</u>	22,500	22,500
Jury Assistant	1	19,650	19,650
Witness Coordinators	3	17,870	31,593
Secretaries	3	15,000	15,000
Counselor	2	12,500	22,628
Intern	1	10,500	10,500
Vacancy Factor	<u> </u>		(38,991) <u>(56,291)</u>
TOTAL	16		\$114,972 <u>\$98,672</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 430, 1983. This proposal increases speed limits on Spring Mill Road from Kessler Boulevard to 96th Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 6-0 on September 21, 1983. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal No. 430, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West*

NO NAYS

4 NOT VOTING: *Clark, Coughenour, Howard, Vollmer*

Proposal No. 430, 1983, was retitled GENERAL ORDINANCE NO. 99, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 99, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

Spring Mill Road, from Kessler Boulevard, West Drive to Sixty-second Street, 25 MPH;

Spring Mill Road, from Sixty-second Street to Ninety-sixth Street, 35 MPH

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor Schneider moved to consider Proposal Nos. 394, 395, 396, 431, 432, 433, and 435, 1983, by one vote, seconded by Councillor McGrath. Consent was given.]

PROPOSAL NO. 394, 1983, changes intersection controls at Franklin Road and 16th Street. PROPOSAL NO. 395, 1983, changes intersection controls at Temple Avenue and 9th Street. PROPOSAL NO. 396, 1983, changes intersection controls at Tacoma Avenue and 11th Street. PROPOSAL NO. 431, 1983, changes intersection controls at Meadowlark Drive and Wittfield Street. PROPOSAL NO. 432, 1983, changes intersection controls at Henry Street and Luett Avenue. PROPOSAL NO. 433, 1983, changes intersection controls at various locations. PROPOSAL NO. 435, 1983, changes intersection controls at various locations. All of

the aforementioned transportation proposals were recommended by the Transportation Committee by unanimous votes on September 21, 1983. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 394, 395, 396, 431, 432, 433, and 435, 1983, were adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Coughenour, Durnil, Sawyers

Proposal Nos. 394, 395, 396, 432, 433, and 435, 1983, were retitled GENERAL ORDINANCE NOS. 100 – 106, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 100, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4 Pg. 27	N. Franklin Rd. & E. 16th St.	E. 16th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4 Pg. 27	Franklin Rd. & 16th St.	NONE	SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 101, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 28	N. Temple Ave. & E. 9th St.	N. Temple Ave.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 28	N. Temple Ave. & E. 9th St.	NONE	4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 102, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 27	N. Tacoma Ave. & 11th St.	N. Tacoma Ave.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25 Pg. 27	N. Tacoma Ave. & 11th St.	NONE	4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 103, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21, Pg. 3	Meadowlark Dr. & Wittfield St.	Meadowlark Dr.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21, Pg. 3	Meadowlark Dr. & Wittfield St.	Meadowlark Dr. (EB) & Wittfield St. (NB)	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 104, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30, Pg. 5	W. Henry St. & S. Luett Ave.	S. Luett Ave.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30, Pg. 5	W. Henry St. & S. Luett Ave.		4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 105, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls,

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21, Pg. 2	Conway Dr. & Downes Dr.		None
46, Pg. 7	Reda Rd. & Surrey Ct.		None

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40, Pg. 1	Bradston Wy. & Edgewood Ave.	Edgewood Ave.	STOP
40, Pg. 1	Bradston Wy. & Shelbyville Rd.	Shelbyville Rd.	STOP

37, Pg. 1	Catspring Cr. & Phoenix Dr.	Phoenix Dr.	YIELD
21, Pg. 2	Conway Dr. & Downes Dr.	Downes Dr.	STOP
21, Pg. 3	Mohave Ct. & Mohave Le.	Mohave Le.	YIELD
21, Pg. 4	Pawnee Ct. & Pawnee Dr.	Pawnee Dr.	STOP
37, Pg. 4	Phoenix Cr. & Phoenix Dr.	Phoenix Dr.	YIELD
37, Pg. 4	Phoenix Dr. & Sealy Rd.	Phoenix Dr. (WB) & Sealy Rd.	STOP
37, Pg. 4	Phoenix Dr. & Tucson Dr.	Tucson Dr.	STOP
37, Pg. 4	Phoenix Dr. & Southwest Dr.	Southwest Dr.	STOP
47, Pg. 2	Pleasant Creek Dr. & Sherman Dr.	Sherman Dr.	STOP
47, Pg. 2	Pleasant Creek Dr. & Valley Lake Dr. (E. Leg)	Pleasant Creek Dr.	STOP
47, Pg. 2	Pleasant Creek Dr. & Valley Lake Dr. (W. Leg)	Pleasant Creek Dr.	STOP
46, Pg. 7	Reda Rd. & Surrey Ct.	Reda Rd.	YIELD
37, Pg. 4	Southwest Dr. & Tucson Dr.	Southwest Dr.	STOP
12, Pg. 5	Lakeknoll & Lake Plaza	Lakeknoll Dr. (SB) & Lake Plaza	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 106, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
36, Pg. 1	W. Hanna Av & Scott Rd.	W. Hanna Av	STOP
36, Pg. 1	W. Hanna Av & Scott Rd.	W. Hanna Av	STOP
36, Pg. 1	Scott Rd. & Seerly Rd.	Seerly Rd.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
36, Pg. 1	Hanna Av & Scott Rd. (NB)	Hanna Av	STOP
36, Pg. 1	Hanna Av & S. Perimeter Rd.	S. Perimeter Rd.	STOP

36, Pg. 1	Seerly Rd. & S. Perimeter Rd.	S. Perimeter Rd.	STOP
36, Pg. 1	Scott Rd. & Seerly Rd.	Scott Rd.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 423, 1983. This proposal amends Section 6-72, concerning fees for dog licenses. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 3-0-1 on September 21, 1983. Councillor Clark moved, to amend Proposal No. 423, 1983, by deleting the clause regarding a "late filing" penalty, seconded by Councillor Boyd. Councillor Clark pointed out that only 10 percent of the citizens abide by this law, why penalize them for being late. After comments from Mr. Gary Davis, Licensing Administrator, Councillor Borst moved to strike Proposal No. 423, 1983, seconded by Councillor Schneider. The President called for a voice vote and Proposal No. 423, 1983, was stricken.

PROPOSAL NO. 429, 1983. This proposal approves the lease of a surplus steam locomotive to the Indianapolis Transportation Museum. Councillor Gilmer reported that the Parks and Recreation Committee recommended passage by a vote of 4-0 on September 22, 1983. Councillor Gilmer moved, seconded by Councillor Cottingham, for adoption. Proposal No. 429, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Tintera, Vollmer, West
 1 NAY: Stewart
 1 NOT VOTING: Strader

Proposal No. 429, 1983, was retitled **SPECIAL RESOLUTION NO. 77, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 77, 1983

A SPECIAL RESOLUTION approving the lease between the Department of Parks and Recreation and the Indiana Transportation Museum, Inc.

WHEREAS, the City by and through its Department of Parks and Recreation has entered into a lease with the Indiana Transportation Museum, Inc. for a period of 25 years, with respect to a certain steam locomotive deemed surplus by the City; and

WHEREAS, the lease must be approved by the City-County Council before it becomes binding on the City; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the lease of a certain steam locomotive to the Indiana Transportation Museum, Inc. pursuant to the term of a "Lease Agreement" commencing August 11, 1983, a copy of which is attached hereto as Exhibit A and incorporated by reference.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 448, 1983. This proposals asks Congress to turn down the \$8 billion increase for the International Monetary Fund and suggesting a more creative solution to the problem. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 5-0-1 on September 21, 1983. Due to the significance of this proposal and due to the fact that most people are not knowledgeable enough to discuss this topic, Councillor West moved, seconded by Councillor Boyd, to send Proposal No. 448, 1983, back to the Administration Committee. Councillor Durnil moved, seconded by Councillor Clark, to adjourn. The President ruled that the motion to adjourn takes precedence over other motions. Consent was given to adjourn.

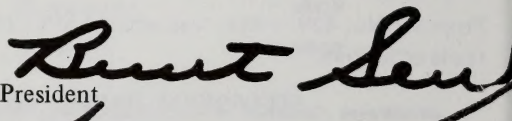
ANNOUNCEMENTS AND ADJOURNMENT

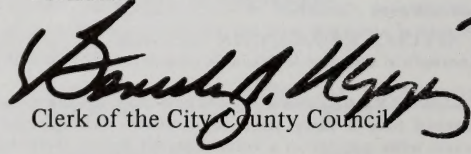
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:12 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 26th day of September, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, October 10, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:04 p.m., Monday, October 10, 1983. President SerVaas in the Chair. Councillor Patricia Nickell opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of September 12, 1983. There being no additions or corrections to the Journal, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, October 10, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I cause to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 29, 1983, and October 6, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 449, 457, and 458, 1983, to be held on Monday, October 10, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 72, 1983, adopting the City-County Annual Budget for 1984, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1984, and ending December 31, 1984, establishing the method of financing such expense by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County.

FISCAL ORDINANCE NO. 73, 1983, levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its insitutions for the calendar year 1984.

SPECIAL RESOLUTION NO. 75, 1983, authorizing and directing the appropriate officers of Marion County to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County.

SPECIAL RESOLUTION NO. 76, 1983, authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Consolidated City of Indianapolis - Marion County.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 74, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Ten Thousand Dollars (\$10,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

FISCAL ORDINANCE NO. 75, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Million Eight Hundred Seventy-five Thousand Dollars (\$1,875,000) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

FISCAL ORDINANCE NO. 76, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Twenty-one Thousand Three Hundred Dollars (\$21,300) in the state and Federal Grant Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 99, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

GENERAL ORDINANCE NO. 100, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 101, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 102, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 103, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 104, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 105, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 106, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL RESOLUTION NO. 77, 1983, approving the lease between the Department of Parks and Recreation and the Transportation Museum, Inc.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 505, 1983. This proposal commends Robert J. Roush, Director of the Meadows Skills Center. Councillor Howard read the proposal and moved for

its adoption, seconded by Councillor Boyd. Proposal No. 505, 1983, was adopted by unanimous voice vote of the Council, retitled SPECIAL RESOLUTION NO. 78, 1983, and Councillor Howard presented Mr. Roush, students and teachers of the Skills Center with the resolution, which reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 78, 1983

A SPECIAL RESOLUTION commending Robert J. Roush, Director of the Meadows Skills Center.

WHEREAS, Robert J. Roush is the Director of the Meadows Skill Center, a satellite facility of Clark College; and

WHEREAS, the Meadows Skills Center currently has more than three hundred and thirty (330) students enrolled; and

WHEREAS, the Meadows Skills Center trains the students as clerical specialists, information processors and nursing assistants; and

WHEREAS, the vast majority of the students are minorities and hard core unemployed living under financial and economically depressed conditions with their tuition being paid by basic education grants; and

WHEREAS, Robert J. Roush has ensured that the students receive, at no charge, GED preparation, reading enrichment, and tutoring; and

WHEREAS, more than two hundred and fifty (250) students have been placed in private sector employment since March, 1982; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Robert J. Roush is hereby commended for his excellent leadership provided to the Meadows Skill Center.

SECTION 2. Robert J. Roush is further commended for his commitment to the training and placement of the hard core unemployed which benefits the Indianapolis community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 500, 1983. Introduced by Councillor Boyd. This proposal appoints William R. Simons to the Marion County Board of Ethics. The Council gave consent to sending all proposals to committee dealing with board appointments. Therefore, President SerVaas referred Proposal No. 500, 1983, to the Rules and Policy Committee.

PROPOSAL NO. 501, 1983. Introduced by Councillor Miller. This proposal appoints Fred G. Johnson to the Marion County Board of Ethics. The President referred it to the Rules and Policy Committee.

PROPOSAL NO. 496, 1983. Introduced by Councillor West. This proposal ratifies the hiring of John R. von Arx as the Coordinator of the Marion County Community Corrections Program. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0 on October 6, 1983. He moved, seconded by Councillor Borst, for adoption. Proposal No. 496, 1983, was adopted by unanimous voice vote of the Council, retitled COUNCIL RESOLUTION NO. 15, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1983

A COUNCIL RESOLUTION ratifying and approving the appointment of John R. von Arx as the Coordinator of the Marion County Community Corrections Program.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council ratifies and approves the appointment by the Marion County Community Corrections Advisory Board of John R. von Arx as the Coordinator of the Marion County Community Corrections Program.

SECTION 2. This appointment may commence upon adoption of this resolution by the full Council.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 506, 1983. Introduced by Councillor Schneider. This proposal rejects the appeal of Steven Aldrich. Councillor Stewart reported that the Transportation Committee held a hearing on September 21, 1983, concerning the encroachment permit application for Steven Aldrich, 6401 Spring Mill Road. She stated that the Committee voted 6-0 in favor of upholding the Controller's recommendation by virtue of no jurisdiction. Councillor Stewart moved, seconded by Councillor Borst, for adoption. Proposal No. 506, 1983, was adopted by unanimous voice vote of the Council, retitled COUNCIL RESOLUTION NO. 16, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1983

A COUNCIL RESOLUTION rejecting the appeal of Steven Aldrich.

WHEREAS, on September 21, 1983, a hearing was held before the Transportation Committee, the General Counsel presiding, concerning the appeal of Steven Aldrich from denial of an encroachment permit by the City Controller; and

WHEREAS, Steven Aldrich did not appear but several appeared in opposition to the petition; and

WHEREAS, after the hearing, the Transportation Committee voted unanimously to uphold the decision of the City Controller because the location of the proposed encroachment was upon a public right-of-way within the Town of Meridian Hills and the City Controller was without jurisdiction under city ordinances and state law to grant the petition for encroachment; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council determines that on appeal by Steven Aldrich, his application for an encroachment, the decision of the City Controller is affirmed, and the application denied.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Dowden introduced Mrs. June Beechler, Dr. and Mrs. Hackler and Mrs. Marjorie Nackenhorst who were present regarding Proposal Nos. 450—452, 1983. Councillor McGrath recognized the delegation of the Baptist Temple. Councillor Coughenour introduced a student Wes Jackson.

[Clerk's Note: Councillor Brinkman moved, seconded by Councillor Gilmer, to advance Proposal Nos. 480 through 492, 1983, on the agenda. She explained that all of the proposals have been recommended for passage by the Economic Development Committee on October 7, 1983. Consent was given and the President referred the proposals to Modifications of Special Orders.]

PROPOSAL NO. 469, 1983. Introduced by Councillors SerVass and Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Ellen Jane Helbing to the Indianapolis Marion County Building Authority"; and the President referred it to the Administration Committee.

PROPOSAL NO. 470, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing William R. Wayman to the Indianapolis Marion County Building Authority"; and the President referred it to the Administration Committee.

PROPOSAL NO. 471, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code dealing with personnel policies, specifically with leaves and holidays"; and the President referred it to the Administration Committee.

PROPOSAL NO. 472, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code to allow personal leave and perfect attendance leave to be carried over from one calendar year to the next"; and the President referred it to the Administration Committee.

PROPOSAL NO. 473, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$150,000 for the Guardian Home for an infirmary and isolation area"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 474, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 3, 1984 to December 29, 1984 and authorizing the issuance of tax anticipation time warrants to evidence such loan"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 475, 1983. Introduced by Councillors Miller, McGrath and Rhodes. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION recommending that the dual system of welfare administration be abolished"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 476, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$639 for the Lawrence Township Assessor to pay temporary employees and adjust the personnel schedule"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 477, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$500 for the Decatur Township Assessor for general office supplies"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 478, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,750 for the County Coroner to purchase supplies for the remainder of 1983"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 479, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 3, 1984 to December 29, 1984 and authorizing the issuance of tax anticipation time warrants to evidence such loan"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 480, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an induce-

ment resolution authorizing proceedings with respect to proposed economic development bonds for Maryland Development Co., Inc. in an approximate amount of \$2,200,000"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 481, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Luett Associates in an approximate amount of \$600,000"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 482, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for John W. Roth, or a corporation to be formed in which John W. Roth is a majority shareholder, or a partnership to be formed in which John W. Roth is a general partner, in an approximate amount of \$600,000"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 483, 1983. Introduced by Councillor Nickell. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for GNB Investments in an approximate amount of \$2,400,000"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 484, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Jerry L. Bratton and Mary E. Bratton, Trustees in an approximate amount of \$450,000"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 485, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE designating the parcel of land commonly known as 333 Massachusetts Avenue as an economic development target area"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 486, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for The Horizon Partnership in an amount not to exceed \$10,000,000"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 487, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Whittier Place Associates in an approximate amount of \$300,000"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 488, 1983. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Hamilton, Harris and Company in an approximate amount of \$2,200,000"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 489, 1983. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for DHC Realty in an approximate amount of \$1,075,000"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 490, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond for the Economy Company Project (no new bonds being issued)"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 491, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1981 for the Havens and Kosten Project (no new bonds being issued)"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 492, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of a \$700,000 Economic Development Mortgage Revenue Bond for Dr. Beurt R. SerVaas"; and the President referred it to the Committee of the Whole to be heard under Modifications of Special Orders.

PROPOSAL NO. 493, 1983. Introduced by Councillors SerVaas and Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Charles N. Braun, II to the Indianapolis Public Transportation Corporation"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 494, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning special police"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 495, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION confirming the Mayor's appointment of Richard Blankenbaker as chairman of the Marion County Criminal Justice Coordinating Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 497, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$2,500 for the Probation Department for mileage claims that have increased due to the development of the House Arrest Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 498, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$225,000 for the Flood Control Division from Supplemental Community Development Block Grant Funds"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 499, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$150,000 for the Flood Control Division to acquire easements which will allow construction of various projects"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 502, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing

intersection controls at Greenbriar-Northbrook Old Town Shopping Centers"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 503, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** changing parking controls on a portion of Russell Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 504, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** changing parking controls on a portion of Morris Street"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NOS. 507-522, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on October 7, 1983". Council consent was given for passage. Proposal Nos. 507-522, 1983, were retitled **REZONING ORDINANCE NOS. 149-164, 1983**, and read as follows:

**REZONING ORDINANCE NO. 149, 1983 83-Z-116 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

2630 BRILL STREET, INDIANAPOLIS

Marvin and Sandra Ray, by Samuel J. Volland, requests rezoning of 0.26 acre, being in D-5 district, to C-3 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 150, 1983 83-Z-127 Amended WASHINGTON
TOWNSHIP**

COUNCILMANIC DISTRICT NO. 9

**3802 NORTH KENWOOD AVENUE and 3817 NORTH CAPITOL AVENUE,
INDIANAPOLIS**

Popeye's of Indianapolis, Inc., by S. James Fishman, requests rezoning of 0.33 acre, being in D-5 district, to C-3 classification, to provide for restaurant use.

**REZONING ORDINANCE NO. 151, 1983 83-Z-137 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

250 WEST 86TH STREET, INDIANAPOLIS

Saint Luke's United Methodist Church, by James T. Bisesi, requests rezoning of 2.16 acres, being in D-2 district, to SU-1 classification, to provide for expansion of the existing church.

**REZONING ORDINANCE NO. 152, 1983 83-Z-149 Amended PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

6102 WEST 38TH STREET, INDIANAPOLIS

Church of God, by John W. Van Buskirk, requests rezoning of 3.81 acres, being in SU-1 and D-4 districts, to C-3 classification, to provide for the construction of a restaurant.

**REZONING ORDINANCE NO. 153, 1983 83-Z-150 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10**

3355 NORTH KEYSTONE AVENUE, INDIANAPOLIS

Shell Oil Company, by James L. Tuohy, requests rezoning of 0.39 acre, being in D-5 district, to C-3 classification, to conform zoning to the existing use.

**REZONING ORDINANCE NO. 154, 1983 83-Z-154 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

4101 WEST THOMPSON ROAD, INDIANAPOLIS

David Guthrie requests rezoning of 26.83 acres, being in A-2 district, to SU-16 classification, to provide for softball diamonds.

**REZONING ORDINANCE NO. 155, 1983 83-Z-156 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

3980 SOUTH FOLTZ STREET, INDIANAPOLIS

Hope Baptist Church, by Alan L. Crapo, requests rezoning of 11.03 acres, being in A-2 district, to SU-1 classification to provide for church use.

**REZONING ORDINANCE NO. 156, 1983 83-Z-163 Amended WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15**

7233 EAST 16TH STREET, INDIANAPOLIS

William Wells, by David Backer, requests rezoning of 4.60 acres, being in D-3 district, to C-1 classification, to provide for construction of a nursing home.

**REZONING ORDINANCE NO. 157, 1983 83-Z-165 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

1601 NORTH MITTHOEFER ROAD, INDIANAPOLIS

Hubert Strange, by Philip A. Nicely, requests rezoning of 80.00 acres, being in D-6 II and D-4 districts, to C-2 classification, to provide for a retirement center.

**REZONING ORDINANCE NO. 158, 1983 83-Z-166A Amended PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

4380 SOUTH MERIDIAN STREET, INDIANAPOLIS

George M. Bixler Trust, by Joseph H. Yeager, Successor Trustee, by Louis H. Borgmann, requests rezoning of 5.76 acres, being in A-2 district, to C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 159, 1983 83-Z-166B Amended PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

4380 SOUTH MERIDIAN STREET (REAR), INDIANAPOLIS

George M. Bixler Trust, by Joseph H. Yeager, Successor Trustee, by Louis H. Borgmann, requests rezoning of 20.47 acres, being in A-2 district, to C-2 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 160, 1983 83-Z-167 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

757 EAST 86TH STREET, INDIANAPOLIS

Eric Taylor and Jeanette M. Taylor, by Thomas D. Mantel, request rezoning of 2.03 acres, being in the C-S district, to the C-1 classification, to provide for the use of existing structures as offices.

**REZONING ORDINANCE NO. 161, 1983 83-Z-168 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6**

675 EAST 46TH STREET, INDIANAPOLIS

Indiana Annual Conference Trustees African Methodist Episcopal Church, by Larry G. Witney, requests rezoning of 0.33 acre, being in the C-3 district, to the SU-1 classification, to provide for parking for the church to be built at 4602 North College Avenue.

**REZONING ORDINANCE NO. 162, 1983 83-Z-169 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

2240 NORTH POST ROAD, INDIANAPOLIS

Carl W. Ritchie, by Lawson Clark, II, requests rezoning of 3.00 acres, being in C-4 district, to C-6 classification, to provide for a commercial restaurant.

**REZONING ORDINANCE NO. 163, 1983 83-Z-175 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
7110 ZIONSVILLE ROAD, INDIANAPOLIS**

Park 100 Investors, Inc., by Philip A. Nicely, requests rezoning of 9.60 acres, being in the C-3 district, to the I-2-S classification, to provide for multi-tenant office warehouse type uses.

**REZONING ORDINANCE NO. 164, 1983 83-Z-183 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
516 INDIANA AVENUE, INDIANAPOLIS**

Carolyn Lucas Dickson, by John P. Reed, by William E. Limeberry, requests rezoning of 0.04 acre, being in the I-3-U district, to the CBD-2 classification, to provide for the relocation of a medical office.

SPECIAL ORDERS, FINAL ADOPTION

[Clerk's Note: Due to the number of citizens appearing at the Council with respect to Proposal Nos. 450, 451, 452, 1983, and because they were companion ordinances, Councillor Dowden moved to advance and consider all of the aforementioned proposals with one vote of the Council, seconded by Councillor Miller.]

PROPOSAL NO. 450, 1983. This proposal amends the Code concerning Live Entertainment. **PROPOSAL NO. 451, 1983.** This proposal amends the Code concerning Amusement Locations and Machines. **PROPOSAL NO. 452, 1983.** This proposal amends the Code concerning Motion Picture Theatres. Councillor Dowden reported that Proposal Nos. 450 and 452, 1983, were amended. He moved, seconded by Councillor Miller, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 450 and 452, 1983, by deleting the introduced versions and substituting there the proposals entitled, "Proposal Nos. 450 and 452, 1983, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendments. Councillor Dowden reported that the Administration Committee recommended passage by votes of 6-0 on October 5, 1983. After a brief discription of each proposal, Councillor Dowden moved, seconded by Councillor Miller, for adoption. Proposal Nos. 450, 451, and 452, 1983, were adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS:

4 NOT VOTING: Howard, Jones, Schneider, Tintera

Proposal No. 450, 451, 452, 1983, were retitled GENERAL ORDINANCE NO. 107-109, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 107, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana" by adding a new Article XII of Chapter 17 concerning live entertainment.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by adding a new Article XII to read as follows:

ARTICLE XII. LIVE ENTERTAINMENT

Sec. 17-397. Definitions.

As used in this Article, the following terms shall have the meanings ascribed to them in this section.

- a) "city" means the Consolidated City of Indianapolis.
- b) "live entertainment theater" means a building or any part thereof, generally used or designed to be used for the giving of live performances, including but not limited to live performances of drama, opera, music, and dance.
- c) "live entertainment arcade" means a building, or any part thereof, generally used or designed to be used for the giving of a live performance, including but not limited to dancing, said live performance being viewed by patrons from an enclosed or screened area or booth.
- d) "residence" means the place where a person actually lives or has his home.
- e) "church" means a building in which persons regularly assemble for public religious worship.
- f) "school" means:

(a) an institution of learning, whether public or private, which offers instruction in those courses of study required by standards set by the Indiana Commission on General Education. This definition includes a kindergarten, elementary school, junior high school, senior high school, vocational school, or any special institution of learning under the jurisdiction of the Indiana Commission on General Education; and

(b) an accredited institution of higher education, including community or junior college, college or university.

Sec. 17-398. License required.

It shall be unlawful for any person to maintain or operate a live entertainment theater or live entertainment arcade in the City without first obtaining a license therefor from the City Controller.

Sec. 17-399. License fee.

The annual license fee shall be for the period of January first to December thirty-first and shall be determined as follows:

(a) Live Entertainment Theatre. Seventy-five Dollars (\$75.00) for each stage located on the business premises of the live entertainment theatre.

(b) Live Entertainment Arcade. Seventy-five Dollars (\$75.00) for each enclosed area or booth located on the business premises of the live entertainment arcade.

The maximum amount to be charged under this section for the license shall be Three Thousand Dollars (\$3,000.00).

Sec. 17-400. Exemptions from this article.

This article shall not apply to residences, churches, schools, an establishment regulated by the Alcoholic Beverage Commission, an establishment regulated by Article X (hotels, motels, lodging or rooming houses) of this Code, and any municipal or county owned facility.

Sec. 17-401. Application for license.

All applications for licenses shall be made to the Controller. The application for a license required by this article shall state, under oath, the following:

1. name and address of the applicant;
2. the name and address of the business;
3. telephone number of the applicant;
4. the state of incorporation (where applicable);
5. the names of partners or corporate officers and their home addresses (where applicable);
6. the resident agent and principal office of the corporation (where applicable);
7. the length of time the business has been in Indianapolis;
8. any previous location or location change of the business within two (2) years;
9. the applicant's citizenship;
10. whether or not the applicant or any partner or corporate officer of the applicant business has ever been denied a license, had a license revoked or suspended;
11. whether or not the applicant or any partner or corporate officer of the applicant business has been arrested or convicted of felonies, misdemeanors or ordinance violations other than a minor traffic charge;
12. whether all city, county, state and federal taxes have been paid; and
13. the seating capacity of the establishment.
14. the number of stages, screened areas or booths.

Sec. 17-402. Investigation.

Within thirty (30) days after receiving the application, the City License Administrator shall notify the applicant that the application is granted or recommended for denial to the City Controller, or held for further investigation. Such further investigation shall not exceed an additional thirty (30) days unless there are extenuating circumstances, in such a case the City License Administrator shall give written notice of the extenuating circumstances to the applicant. The City License Administrator shall advise the applicant in writing after the extenuating circumstances have been satisfied, whether the application is granted or recommended to the City Controller for denial.

Sec. 17-403. Grounds for denial.

A license applied for under this chapter may be denied to an applicant if applicant:

1. where applicable, is not a corporation organized by law or authorized and qualified to do business in the state;
2. knowingly permits any sort of illegal conduct or practices to take place on his premises or in the conduct of his business;
3. fails to certify by affidavit that the business premises will not be used for illegal purposes;
4. is not a citizen of the United States or a declarant for citizenship, as prescribed by law.

Sec. 17-404. Grounds for suspension or revocation.

A license granted under this chapter may be suspended or revoked if licensee:

1. conducts his business and premises in such a manner as to create a nuisance to the public;
2. knowingly permits any sort of illegal conduct or practices to take place on his premises or in the conduct of his business; or
3. violates Section 17-405 or 17-406 of this Code.

Sec. 17-405. Unlawful acts.

(a) It shall be unlawful to own or operate any location which is a "live entertainment arcade", as defined in this article, which has individual booths, unless the booth meets the following requirements:

1. Each booth shall have a rectangular shaped entranceway of not less than two (2) feet wide and six (6) feet high.
2. There shall be no door, curtain or other obstruction blocking or closing off such entranceway so as to obstruct the visibility of a patron 24 inches from the floor of the booth.

(b) It shall be unlawful for a patron to be present in a booth in a "live entertainment arcade", as defined in this article, unless he/she are visible from 24 inches from the floor of the booth.

(c) It shall be unlawful for any owner to use or allow to be used a booth in a "live entertainment arcade" which does not meet the requirements as set out in section 17-405 (a).

(d) A violation of this section shall be sufficient grounds for revocation by the controller of a license held under this article. In addition, the penalties provided in section 1-8 of the "Code of Indianapolis and Marion County, Indiana", shall apply to this section.

Sec. 17-406. Operation.

(a) All establishments, regulated by this article, shall be kept in a clean, healthful and sanitary condition at all times and the city controller shall have the power to determine if such room or rooms are kept in sanitary condition and for such purpose, when desired, have the assistance of the administrator of the division of development services and the health and hospital corporation of Marion County. If said controller shall determine, after investigation by the division of development services or the health and hospital corporation of Marion County, that an unsanitary condition exists within an establishment which property is under the control of the establishment owners, or their lessee or lessor, he shall have the power to suspend the establishment license for such premises until such unsanitary condition is rectified.

(b) No licensee under this article, or his employee, shall permit persons to congregate in a disturbing manner within said licensed establishment or on parking areas or other property immediately adjacent to or normally used for purposes of parking for establishment, which property is under the control of the establishment owner or owners or their lessee or lessor. A violation of this provision shall be sufficient grounds for their revocation of the license by the controller.

(c) No licensee under this article, or his employee, shall violate any state statute or city ordinance, or allow any other person to commit such violation, within said establishment or on parking areas or other property immediately adjacent to or normally used for purposes of parking for said establishment, which property is under the control of the establishment owner or owners or their lessee or lessor. A violation of this provision shall be sufficient grounds for the revocation of the license of the amusement location by the controller.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance or any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remain-

ing provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 108, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by repealing Articles VI and VII of Chapter 17 and replacing them with a new Article VI concerning Amusement Locations and Machines.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article VI of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" is hereby repealed.

SECTION 2. Article VII of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" is hereby repealed.

SECTION 3. Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by adding a new Article VI to read as follows:

ARTICLE VI. AMUSEMENT LOCATIONS AND MACHINES

Sec. 17-184.

Whenever used in this article, the following words or phrases shall be defined as herein stated:

(a) Amusement location: means any public room or area containing five (5) or more amusement machines.

(b) Amusement machine: means a coin-operated machine or device offered to the public as a game or amusement, the object of which is to achieve a high or low score based on the skill of the player, including, but not limited, to video games, pool or billiard tables and pinball machines. Such a machine or device designed and used exclusively for the vending of merchandise of a tangible nature shall not be deemed an amusement machine.

(c) Pool or billiard table: means a table used for any form of the games commonly referred to as pool or billiards and includes any table of any size, the top of which is surrounded by an elastic ledge or cushion and which is designed or used to play any game which consists of impelling balls by means of sticks or cues.

(d) Master vendor: means a person, corporation or entity who sells, leases or rents any amusement machine, whether on his own behalf or for another, within Indianapolis, Marion County, Indiana.

(e) Exhibitor: means any person owning or conducting a place of business in the city and operating or exhibiting at such place of business one (1) or more amusement machines.

Sec. 17-185. Unlawful acts.

For the purposes of this article, the following acts shall be deemed to be unlawful as herein stated:

(a) Amusement location license. It shall be unlawful to own or operate any location fitting the definition of an "amusement location" as stated in this article, without an amusement location license issued by the city controller.

(b) Amusement machine license. It shall be unlawful to allow to be operated in any public place any amusement machine without an amusement machine license issued by the city controller.

(c) Master vendor's license. It shall be unlawful for any person, corporation or entity to act as a master vendor without a master vendor's license issued by the city controller. A master vendor's license shall not be transferable.

(d) It shall be unlawful to allow a child under sixteen (16) years of age who is subject to the compulsory school attendance laws of the State of Indiana and who is not accompanied by a parent, guardian, or custodian to be present in an amusement location between the hours of 7:00 a.m. and 2:30 p.m. on a day when such child's school is in session.

(e) It shall be unlawful to allow a person who has not reached the age of eighteen (18) years to be present in an amusement location after the hours established by state statute or city ordinance for juvenile curfew unless accompanied by a parent, guardian, or custodian, or an adult specified by the child's parent, guardian or custodian.

(f) It shall be unlawful to operate an amusement location unless a sign is conspicuously posted inside the location which provides that no child under sixteen (16) may be present in an amusement location from 7:00 a.m. to 2:30 p.m. on a day when the child's school is in session unless accompanied by a parent, guardian or custodian; and no child under eighteen (18) may be present in an amusement location in violation of the curfew established by state or local law.

(g) It shall be unlawful for an exhibitor or his employee to allow a child under sixteen (16) years of age who is subject to the compulsory school attendance laws of the State of Indiana and who is not accompanied by a parent, guardian, or custodian to operate an amusement machine between the hours of 7:00 a.m. and 2:30 p.m. on a day when such child's school is in session.

(h) It shall be unlawful for an exhibitor or his employee to allow a person who has not reached the age of eighteen (18) years to operate an amusement machine after the hours established by state statute or city ordinance for juvenile curfew unless accompanied by a parent, guardian or custodian, or an adult specified by the child's parent, guardian or custodian.

(i) It shall be unlawful for an exhibitor to have amusement machines on his premises unless a sign is conspicuously posted near any amusement machines which provides that no child under sixteen (16) years of age may operate an amusement machine from 7:00 a.m. to 2:30 p.m. on a day when the child's school is in session unless accompanied by a parent, guardian, or custodian; and no child under eighteen (18) who is in violation of the curfew established by state or local law may operate an amusement machine.

Sec. 17-186. Application for licenses.

I. The application for a license to own or operate an amusement location shall contain the following information and be signed individually under penalties of perjury for false information on the application:

- (a) Name of the applicant and, if a partnership or corporation, the state in which organized;
- (b) Residence address of applicant;
- (c) Business address of applicant;
- (d) The age and citizenship of the applicant, if an individual; of all partners, if the applicant is a partnership or joint venture; or of the manager and officers, if the applicant is a corporation;
- (e) The street address of the premises to be licensed;
- (f) The name and residence address of the owner of the premises proposed for licensing;
- (g) The location, and time and duration of any other amusement location operated by the applicant presently or at any previous time, and whether such license was revoked;
- (h) The number of pool or billiard tables and amusement machines that are to be located on the premises to be licensed;
- (i) The name of the manager or operator if said person is not the applicant;
- (j) The name and address of the master vendor or vendors.

II. The application for an amusement machine license or master vendor's license shall be made in such form and contain such information as the city controller may prescribe.

Sec. 17-187. License term; fee; insignia; condition of machines.

The annual license fee shall be for the period of July first to June thirtieth, and shall be determined as follows:

- (a) Amusement location license:
 - 1. One Hundred Fifty Dollars (\$150.00); plus
 - 2. Twenty-five Dollars (\$25.00) for the first amusement machine located on the licensed premises; plus
 - 3. Ten Dollars (\$10.00) for the second and each additional amusement machine located on the licensed premises.
- (b) Amusement machine license, per machine, per annum -- Five Dollars (\$5.00).
- (c) Master vendor's license, per annum -- Five Hundred Dollars (\$500.00).

Each person, upon procuring an amusement machine license from the controller, shall be given one metal or plastic insignia for each amusement machine so licensed, which shall be securely attached thereto, and each amusement machine shall be kept in good operating condition at all times.

Sec. 17-188. Operation.

(a) All amusement locations shall be kept in a clean, healthful and sanitary condition at all times and the city controller shall have the power to determine if such room or rooms are kept in a clean, healthful and sanitary condition and for such purpose, when desired, have the assistance of the administrator of the division of buildings and the health and hospital corporation of Marion County. If said controller shall determine, by the division of buildings or the health and hospital corporation of Marion County, that an unsanitary condition exists within an amusement location or on property immediately adjacent to the amusement location, which property is under the control of the amusement location owners or their lessee or lessor, he shall have the power to suspend the amusement location license for such premises until such unsanitary condition is rectified.

(b) No licensee under this article, or his employee, shall permit persons to congregate in a disturbing manner within said amusement location or on parking areas or other property immediately adjacent to or normally used for purposes of parking for which property is under the control of the amusement location owner or owners or their lessee or lessor. A violation of this provision shall be sufficient grounds for the revocation of the license of the amusement location by the controller.

(c) No licensee under this article, or his employee, shall violate any state statute or city ordinance, or allow any other person to commit such violation, within said amusement location or on parking areas or other property immediately adjacent to or normally used for purposes of parking for said amusement location which property is under the control of the amusement location owner or owners or their lessee or lessor. A violation of this provision shall be sufficient grounds for the revocation of the license of the amusement location by the controller.

(d) No exhibitor or his employee shall permit persons to congregate in a disturbing manner on the premises of his place of business.

(e) No exhibitor or his employee shall violate any state statute or city ordinance, or allow any other person to commit such violation on the premises of the exhibitor's place of business.

Sec. 17-189. Investigation, rejection, notification.

The controller, before issuing a license, shall investigate the character of the applicant or applicants, and the officers or general manager of the business. Each licensee shall have an owner, manager or resident agent who shall be a resident of Marion County, Indiana. The license may be denied if the controller shall find that any of the persons named in the application have previously been convicted of a felony, connected with any amusement location where the license has been revoked, or where any of the provisions

of the law, applicable to him, have been violated, or if the amusement location or billiard or pool room sought to be licensed does not comply in every way with the ordinances and laws applicable thereto. All employees of the licensee shall be eighteen (18) years of age or older. If an application is denied, the applicant for such permit shall be notified in writing of the reasons for rejection and shall have the right to appeal accorded by this chapter.

Sec. 17-190. Inspections; report of violations.

It shall be the duty of every police officer, and all persons designated by the chief of police, county sheriff and city controller, to make frequent inspections of all amusement locations, and amusement machines, and if any gaming, improper or unlawful practices are observed to report the same to the chief of police or county sheriff for proper action and also to city controller, who thereupon may recommend proceedings to revoke the licenses, in accordance with the provisions of this chapter.

Sec. 17-192. Exemptions from this article.

This article shall not apply to any room or area under the jurisdiction of the Indiana State Alcoholic Beverage Commission, and to any room or area which is maintained by or for a benevolent, religious, educational, civic, patriotic, fraternal or philanthropic organization or purpose.

Sec. 17-193. Penalties.

The penalties provided in section 1-8 of the "Code of Indianapolis and Marion County, Indiana" shall apply to this article.

SECTION 4. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 109, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana" by repealing Article XXIV of Chapter 17 concerning Concert Halls and Theaters, and adding a new Article XXIV concerning Motion Picture Theatres.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Article XXIV of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" is hereby repealed.

SECTION 2. Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by adding a new Article XXIV to read as follows:

ARTICLE XXIV. MOTION PICTURE THEATERS

Sec. 17-841. Definitions.

As used in this Article, the following terms shall have the meanings ascribed to them in this section:

- (a) "City" means the Consolidated City of Indianapolis.
- (b) "motion picture theater" means an establishment, intended to be used for the specific purposes of presenting or displaying, for any form of consideration, films, motion pictures, slides, closed circuit pictures, video tapes or any similar visual or photographic reproductions before an individual or assemblage of persons, whether such assemblage of a public, restricted or private nature. A motion picture shall not include a video game or any other amusement machine as defined in Section 17-184 of this Code.
- (c) "drive-in theater" means an open lot or part thereof, with appurtenant facilities, devoted primarily to the presentation or display of films, motion pictures, slides, closed circuit pictures, video tapes or any similar visual or photographic reproductions, for any form of consideration, to persons in motor vehicles or on outdoor seats.
- (d) "picture arcade" means any place to which the public is permitted or invited wherein coin or slug-operated or electronically, electrically or mechanically controlled still or motion picture machines, projectors, or other image-producing devices are maintained to present or display films, motion pictures, slides, closed circuit pictures, video tapes or any similar visual photographic reproductions to five or fewer persons at any one time per machine, projector or device, for any form of consideration.
- (e) "residence" means the place where a person actually lives or has his home.
- (f) "church" means a building in which persons regularly assemble for public religious worship.
- (g) "school" means:
 - (1) an institution of learning, whether public or private, which offers instruction in those courses of study required by standards set by the Indiana Commission on General Education. This definition includes a kindergarten, elementary school, junior high school, senior high school, vocational school, or any special institution of learning under the jurisdiction of the Indiana Commission on General Education; and
 - (2) an accredited institution of higher education, including community or junior college, college or university.

Sec. 17-842. License required.

It shall be unlawful for any person to maintain or operate a motion picture theatre, drive-in theatre, or picture arcade, in the City without first obtaining a license therefor from the city controller.

Sec. 17-843. License fee.

The annual license fee shall be for the period of January first to December thirty-first and shall be determined as follows:

- (a) Motion picture theatres. Seventy-five Dollars (\$75.00) for each picture screen or any such area used for displaying a projected image on the business premises of the motion picture theatre.
- (b) Drive-in theatres. Seventy-five Dollars (\$75.00) for each picture screen or any such area used for displaying a projected image on the business premises of the motion picture theatre.
- (c) Picture arcades. Two Hundred Dollars (\$200.00) for each picture screen or any such area used for displaying a projected image on the business premises of the picture arcade.

The maximum amount to be charged under this section for the license shall be Three Thousand Dollars (\$3,000.00).

Sec. 17-849. Unlawful acts.

(a) It shall be unlawful to own or operate any location which is a "picture arcade", as defined in this article, which has individual booths, unless the booth meets the following requirements:

1. Each booth shall have a rectangular shaped entranceway of not less than two (2) feet wide and six (6) feet high.
2. There shall be no door, curtain or other obstruction blocking or closing off such entranceway so as to obstruct the visibility of a patron 24 inches from the floor to the floor of the booth.

(b) It shall be unlawful for a patron to be present in a booth in a "picture arcade", as defined in this article, unless he/she are visible from 24 inches from the floor of the booth.

(c) It shall be unlawful for any owner to use or allow to be used a booth in a "picture arcade" which does not meet the requirements as set out in section 17-849(a).

(d) A violation of this section shall be sufficient grounds for revocation by the controller of a license held under this article. In addition, the penalties provided in section 1-8 of the "Code of Indianapolis and Marion County, Indiana", shall apply to this section.

Sec. 17-850. Operation.

(a) All establishments, regulated by this article, shall be kept in a clean, healthful and sanitary condition at all times and the city controller shall have the power to determine if such room or rooms are kept in sanitary condition and for such purpose, when desired, have the assistance of the administrator of the division of development services and the health and hospital corporation of Marion County. If said controller shall determine, after investigation by the division of development services or the health and hospital corporation of Marion County, that an unsanitary condition exists within an establishment which property is under the control of the establishment owners, or their lessee or lessor, he shall have the power to suspend the establishment license for such premises until such unsanitary condition is rectified.

(b) No licensee under this article, or his employee, shall permit persons to congregate in a disturbing manner within said licensed establishment or on parking areas or other property immediately adjacent to or normally used for purposes of parking for establishment, which property is under the control of the establishment owner or owners or their lessee or lessor. A violation of this provision shall be sufficient grounds for their revocation of the license by the controller.

(c) No licensee under this article, or his employee, shall violate any state statute or city ordinance, or allow any other person to commit such violation, within said establishment or on parking areas or other property immediately adjacent to or normally used for purposes of parking for said establishment, which property is under the control of the establishment owner or owners or their lessee or lessor. A violation of this provision shall be sufficient grounds for the revocation of the license of the amusement location by the controller.

SECTION 3. (a) The expressed or implied repeal or amendment by this ordinance or any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provisions or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. Any building currently regulated under Article VII (Amusement Machines) of this Code, which will be regulated by this ordinance shall be entitled to apply the license fee paid for the current amusement machine location license to the initial license fee required to be paid by this ordinance.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 448, 1983. This proposal asks the Congress to turn down the \$8,000,000,000 increase for the International Monetary Fund and suggests a more creative solution to the problem. After discussion, Councillor Coughenour moved, seconded by Councillor Dowden, for adoption. The motion failed for lack of a statutory majority on the following roll call vote; viz:

12 YEAS: Clark, Coughenour, Dowden, Holmes, McGrath, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Vollmer

14 NAYS: Borst, Boyd, Brinkman, Campbell, Durnil, Gilmer, Hawkins, Howard, Journey, Miller, Sawyers, Strader, Tintera, West

3 NOT VOTING: Cottingham, Jones, Schneider

[Clerk's Note; By consent of the Council Proposal Nos. 480 through 492, 1983, were considered for final adoption at this point in the meeting.]

PROPOSAL NO. 480, 1983. This proposal for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Maryland Development Co., Inc. in an approximate amount of \$2,200,000. Councillor Brinkman reported that the Economic Development Committee recommended passage by a vote of 3-0 on October 7, 1983. Costs for the \$3,798,460 project are as follows: \$188,000 land, \$2,850,000 buildings, \$710,460 equipment and \$50,000 other contingencies. This Company is in the business of distributing candy, tobacco and groceries, including frozen foods. Additional employment at the end of the first year totals five unskilled jobs and fifteen additional unskilled positions at the end of three years. Councillor Brinkman moved, seconded by Councillor Cottingham, for adoption. Proposal No. 480, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rader, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Coughenour

5 NOT VOTING: Clark, Dowden, Jones, Rhodes, Schneider

Proposal No. 480, 1983, was retitled SPECIAL RESOLUTION NO. 79, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 79, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, expansion, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Maryland Development Co., Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, renovate, expand, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, expansion, construction, installation and equipping of an existing building by the addition of approximately 28,330 square feet of building and the machinery and equipment to be installed therein plus certain site improvements located in the Stout Field Industrial Park, Indianapolis, Indiana, on approximately 4.7 acres of land which will be leased by the Company to Grocers Supply Co., Inc. for use as a wholesale food distribution facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 5 at the end of one year and 15 at the end of three years) to be achieved by the acquisition, renovation, expansion, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, expansion, construction, installation and equipping of the facilities will not have an adverse competitive effect on any similar facility or facility of the same kind already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,200,000 under the Act for the acquisition, renovation, expansion, construction, installation and equipping of the Project and the sale or leasing of the Project to Maryland Development Co., Inc. (the "Company") which will be leased by the Company to Grocers Supply Co., Inc. for use as a wholesale food distribution facility or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, expansion, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, expansion, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 481, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Luett Associates in an approximate amount of \$600,000, was recommended for passage by a vote of 3-0 on October 7, 1983. Councillor Brinkman reported that this project is a partnership of three stockholders of the AGA Corporation. The current location at 3758 West Morris Street will be expanded by the addition of a two level, 25,500 square foot structure on a one and one-half acre site located at 3760 West Morris Street. Costs for the \$675,000 project are as follows: \$75,000 land and \$600,000 building. Estimated additional employment positions at the end of one year totals twenty-six, of which nineteen are skilled, six are semi-skilled, and one unskilled. The projection at the end of three years totals forty-six positions, of which thirty-four are skilled, ten are semi-skilled and two unskilled. Councillor Brinkman moved, seconded by Councillor Cottingham, for adoption. Proposal No. 481, 1983, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Tintera, Vollmer, West

NO NAYS

7 NOT VOTING: Clark, Coughenour, Dowden, Jones, Nickell, Schneider, Strader

Proposal No. 481, 1983, was retitled **SPECIAL RESOLUTION NO. 80, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 80, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Luett Associates (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a new two story building containing approximately 25,500 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located on the west 1 1/2 acres of a 3 acre site at 3760 West Morris Street, Indianapolis, Indiana, of which approximately 12,800 square feet will be used by Turbo & Diesel Injection Co., Inc. for rebuilding and distribution of diesel motor parts and accessories, approximately 5,600 square feet will be used by Starter & Generator Exchange, Inc. for rebuilding truck and heavy equipment starters and alternators, and approximately 7,100 square feet will be used by AGA Corporation for rebuilding and distribution of heavy duty truck and equipment parts (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 26 at the end of one year and 46 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect on any similar facility or facility of the same kind already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$600,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Luett Associates (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or

as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 482, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for John W. Roth, or a corporation to be formed in which John W. Roth is a majority shareholder, or a partnership to be formed in which John W. Roth is a general partner, in an approximate amount of \$600,000, was recommended to be amended and passed by the Economic Development Committee on October 7, 1983, by a vote of 3-0. Councillor Brinkman moved, seconded by Councillor West, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 482, 1983, by deleting the introduced version and substituting therefor, the proposal entitled, "Proposal No. 482, 1983, Committee Recommendations".

Councillor Brinkman

Consent was given on the amendment. The project is to construct a 19,000 square foot building on 3.66 acres at Saguaro Trail in the Morenci Professional Park. Costs for the \$601,250 project are as follows: \$66,250 land, \$450,000 buildings, \$55,000 equipment and \$30,000 other contingencies. Estimated additional employment positions at the end of one year total thirteen jobs, of which eight are skilled, two are semi-skilled and three unskilled. The three-year projection totals twenty additional positions, of which thirteen are skilled, three semi-skilled and four unskilled. The proposal was amended by increasing the amount from \$400,000 to \$600,000. Councillor Brinkman moved, seconded by Councillor West, for adoption. Proposal No. 482, 1983, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, Sawyers,

SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Coughenour, Dowden, Jones, McGrath, Schneider

Proposal No. 482, 1983, As Amended, was retitled SPECIAL RESOLUTION NO. 81, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 81, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, John W. Roth, or a corporation to be formed in which John W. Roth is a majority shareholder, or a partnership to be formed in which John W. Roth is a general partner (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 19,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located in the Morenci Professional Park on Saguaro Trail at the northwest quadrant of the intersection of Guion Road and Saguaro Trail, Indianapolis, Indiana, on approximately 3.66 acres of land which will be leased by the Company to Roth Mooney Electrical Agency, Inc. and Electrical Systems Co., Inc. (both of which are owned, controlled and operated by John W. Roth) for use in the wholesale distribution of electrical construction and maintenance equipment and supplies to electrical distributors and contractors and for use in the speciality contractor business of the sale, installation and maintenance of fire alarm systems, life safety systems, hospital emergency call systems, telephone systems, professional sound reinforcement systems, which business is performed as either a sub-contractor for an electrical contractor or a prime contractor directly with an owner (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 13 at the end of one year and 33 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect on any similar facility or facility of the same kind already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public

interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$600,000 under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to John W. Roth, or a corporation to be formed in which John W. Roth is a majority shareholder, or a partnership to be formed in which John W. Roth is a general partner (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 483, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for GNB Investments in an approximate amount of \$2,400,000, and the Economic Development Committee recommended passage by a vote of 3-0 on October 7, 1983. Councillor Brinkman reported that this proposal plans for the construction of a new building at the northwest corner of 86th Street and Hague Road to be used for a 120-bed intermediate and skilled nursing care center, which will be leased by the partnership to Castleton Management, Inc. The building will be built on 7.02 acres and will contain 38,500 square feet. Costs for the \$2,165,000 project are as follows: \$1,620,000 buildings, \$260,000 equipment, and \$285,000 other contingencies. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 483, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Coughenour, Dowden, Jones, McGrath, Schneider

Proposal No. 483, 1983, was retitled SPECIAL RESOLUTION NO. 82, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 82, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, GNB Investments (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 38,500 square feet and the machinery and equipment to be located at the northwest corner of 86th Street and Hague Road, Indianapolis, Indiana, on approximately 7.02 acres of land, which will be leased by the Company to Castleton Management, Inc. which will use the facility for the operation of a 120 bed intermediate and skilled care nursing health care facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 100 at the end of one year and three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,400,000 under the Act to be privately placed and have a bank letter of credit for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to GNB Investments (the "Company") which will be leased by the Company to Castleton Management, Inc. which will use the facility for the operation of a 120 bed intermediate and skilled care nursing health care facility or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 484, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Jerry L. Bratton and Mary E. Bratton, Trustees in an approximate amount of \$450,000, was recommended for passage by the Economic Development Committee by a vote of 3-0 on October 7, 1983. Councillor Brinkman reported that this project is to construct a 21,997 square foot building on 1.22 acres of land at 2100 Cunningham Road. Costs for the \$550,000 project are as follows: \$90,000 land, \$392,000 buildings, \$5,000 equipment and \$63,000 other contingencies. Estimated additional employment positions at the end of one year total three jobs, of which two are semi-skilled and one unskilled. The three year projection totals eight additional positions. Councillor Brinkman moved, seconded by Councillor West, for adoption. Proposal No. 484, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Coughenour, Dowden, Jones, McGrath, Schneider

Proposal No. 484, 1983, was retitled **SPECIAL RESOLUTION NO. 83, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 83, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development

facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Jerry L. Bratton and Mary E. Bratton, Trustees (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 21,997 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at 2100 Cunningham Road, Speedway, Marion County, Indiana on approximately 1.22 acres of land which will be leased to B & W Plumbing & Heating Co., Inc. and Bratton Materials, Inc. for their use as warehousing and offices in their plumbing, heating and air conditioning operations (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 3 at the end of one year and 8 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis or Speedway, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$450,000 under the Act, such financing to be consented to by the fiscal body of Speedway, Indiana pursuant to I.C. 36-7-12-22, for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Jerry L. Bratton and Mary E. Bratton (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction,

underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 485, 1983. This proposal for a special ordinance designating the parcel of land commonly known as 333 Massachusetts Avenue as an economic development target area was recommended for passage by a vote of 3-0 on October 7, 1983. Councillor Brinkman moved, seconded by Councillor Clark, for adoption. Proposal No. 485, 1983, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

5 NOT VOTING: *Clark, Coughenour, Dowden, Jones, Schneider*

Proposal No. 485, 1983, was retitled **SPECIAL ORDINANCE NO. 24, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 24, 1983

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact or operating facilities of the same kind in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improve-

of Lot 7; thence Northeast along the Northwest line of Lots 7 and 9 in said Square 104.17 feet to a point at the Northwest corner of Lot 9; thence Southeast at a right angle to the Northwest line of Lot 9 a distance of 32 feet; thence East along the North line of Lot 9 a distance of 78.33 feet (77.65 feet by survey); thence South at right angles to the North line of Lot 9 to a point in the South line of Lot 9, said South line being common with the North line of Lot 8, a distance of 39 feet; thence West along the common South line of Lot 9 and North line of Lot 8 a distance of 17.75 feet; thence South at a right angle to the North line of Lot 8 a distance of 63 feet to a point in the South line of Lot 8; thence West along the South line of Lots 8 and 7 in said Square, 139.33 feet (138.71 feet by survey) to the point of beginning.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..." and also of being located in an area that "... has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11, I.C. 36-7-11.1, or I.C. 14-3-3.2 ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 486, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for The Horizon Partnership in an amount not to exceed \$10,000, was recommended for passage by the Economic Development Committee by a vote of 3-0 on October 7, 1983. Councillor Brinkman reported that this project is to construct a new 120,000 square foot retail/office building on a .46 acre site at 333 Massachusetts Avenue. Estimated costs for the \$10,000 project are as follows: \$300,000 land, \$8,000,000 buildings, and \$1,700,000 other contingencies. The project will offer approximately 150 construction jobs. The estimated number of additional permanent employment positions at the end of one and three years total twelve to fifteen jobs. Councillor Brinkman moved, seconded by Councillor West, for adoption. Proposal No. 486, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Coughenour, Dowden, Jones, Schneider

Proposal No. 486, 1983, was retitled **SPECIAL RESOLUTION NO. 84, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 84, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, The Horizon Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 120,000 square foot building and the machinery and equipment to be installed therein to be located at 333 Massachusetts Avenue, Indianapolis, Indiana, on approximately 0.46 acres of land in a registered historic district which will be used as general office space, retail shops and parking for lease to the general public (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 15 at the end of one year and three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$10,000,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended subject to the Project receiving an Urban Development Action Grant under section 119 of the Housing and Community Development Act of 1974 and to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to The Horizon Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby

finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 487, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Whittier Place Associates in an approximate amount of \$300,000, was recommended for passage by the Economic Development Committee on October 7, 1983. Councillor Brinkman reported that the this project is to purchase and renovate the existing vacant IPS John Greenleaf Whittier Shool on a one-acre site at 1119 North Sterling for the use as twenty-four apartment units. Costs for the \$910,000 project are as follows: \$10,000 land and \$900,000 building. Estimated additional employment positions at the end of one and three years total one part-time skilled and one part-time semi-skilled. Councillor Brinkman moved, seconded by Councillor West. Proposal No. 487, 1983, was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Tintera, Vollmer, West*

7 NAYS: *Clark, Dowden, Durnil, Journey, Nickell, Stewart, Strader*

3 NOT VOTING: *Coughenour, Jones, Schneider*

Proposal No. 487, 1983, was retitled **SPECIAL RESOLUTION NO. 85, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 85, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Whittier Place Associates, an Indiana Limited Partnership to be formed (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of the existing building formerly used as an Indianapolis Public School Building and the machinery and equipment to be installed therein plus certain site improvements located at 1119 North Sterling, Indianapolis, Indiana, on approximately one acre of land which will be used by the Company as a multifamily housing facility containing 24 units which will be leased to the general public (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 1 at the end of one year and three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project and leasing units in the Project to the general public would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$300,000 under the Act to be privately placed for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Whittier Place Associates, an Indiana Limited Partnership to be formed (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 488, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Hamilton, Harris and Company in an approximate amount of \$2,200,000, was recommended for passage by the Economic Development Committee by a vote of 3-0 on October 7, 1983. Councillor Brinkman reported that this project is to acquire an existing structure containing \$100,000 square feet on 7.3 acres of land at 5820-5840 Fortune Circle West Drive to be used for the wholesale distribution of cigarettes, tobacco and candy products. Estimated costs for the \$2,200,000 project are as follows: \$1,400,000 for existing land, building and equipment, and \$500,000 new equipment, \$100,000 renovation, and \$200,000 other contingencies. Estimated additional employment positions at the end of one year total four unskilled jobs and the three year projection is twelve additional positions. Councilor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 488, 1983, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Coughenour, Dowden, Jones, Schneider*

Proposal No. 488, 1983, was retitled **SPECIAL RESOLUTION NO. 86, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 86, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Hamilton, Harris and Company (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of an existing building containing approximately 100,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 5820-5840 Fortune Circle West Drive, Indianapolis, Indiana, on approximately 7.3 acres of land which will be used by the Company as the Company's corporate headquarters, central Indiana distribution center in its capacity as

a wholesale distributor of tobacco and candy products and will also house the Company's central Indiana vending machine operations plus approximately 18,000 square feet will be leased by the Company to Industrial Hydraulics, Inc. which will utilize the space for the manufacturing and service of hydraulic pumps (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 4 at the end of one year and 12 at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect on any similar facility or facility of the same kind already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,200,000 under the Act to be privately placed for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Hamilton, Harris and Company (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 489, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for DHC Realty in an approximate amount of \$1,075,000, was recommended for passage by the Economic Development Committee by a vote of 3-0 on October 7, 1983. Councillor Brinkman reported that this project is to purchase and expand an existing forty-bed facility at 2926 North Capital Avenue. Projected costs for the \$1,245,000 project are as follows: \$520,000 existing building, \$570,000 new construction, \$105,000 new equipment and \$50,000 other contingencies. Estimated additional employment at the end of one and three years total twenty positions. Councillor Brinkman moved, seconded by Councillor Howard, for adoption. Proposal No. 489, 1983, was adopted on the following roll call vote; viz:

2_ YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Miller, Page, Rader, Rhodes, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

6 NOT VOTING: *Coughenour, Dowden, Durnil, Jones, Sawyers, Schneider*

Proposal No. 489, 1983, was retitled SPECIAL RESOLUTION NO. 87, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 87, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, expansion, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, DHC Realty (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, renovate, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, construction, expansion, installation and equipping of an existing 40 bed intermediate and skilled care nursing home facility by the addition of approximately 8,236 square feet of building which will contain an additional 30 beds (intermediate and skilled) and the machinery and equipment to be installed therein plus certain site improvements located at 2926 North Capitol Avenue, Indianapolis, Indiana, on approximately 0.82 acres of land (the "Project") which will be leased by the Company to Wilmetco, Inc. which will operate the Project; and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 20 at the end of one year and three years) to be achieved by the acquisition, renovation, construction, expansion, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, construction, expansion, installation and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,075,000 under the Act to be privately placed and have a bank letter of credit for the acquisition, renovation, construction, expansion, installation and equipping of the Project and the sale or leasing of the Project to DHC Realty (the "Company") which will be leased by the Company to Wilmetco, Inc. which will operate the Project or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, construction, expansion, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, construction, expansion, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 490, 1983. This proposal, for an ordinance authorizing the amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond for the Economy Company Project (no new bonds being issued), was recommended for passage by the Economic Development Committee by a vote of 3-0 on October 7, 1983. Councillor Brinkman explained that this proposal contains minor amendments regarding credit security and the need for a second mortgage. Councillor Brinkman moved, seconded by Councillor West, for adoption. Proposal No. 490, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Coughenour, Dowden, Jones, Schneider

Proposal No. 490, 1983, was retitled SPECIAL ORDINANCE NO. 25, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 25, 1983

A SPECIAL ORDINANCE authorizing amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond (The Economy Company Project) to permit the imposition of a second mortgage on the Project and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis, Indiana, a municipal Corporation organized and existing under the laws of the State of Indiana ("Issuer"), and The Economy Company ("Borrower") entered into a Loan Agreement, Mortgage and Security Agreement, dated as of May 1, 1982 (the "Loan Agreement"), pursuant to which the Issuer made a loan to Borrower for the purpose of acquiring, constructing, installing and equipping an economic development facility consisting of the acquisition and construction of a 39,000 square foot structure located on approximately 4.52 acres of land located at 5454 West 84th Street, Indianapolis, Indiana, together with the equipment and machinery therein or thereon to serve as assembly and distribution facilities for the educational materials published by the Company; and

WHEREAS, to provide funds for such loan, the Issuer issued and sold its revenue bonds in the principal amount of \$1,200,000 under a Bond Purchase Agreement, dated as of May 1, 1982 (the "Purchase Agreement"), among the Issuer and The Liberty National Bank and Trust Company of Oklahoma City (the "Bondholder"); and

WHEREAS, Section 4.5(a) of the Loan Agreement requires that the Borrower keep the Project free from certain liens and Section 4.5(b) of the Loan Agreement requires that the Borrower not mortgage or grant a security interest in the Project without the prior written consent of the Bondholder; and

WHEREAS, the Borrower proposes to enter into a Credit Agreement and a First Amendment to Credit Agreement with the Bondholder and the Bank of Oklahoma, N.A. of Tulsa, Oklahoma (collectively "the Banks") under which the Banks would lend the Borrower up to \$15,000,000 pursuant to the Credit Agreement, First Amendment to Credit Agreement and Mortgage and Security Agreement; and

WHEREAS, to effectuate the foregoing, it is necessary that the Issuer and Bondholder consent to the Borrower's entering into the Credit Agreement and Mortgage and Security Agreement; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 7, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the proposed consent by the Issuer complies with the purposes and provisions of Indiana Code 36-7-12 and that such proposed consent by the Issuer will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Consent, the Credit Agreement, First Amendment to Credit Agreement and Mortgage and Security Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the proposed consent by the Issuer and imposition of a second mortgage on the Project through the Credit Agreement, the Consent, First Amendment to Credit Agreement and Mortgage and Security Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Consent, the Credit Agreement, First Amendment to Credit Agreement and Mortgage and Security Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Consent, the Credit Agreement, First Amendment to Credit Agreement and Mortgage and Security Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Mayor is authorized and directed to execute the Consent to the imposition of the second mortgage and to execute any document which may be necessary or desirable to consummate the transaction. The Mayor may by his execution of the Consent may approve changes in the Credit Agreement, First Amendment to Credit Agreement and Mortgage and Security Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 4. Nothing in the Consent, Credit Agreement, First Amendment to Credit Agreement and Mortgage and Security Agreement shall be deemed to affect the rights, remedies and relations of the Issuer, Borrower and Bondholder under the Loan Agreement or Purchase Agreement except as stated in the Credit Agreement and Mortgage and Security Agreement.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 491. 1983. This proposal, for an ordinance authorizing the amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1981 for the Havens and Kosten Project (no new bonds being issued), was recommended for passage by the Economic Development Committee by a vote of 3-0 on October 7, 1983. Councillor Brinkman explained that a portion of the company's site has been condemned and the amendment permits the use of condemnation proceedings to purchase land. She added that the company also wishes to purchase another parcel of property located at I-465 and Highway 37 in anticipation that the remainder of their current location may also be condemned. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 491, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: *Coughenour, Dowden, Jones, Schneider*

Proposal No. 491, 1983, was retitled SPECIAL ORDINANCE NO. 26, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 26, 1983

A SPECIAL ORDINANCE authorizing amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1981 (Havens and Kosten Project) to permit the use of a condemnation award for real estate taken by the Issuer to acquire additional real estate and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis, Indiana, a municipal corporation organized and existing under the laws of the State of Indiana ("Issuer"), Donald L. Kosten and Vern E. Havens, individuals and residents of the State of Indiana ("Borrowers"), and Merchants National Bank & Trust Company of Indianapolis, a national banking association, with its principal office located at Indianapolis, Indiana, as Trustee ("Trustee") entered into a Loan Agreement, dated as of March 1, 1981 (the "Loan Agreement"), pursuant to which the Issuer made a loan to Borrowers for the purpose of acquiring, constructing, installing and equipping an economic development facility consisting of the acquisition of an existing warehouse containing approximately 52,000 square feet and the construction of a 7,000 feet addition to enlarge the existing warehouse and provide a sales office on approximately 1.78 acres of 550 South Capitol Avenue, Indianapolis, Indiana for electrical supplies and equipment which facility is more specifically described in Exhibit A to the Loan Agreement; and

WHEREAS, to provide funds for such loan, the Issuer issued and sold its revenue bonds in the aggregate principal amount of \$300,000 under a Mortgage and Indenture of Trust, dated as of March 1, 1981 (the "Indenture"), among the Issuer, Borrowers and Trustee; and

WHEREAS, pursuant to the Indenture, the Borrowers mortgaged the real estate described in Exhibit A attached to the Loan Agreement and made a part hereof (the "Project Site") to the Trustee for the benefit of the bondholders to secure the Borrower's obligations under the Loan Agreement; and

WHEREAS, the Issuer has determined to take a portion of the Project Site under the exercise of its power of eminent domain; and

WHEREAS, the Borrowers have received and conveyed to the Issuer and Trustee and Citizens Banking Company (the "Bondholder") the written appraisal of Max J. Royer which establishes that the value of the Project Site remaining after the Issuer's exercise of its power of eminent domain will equal or exceed the amount of the Bonds outstanding; and

WHEREAS, the Borrowers have requested that Section 5.2 of the Loan Agreement pertaining to the application of condemnation awards be amended to allow them to use the condemnation award for the real estate taken by the Issuer to acquire additional real estate; and

WHEREAS, Section 11.02 of the Indenture provides that the Issuer, Borrowers and Trustee shall not consent to such an amendment without the written consent of the holder of not less than two-thirds in aggregate principal amount of the outstanding bonds; and

WHEREAS, the Bondholder owns 100% of the outstanding Bonds; and

WHEREAS, the Bondholder has received notice of the proposed amendment and desires to give its written approval and consent to such amendment; and

WHEREAS, to effectuate the use of the condemnation award for real estate taken by the Issuer to acquire additional real estate it is necessary to amend the Loan Agreement; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 7, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the proposed use of a condemnation award for real estate taken by the Issuer to acquire additional real estate complies with the purposes and provisions of Indiana Code 36-7-12 and that such proposed use of a condemnation award for real estate taken by the Issuer to acquire additional real estate will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final form of the Amendment to 1981 Loan Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the use of a condemnation award for real estate taken by the Issuer to acquire additional real estate referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The form of the Amendment to 1981 Loan Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Amendment to 1981 Loan Agreement, Loan Agreement and Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall enter into the Amendment to 1981 Loan Agreement to permit the use of a condemnation award for real estate taken by the Issuer to acquire additional real estate.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the Amendment to 1981 Loan Agreement approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction including such releases as are necessary to release from the lien of the Indenture the real estate which the Issuer desires to acquire from Borrowers through the exercise of its power of eminent domain. The Mayor and City Clerk may by their execution of the Amendment to 1981 Loan Agreement approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 5. Nothing in the Amendment to 1981 Loan Agreement shall be deemed to affect the rights, remedies and relations of the Issuer, Borrowers and Trustee under the Loan Agreement or Indenture except as stated in the Amendment to 1981 Loan Agreement and Supplemental Mortgage and Indenture of Trust.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 492, 1983. This proposal, for a final bond ordinance authorizing the issuance of a \$700,000 Economic Development Mortgage Revenue Bond for Dr. Beurt R. SerVaas, was recommended for passage by the Economic Development Committee by a vote of 3-0 on October 7, 1983. Dr. Beurt SerVaas, President of the City-County Council and principal shareholder of SerVaas Management, Inc., publicly disclosed his interest in SerVaas Management, Inc., excused himself from the Public Assembly Room during the discussion and vote on Proposal No. 492, 1983, and did not participate in any of the Council proceedings involving this proposal. Councillor Brinkman reported that this project provides for the construction and equipping of a 16,000 square foot building to be located on 1.3 acres of land at 1000 Waterway Boulevard to be used as corporate headquarters and the construction of a 12,860 square foot warehouse building. Councillor Brinkman moved for the adoption of Proposal No. 492, 1983, seconded by Councillor West. Proposal No. 492, 1983, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Tintera, Vollmer, West*

NO NAYS

5 NOT VOTING: *Dowden, Jones, Schneider, SerVaas, Strader*

Proposal No. 492, 1983, was retitled SPECIAL ORDINANCE NO. 27, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 27, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond (Dr. Beurt R. SerVaas Project)" in the principal amount of Seven Hundred Thousand Dollars (\$700,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered Report of the Indianapolis Economic Development Commission Concerning the Proposed Financing of Economic Development Facilities for SerVaas Management Co., Inc., or Dr. Beurt R. SerVaas and a Report of the Indianapolis Economic Development Commission concerning the proposed amendment of the financing of economic development facilities for SerVaas Management, Inc., or Dr. Beurt R. SerVaas, which facilities will be acquired, constructed, installed and equipped by Dr. Beurt R. SerVaas and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 7, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Dr. Beurt R. SerVaas (the "Company") consisting of the acquisition, construction, installation and equipping of a new building containing approximately 16,000 square feet and a warehouse containing approximately 12,860 square feet to be used as corporate headquarters for and in connection with the business of various publishing and manufacturing operations of Dr. Beurt R. SerVaas, and machinery, equipment and furnishings to be installed therein plus certain site improvements, all to be located at 1000 Waterway Boulevard, Indianapolis,

Indiana on approximately 1.3 acres of land (the "Project") complies with the purposes and provisions of Indiana Code 36-7-12, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens. The Project will be initially owned by Dr. Beurt R. SerVaas and operated by Dr. Beurt R. SerVaas who will lease space in the Project to various publishing and manufacturing operations of Dr. Beurt R. SerVaas; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), and the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Dr. Beurt R. SerVaas Project) and the Bond Purchase Agreement, Real Estate Mortgage, Collateral Assignment of Leases and Rents, Assignment of Interests and Guaranty Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of a new building containing approximately 16,000 square feet and a warehouse containing approximately 12,860 square feet to be used as corporate headquarters for and in connection with the business of various publishing and manufacturing operations of Dr. Beurt R. SerVaas, and machinery, equipment and furnishings to be installed therein plus certain site improvements, all to be located at 1000 Waterway Boulevard, Indianapolis, Indiana on approximately 1.3 acres of land (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Dr. Beurt R. SerVaas Project), the loan of the net proceeds thereof to Dr. Beurt R. SerVaas for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Dr. Beurt R. SerVaas will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12. The Project will be initially owned by Dr. Beurt R. SerVaas and operated by Dr. Beurt R. SerVaas who will lease space in the project to various publishing and manufacturing operations of Dr. Beurt R. SerVaas.

SECTION 2. The form of the Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Bond Purchase Agreement, Real Estate Mortgage, Collateral Assignment of Leases and Rents, Assignment of Interests, Guaranty Agreement and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Dr. Beurt R. SerVaas Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement, the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Dr. Beurt R. SerVaas Project), Bond Purchase Agreement, Real Estate Mortgage, Collateral Assignment of Leases and Rents, Assignment of Interests and Guaranty Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Mortgage Revenue Bond (Dr. Beurt R. SerVaas Project) in the principal amount of Seven Hundred Thousand Dollars (\$700,000) for the purpose of procuring funds to loan to Dr. Beurt R. SerVaas in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Dr. Beurt R. SerVaas on his Promissory Note in the principal amount of Seven Hundred Thousand Dollars (\$700,000) which will be

executed and delivered by Dr. Beurt R. SerVaas to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Bond Purchase Agreement, Assignment of Interests, Guaranty Agreement, Real Estate Mortgage and Collateral Assignment of Leases and Rents. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to American Fletcher National Bank and Trust Company (the "Purchaser") at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the outstanding principal balance equal to eighty percent (80%) of the Prime Rate (such term is defined in the Bond Purchase Agreement as the per annum rate of interest from time to time established and publicly quoted by the Purchaser as its Prime Rate) (with any change in said interest rate resulting from a change in the Prime Rate to be and become effective as of and on the date of the relevant change in the Prime Rate); provided, however, that in the event the Marginal Tax Rate (as defined in the Bond Purchase Agreement) shall change at any time or from time to time to a rate that is lower than the Marginal Tax Rate in effect on the date of the Bond Purchase Agreement, the foregoing tax-exempt interest rate on the Bond shall be adjusted as of the effective date of the relevant change in the Marginal Tax Rate, to a rate determined in accordance with the following formula:

$$I2 = I1 \left[1 + \frac{T1 - T2}{1 - T1} \right]$$

(for purposes of the formula, I1 is the original tax-exempt interest rate on the Bond (i.e., 80% of the Prime Rate); I2 is the new tax-exempt interest rate; T1 is the Marginal Tax Rate on the date of the Bond Purchase Agreement (i.e., 46%); and T2 is the new Marginal Tax Rate; further provided, however, that the rate of interest payable on the Bond shall not exceed 25% per annum unless there shall have occurred a Determination of Taxability (as defined in the Bond Purchase Agreement). Should a Determination of Taxability occur with respect to the Bond, the rate of interest on the Bond shall increase to a per annum rate equal to the Prime Rate plus 1% per annum (with any change in said interest rate resulting from a change in the Prime Rate to be and become effective as of and on the date of the relevant change in the Prime Rate), except that the rate of interest payable on the Bond shall not exceed 46% per annum, and in the event of a Determination of Taxability, the Bond shall bear interest on the unpaid principal amount at such rate from and after the first interest payment next following the date the Determination of Taxability occurred or the earliest date to which it applies (whichever date is later). Interest shall be computed on the basis of actual days elapsed and that a full year's interest is earned in 360 days. In addition, should a Determination of Taxability occur with respect to the Bond, Dr. Beurt R. SerVaas shall pay to the holder of the Bond within 30 days after the receipt of a written request therefor from the registered owner of the Bond, an amount of additional interest (over and above the interest otherwise paid or payable on the Bond) equal to:

(a) interest on the principal amount from time to time remaining unpaid on the Bond for the period commencing on the earliest date to which the Determination of Taxability applies and ending on the earlier of the date on which no portion of the Bond is outstanding or the date at which the per annum interest rate on the Bond has been increased as provided above, at a per annum rate equal to the excess of (i) the Prime Rate plus 1% per annum, or if such rate exceeds 46%, then 46%, over, (ii) the rate of interest otherwise paid or payable on the Bond (with any change in said interest rate resulting from a change in the Prime Rate to be and become effective as of and on the date of the relevant change in Prime Rate),

PLUS

(b) the amount of any interest (and, to the extent payable, any penalties) payable to the Internal Revenue Service by the holder of the Bond for the good faith failure to include the interest received on the Bond in gross income for federal income tax purposes.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, the City of Indianapolis, Indiana

Economic Development Mortgage Revenue Bond (Dr. Beurt R. SerVaas Project), Assignment of Interests and Bond Purchase Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the Purchaser payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Financing Agreement, Bond Purchase Agreement and Assignment of Interests, and imprinting of their facsimile signatures on the Bond or their manual execution thereof approve changes therein and also in the Real Estate Mortgage, Collateral Assignment of Leases and Rents and Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Mortgage Revenue Bond (Dr. Beurt R. SerVaas Project), and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 449, 1983. This proposal transfers and appropriates \$488,000 for the Central Equipment Management Division to purchase equipment for the Departments of Parks and Recreation and Public Works. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 6-0 on October 5, 1983. The President called for public testimony at 8:38 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Gilmer, for adoption. Proposal No. 449, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Jones, Journey, Schneider

Proposal No. 449, 1983, was retitled **FISCAL ORDINANCE NO. 77, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 77, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating an additional Four Hundred Eighty-eight Thousand Dollars (\$488,000) in the City General Fund for

purposes of the Department of Administration, Central Equipment Management Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase equipment for the Departments of Parks and Recreation and Public Works and transferring funds within the budget for personal services.

SECTION 2. The sum of Four Hundred Eighty-eight Thousand Dollars (\$488,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION CENTRAL EQUIPMENT MANAGEMENT DIV.		CITY GENERAL FUND
1. Personal Services		\$160,000
4. Capital Outlay		<u>328,000</u>
Total Increase		<u>\$488,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION CENTRAL EQUIPMENT MANAGEMENT DIV.		CITY GENERAL FUND
3. Other Services & Charges		\$160,000
Unappropriated and Unencumbered City General Fund		<u>328,000</u>
Total Reduction		<u>\$488,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 457, 1983. This proposal appropriates \$30,188 for the Marion County Prosecutor to continue various Juvenile Grant Projects. The Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0. The President called for public testimony at 8:40 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 457, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Clark, Dowden, Jones, Journey, Schneider

Proposal No. 457, 1983, was retitled **FISCAL ORDINANCE NO. 78, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 78, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Thirty Thousand One Hundred Eighty-eight Dollars (\$30,188) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing Crime Control Funds for the planning, implementation and continuation of various Juvenile Grant Projects.

SECTION 2. The sum of Thirty Thousand One Hundred Eighty-eight Dollars (\$30,188) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR	STATE AND FEDERAL GRANT FUND
31. Personnel	\$24,309
35. Operating Expense	<u>1,301</u>
	\$25,610
MARION COUNTY AUDITOR	
31. Personnel (Fringes)	<u>4,578</u>
TOTAL INCREASE	\$30,188

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	<u>\$30,188</u>
TOTAL REDUCTION	\$30,188

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	2	33,092	33,092 37,968
Director	1	22,500 16,000	22,500 16,000
Jury Assistant	1 0	19,650 0	19,650 9,200
Witness Coordinators	3	17,870	31,593
Secretaries	3	15,000	15,000 16,375
Counselor	2 3	12,500 14,350	22,625 31,378
Intern	1	10,500 12,500	10,500 12,500
Volunteer Coord.	0 1	0 6,000	0 6,000
Jury Coordinator	0 1	0 7,500	0 7,500
Vacancy Factor			(56,294) (45,533)
TOTAL	16		398,672 122,981

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 458, 1983. This proposal appropriates \$3,630,000 for the Sanitary Division for the design engineering of sludge handling facilities. Councillor Coughenour moved, seconded by Councillor Dowden, to postpone Proposal No. 458, 1983 until October 24, 1983. Council consent was given.

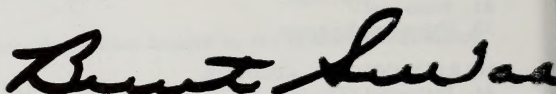
ANNOUNCEMENTS AND ADJOURNMENT

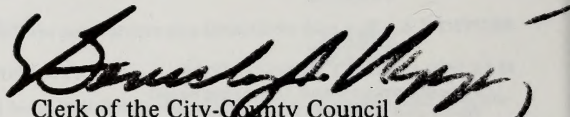
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:43 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 10th day of October, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

THE STATE OF NEW YORK
IN SENATE
January 1, 1901.

REPORT
OF THE
COMMISSIONER OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE
MAY 1, 1899.

ALBANY:
J. B. LIPPINCOTT & COMPANY, PRINTERS,
1899.

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, October 24, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:10 p.m., Monday, October 24, 1983. President SerVaas in the Chair. Councillor David P. McGrath opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, October 24, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on October 13 and 20, 1983, a copy of

NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 473, 474, 479, 498, and 499, 1983, to be held on Monday, October 24, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 77, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating an additional Four Hundred Eighty-eight Thousand Dollars (\$488,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing certain other appropriations for the division and the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 78, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Thirty Thousand One Hundred Eighty-eight Dollars (\$30,188) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

GENERAL ORDINANCE NO. 107, 1983, amending the "Code of Indianapolis and Marion County, Indiana" by adding a new Article XII of Chapter 17 concerning live entertainment.

GENERAL ORDINANCE NO. 108, 1983, amending the "Code of Indianapolis and Marion County, Indiana" by repealing Articles VI and VII of Chapter 17 and replacing them with a new Article VI concerning Amusement Locations and Machines.

GENERAL ORDINANCE NO. 109, 1983, amending the "Code of Indianapolis and Marion County, Indiana" by repealing Article XXIV of Chapter 17 concerning Concert Halls and Theaters, and adding a new Article XXIV concerning Motion Picture Theatres.

SPECIAL ORDINANCE NO. 24, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 25, 1983, authorizing amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond (The Economy Company Project) to permit the imposition of a second mortgage on the Project and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 26, 1983, authorizing amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1981 (Havens and Kosten Project) to permit the use of a condemnation award for real estate taken by the Issuer to acquire additional real estate and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 27, 1983, authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond (Dr. Beurt R. SerVaas Project)" in the principal amount of Seven Hundred Thousand Dollars (\$700,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 78, 1983, commending Robert J. Roush, Director of the Meadows Skills Center.

SPECIAL RESOLUTION NO. 79, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 80, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 81, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 82, 1983, approving and authorizing certain actions and proceedings with respect to certain proposal economic development bonds.

SPECIAL RESOLUTION NO. 83, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 84, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 85, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 86, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 87, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

President SerVaas called for a moment of silence in honor of the marines that lost their lives in Beirut and with fervent hope of comfort as unitedly prayed for the loved ones remaining.

PROPOSAL NO. 534, 1983. This proposal authorizes the officer of the Consolidated City of Indianapolis and Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment. Councillor Miller moved, seconded by Councillor Clark for adoption. After discussion, Proposal No. 534, 1983, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West

7 NAYS: Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer

Proposal No. 534, 1983, was retitled SPECIAL RESOLUTION NO. 88, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 88, 1983

A SPECIAL RESOLUTION authorizing the officers of the Consolidated City of Indianapolis and Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

WHEREAS, on October 18, 1983, the Marion County Board of Tax Adjustment modified and reduced the budgets of Marion County and the Consolidated City of Indianapolis for the calendar year, 1984; and

WHEREAS, unless the tax rate and levy are increased to provide funding for the budgets as submitted to the Marion County Board of Tax Adjustment, the County, the Consolidated City and those agencies whose budgets are approved by the City-County Council will have insufficient funds to carry out their governmental functions during the calendar year 1984; and

WHEREAS, the County and the Consolidated City may appeal to the State Board of Tax Commissioners the decision of the County Board of Tax Adjustment by filing a statement of objections with the State Board of Tax Commissioners within ten days after publication by the County Board of Tax Adjustment of the notice of tax rates; and

WHEREAS, the City-County Council must authorize the filing of the statement of objections by adopting a resolution; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Mayor of the City and the President of the City-County Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for an increase in the tax rate and levy relevant to all budgets adopted or approved by the City-County Council in a manner which is sufficient to fund those budgets as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 2. The Mayor of the City and the President of the City-County Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for a reestablishment of all budgets adopted or approved by the City-County Council as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 3. The Mayor of the City and the President of the City-County Council are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute the appeal authorized by this resolution.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Tintera introduced the following boy scouts who were present earning their citizenship badge, they were: Tim O'Donnell, Ronney Lockard, John Lehnen,

Joe Hughes, Greg Gordee, Lorne Zielawkoski, Brian Borlik, Matt Folkerts and their Scout Leaders Mike Hughes and Tom Borlik. Councillor Borst recognized reporter Kim Sanders from Channel 13 for her fine coverage of the City-County Government. Councillor Boyd acknowledged the following students that are involved with the Youth Component and share in the presentation of a Mock City-County Council meeting on Thursday, October 27, 1983. The students will be participating as the present Council in their respective roles - President SerVaas and Councillor Clark will be represented by Maurice Markey - Arlington; Majority Leader and Councillor Rader - Arthur Dumas - Howe; Minority Leader - Michael Petriskey - Northwest; Councillor Rhodes (Republican) - Thomas Hall Manual; Councillor Page (Democrat) - Cindy Martin - North Central; Councillor Borst (Republican) - Pam Hudson - Arlington; Councillor Sawyers (Republican) Rosiline Floyd; Councillor Cottingham (Republican) - Alsie Palmer - Arlington; Councillor Jones (Republican) - Scott Walker - Manual; Councillor Tintera (Republican) - Tammy Tate - Washington; Councillor McGrath (Republican) - Pia Aaron - Arlington; Councillor West (Republican) - Ryan Minor - Attucks; Councillor Brinkman (Republican) - Anji Mehta - Northwest; Councillor Boyd (Democrat) - Matt Kinsey - Perry Meridian; Councillor Gilmer (Republican) - Rosita Floyd - Arlington; Councillor Durnil (Republican) - Darrell Tardy - Arsenal Technical; Councillor Howard (Democrat) - Monica Bryant - Broad Ripple. Derick Phemster, the Youth Component Coordinator, was also present and recognized by the Council.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 523, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE placing a 4-way stop at the intersection of North Winthrop Avenue and 60th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 524, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$255,000 for the Central Equipment Management Division to purchase three automated refuse trucks for the Public Works Department"; and the President referred it to the Administration Committee.

PROPOSAL NO. 525, 1983. This proposal was withdrawn on October 20, 1983.

PROPOSAL NO. 526, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$400,000 for the County Welfare Department for AFDC payments for the remainder of 1983"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 527, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$5,000 for the County Assessor to relocate the Board of Review and make repairs to the assessor's vehicle"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 528, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$20,000 for the County Healthcare Center for necessary expenditures for the remainder of 1983"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 529, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$90,500 for the County Sheriff to purchase radio and computer equipment and a typesetting machine and to adjust the personnel schedule"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 530, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$48,065 for the County Prosecutor to purchase word processing equipment, a vehicle and to adjust the personnel schedule"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 531, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$5,000 for the County Prosecutor's Child Support Division for increased supply use and to complete the remodeling and refurnishing of the waiting room"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 532, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE installing a signal at the intersection of 10th Street and Fire Station No. 1"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 533, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on various streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 534, 1983. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions and retitled Special Resolution No. 88, 1983.

PROPOSAL NO. 535, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION honoring Duke and Phyllis Henning"; and the President referred it to the Committee of the Whole to be heard during the next session of the Council.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NOS. 536-543, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified by the Metropolitan Development Commission on October 21, 1983". Council consent was given for passage. Proposal Nos. 536-543, 1983, were retitled REZONING ORDINANCE NO. 165-172, 1983, respectively, and read as follows:

**REZONING ORDINANCE NO. 165, 1983 83-Z-129 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
8850 BROOKVILLE ROAD, INDIANAPOLIS**

David M. Hockett and Chester Gonis, by Thomas Michael Quinn, Jr., requests rezoning of 25.99 acres, being in C-5 and I-4-S districts, to the C-5 classification, to permit the construction of three buildings and the paving of 23 acres for an addition to the existing auto auction.

**REZONING ORDINANCE NO. 166, 1983 83-Z-144 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
8475 DITCH ROAD, INDIANAPOLIS**

Bruce A. Bodner, by Thomas Michael Quinn, Jr., requests rezoning of 1.72 acres, being in D-7 district, to C-3 classification, to provide for commercial retail sales.

**REZONING ORDINANCE NO. 167, 1983 83-Z-157 (Amended)
LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
6401 EAST 75TH STREET, INDIANAPOLIS**

Heritage Christian Schools, Inc., by Don Breckerich, requests rezoning of 23.93 acres, being in the A-2 and D-2 districts, to the SU-2 classification, to provide for school uses.

**REZONING ORDINANCE NO. 168, 1983 83-Z-172 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
1701 SOUTH TIBBS AVENUE, INDIANAPOLIS**

James H. Waldrup, by Michael J. Kias, requests rezoning of 0.45 acre, being in an I-2-U district, to the C-5 classification, to provide for the operation of a gasoline service station and automobile repair garage and related activities.

**REZONING ORDINANCE NO. 169, 1983 83-Z-173 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17
1502 NORTH TIBBS AVENUE, INDIANAPOLIS**

Robert L. Whiting and LaVerne Whiting, by M. Walter Bell, request rezoning of 0.51 acre, being in the D-5 district, to the C-5 classification, to provide for a tool rental business.

**REZONING ORDINANCE NO. 170, 1983 83-Z-176 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
359 EAST THOMPSON ROAD, INDIANAPOLIS**

Mildred L. Calvert, by Steve Maple, requests rezoning of 0.43 acre, being in the D-3 district, to the C-1 classification, to provide for the use of an existing residence as a business office.

**REZONING ORDINANCE NO. 171, 1983 83-Z-177 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

5533 EAST ELMWOOD AVENUE, BEECH GROVE, INDIANA

Carroll Kahn, Jr., by Wilson S. Stober, requests rezoning of 2.00 acres, being in the A-2 district, to the I-3-S classification, to provide for general industrial development.

**REZONING ORDINANCE NO. 172, 1983 83-Z-179 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

1801 NORTH SENATE BOULEVARD, INDIANAPOLIS

Methodist Hospital of Indiana, Inc., by Douglas J. Hill, requests rezoning of 14.36 acres, being in HD-1, HD-2 and I-4-U districts, to the zoning to the current land use and for the construction of hospital-related uses.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 458, 1983. This proposal appropriates \$3,630,000 for the Sanitary Division for the design engineering of sludge handling facilities. Councillor Coughenour reported that the Public Works Committee recommended to amend Proposal No. 458, 1983, by a vote of 6-0 on October 17, 1983. She moved, seconded by Councillor Miller, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 458, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 458, 1983, Committee Recommendations".

Councillor Coughenour

Council consent was given on the amendment. Councillor Coughenour pointed out that \$1,300,000 will be spent on a sludge management study and the funds appropriated by this proposal will go towards the design and engineering of the results of that study. The design and engineering must be completed before any federal funds will be received for the construction. The President called for public testimony at 7:33 p.m. There being no one present, Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 458, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West

1 NAY: Tintera
2 NOT VOTING: Gilmer, Sawyers

Proposal No. 458, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 79, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Three Million Six Hundred Thirty Thousand Dollars (\$3,630,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitation Division and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the design engineering of Sludge Handling Facilities which must be completed before federal funds are made available for construction.

SECTION 2. The sum of Three Million Six Hundred Thirty Thousand Dollars (\$3,630,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	
SANITARY DIVISION	SANITATION GENERAL FUND
3. Other Services & Charges	<u>\$3,630,000</u>
Total Increase	<u>\$3,630,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	
SANITARY DIVISION	SANITATION GENERAL FUND
Unappropriated and Unencumbered	
Sanitation General Fund	<u>\$3,630,000</u>
(Transfer from General Improvement Fund)	
Total Reduction	<u>\$3,630,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 473, 1983. This proposal appropriates \$150,000 for the Guardian Home for an infirmary and isolation area. Councillor McGrath reported that the Community Affairs Committee recommended passage by a vote of 5-2 on October 20, 1983. He pointed out that the Home must have a separate infirmary for the children two years of age and under. Councillor McGrath noted that the Guardian Home currently has six to seven contracts with foster parents at \$50 per month whether or not they place a child two years old or younger in their home, but the

Home is required to do this due to the fact that there is not a separate infirmary for emergency situations. Councillor McGrath moved, seconded by Councillor Holmes, for adoption. The President called for public testimony at 7:36 p.m. After further comments from the Council regarding the use of the "jobs bill" in this instance, the President called for the vote. Proposal No. 473, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

1 NAY: Howard

1 NOT VOTING: Strader

Proposal No. 473, 1983, was retitled FISCAL ORDINANCE NO. 80, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Fifty Thousand Dollars (\$150,000) in the County Welfare Fund for purposes of the Marion County Guardian Home and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for an Infirmary and Isolation Area in the Guardian Home which will be reimbursed by Supplemental Community Development Block Grant Funds contained in the "Emergency Jobs Bill".

SECTION 2. The sum of One Hundred Fifty Thousand Dollars (\$150,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY GUARDIAN HOME	COUNTY WELFARE FUND
3. Other Services & Charges	11,570
4. Capital Outlay	<u>\$138,430</u>
Total Increase	<u>\$150,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY GUARDIAN HOME	COUNTY WELFARE FUND
Unappropriated and Unencumbered	
County Welfare Fund	<u>\$150,000</u>
Total Reduction	<u>\$150,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 474, 1983. This proposal authorizes Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 3, 1984 to December 28, 1984, and authorizing the issuance of tax anticipation time warrants to evidence such loan. Councillor McGrath reported that the tax anticipation time warrants have been increased from six months to twelve months which reflects a cost savings. He moved to amend the ordinance by changing the date from December 29, 1984 to December 28, 1983, seconded by Councillor Rhodes. Consent was given. Councillor McGrath stated that the Community Affairs Committee recommended passage by a vote of 7-0 on October 20, 1983. He moved, seconded by Councillor Rhodes, for adoption. Proposal No. 474, 1983, As Amended, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

Proposal No. 474, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 81, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 1983

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 3, 1984, to December 28, 1984, in anticipation of current taxes levied in the year 1983 and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money needed to pay current expenses from the County Welfare Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County Welfare Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow in the name of Marion County on a temporary loan against current revenues actually levied and in process of collection for the County Welfare Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County Welfare Fund to be paid from said County Welfare Fund prior to the actual receipt of

taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall be three million dollars (\$3,000,000). Said Tax Anticipation Warrants shall be dated as of date or dates of delivery thereof to the purchaser, shall be in such number and denomination or denominations, not less than \$100,000 as shall be requested by the purchaser or purchasers and shall bear interest at a rate or rates determined by bidding, and shall mature and be payable on the 28th day of December, 1984, and the amount of three million dollars (\$3,000,000) of the taxes now in process of collection for the County Welfare Fund in the year 1984, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY WELFARE FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County Welfare Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with interest thereon at the rate of _____ percent (____%) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with Title 36, Article 2, Chapter 6 and Title 36, Article 3 of the Indiana Code as amended.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County Welfare Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____.

SEAL

MARION COUNTY

BY:

COMMISSIONERS OF MARION COUNTY
COUNTERSIGNED:

MAYOR, CITY OF INDIANAPOLIS

ATTEST:

AUDITOR OF MARION COUNTY

SECTION 4. The Auditor is hereby authorized and directed to have said Tax Anticipation Warrants prepared and the Board of Commissioners of the County, the Mayor of the City of Indianapolis and the Auditor of the County are hereby authorized and directed to execute said Tax Anticipation Warrants in the manner substantially set out in the form hereinbefore provided. The Auditor shall sell said warrants at public sale. Said warrants may be sold at one sale or in parcels at more than one sale, provided that the total amount of said warrants sold shall not exceed the amount herein authorized. Prior to the sale of said warrants the Auditor shall cause to be published a notice of said sale in accordance with I.C. 5-3-1. The Auditor shall sell said warrants to the highest qualified responsible bidder, offering the lowest net interest cost to the County on all of the warrants bid for to maturity and deducting therefrom the premium bid if any. All bids shall be for not less than the par value of the warrants bid for including accrued interest at the date or dates of delivery of said warrants. The Auditor shall have the right to reject any and all bids. The proper officers of the County are authorized to deliver the warrants to the purchaser or purchasers of said warrants for the agree purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Auditor and the purchaser of the warrants.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 479, 1983. This proposal authorizes Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 3, 1984 to December 28, 1984, and authorizing the issuance of tax anticipation time warrants to evidence such loan. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 5-0. He moved to amend Proposal No. 479, 1983, by changing the dates from December 29, 1983 to December 28, 1983, seconded by Councillor Brinkman. Council consent was given. The President called for public testimony at 7:47 p.m. There being no one present to testify, Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 479, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Clark, Jones

Proposal No. 479, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 82, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 1983

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 3, 1984, to December 28, 1984, in anticipation of current taxes levied in the year 1983 and collectible in the year

1984, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money needed to pay current expenses from the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow in the name of Marion County on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall be fourteen million dollars (\$14,000,000). Said Tax Anticipation Warrants shall be dated as of date or dates of delivery thereof to the purchaser, shall be in such number and denomination or denominations, not less than \$100,000 as shall be requested by the purchaser or purchasers and shall bear interest at a rate or rates determined by bidding, and shall mature and be payable on the 28th day of December, 1984, and the amount of fourteen million dollars (\$14,000,000) of the taxes now in process of collection for the County General Fund in the year 1984, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

**MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT**

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with interest thereon at the rate of _____ percent (____%) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance

No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with Title 36, Article 2, Chapter 6 and Title 36, Article 3 of the Indiana Code as amended.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____.

SEAL

MARION COUNTY

BY: _____

COMMISSIONERS OF MARION COUNTY
COUNTERSIGNED:

MAYOR, CITY OF INDIANAPOLIS

ATTEST:

AUDITOR OF MARION COUNTY

SECTION 4. The Auditor is hereby authorized and directed to have said Tax Anticipation Warrants prepared and the Board of Commissioners of the County, the Mayor of the City of Indianapolis and the Auditor of the County are hereby authorized and directed to execute said Tax Anticipation Warrants in the manner substantially set out in the form hereinbefore provided. The Auditor shall sell said warrants at public sale. Said warrants may be sold at one sale or in parcels at more than one sale, provided that the total amount of said warrants sold shall not exceed the amount herein authorized. Prior to the sale of said warrants the Auditor shall cause to be published a notice of said sale in accordance with I.C. 5-3-1. The Auditor shall sell said warrants to the highest qualified responsible bidder, offering the lowest net interest cost to the County on all of the warrants bid for to maturity and deducting therefrom the premium bid if any. All bids shall be for not less than the par value of the warrants bid for including accrued interest at the date or dates of delivery of said warrants. The Auditor shall have the right to reject any and all bids. The proper officers of the County are authorized to deliver the warrants to the purchaser or purchasers of said warrants for the agree purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Auditor and the purchaser of the warrants.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 498, 1983. This proposal appropriates \$225,000 for the Flood Control Division for Supplemental Community Development Block Grant Funds. Councillor Coughenour noted that the Public Works Committee recommended passage by a vote of 6-0 on October 17, 1983. The President called for public testimony at 7:51 p.m. After comments from Council and Director Richard Rippel, Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 498, 1983, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Campbell, Clark, Cottingham, Coughenour, Dowden, Holmes, Howard, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West

6 NAYS: Boyd, Durnil, Hawkins, Journey, Page, Vollmer

3 NOT VOTING: Brinkman, Gilmer, Jones

Proposal No. 498, 1983, was retitled FISCAL ORDINANCE NO. 83, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Two Hundred Twenty-five Thousand Dollars (\$225,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing certain other appropriations for the Solid Waste Division and the unappropriated and unencumbered balance in the Flood Control General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of supplemental Community Development Block Grant Funds contained in the "Emergency Jobs Bill" which were appropriated in the Solid Waste Division and other unappropriated funds from the same source to augment the first phase of channel dredging of Fall Creek from Watkins Park to 34th Street in order to improve Fall Creek to its original flood handling capacity.

SECTION 2. The sum of Two Hundred Twenty-five Thousand Dollars (\$225,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

**DEPARTMENT OF PUBLIC WORKS
FLOOD CONTROL DIVISION**

3. Other Services & Charges
Total Increase

FLOOD CONTROL GENERAL FUND
\$225,000
\$225,000

SECTION 4. The said additional appropriations are funded by the following reductions:

**DEPARTMENT OF PUBLIC WORKS
FLOOD CONTROL DIVISION**

Unappropriated and Unencumbered
Flood Control General Fund

SOLID WASTE DIVISION

3. Other Services & Charges
Total Reduction

FLOOD CONTROL GENERAL FUND

\$75,000
SOLID WASTE SERVICE DISTRICT FUND
\$150,000
\$225,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 499, 1983. This proposal transfers and appropriates \$150,000 for the Flood Control Division to acquire easements which will allow construction of

various projects. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 6-0 on October 17, 1983. She pointed out that the Committee minutes include a list of the projects. The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 499, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Journey

1 NOT VOTING: Jones

Proposal No. 499, 1983, was retitled FISCAL ORDINANCE NO. 84, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating an additional One Hundred Fifty Thousand Dollars (\$150,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the Flood Control General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer and reappropriation of prior year funds to acquire easements to allow the construction of various proposed projects to be constructed from the bond issue.

SECTION 2. The sum of One Hundred Fifty Thousand Dollars (\$150,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS FLOOD CONTROL DIVISION

4. Capital Outlay
Total Increase

FLOOD CONTROL GENERAL FUND

\$150,000
\$150,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS FLOOD CONTROL DIVISION

3. Other Services & Charges
Unappropriated and Unencumbered
Flood Control General Fund
Total Reduction

FLOOD CONTROL GENERAL FUND

\$61,000
\$89,000
\$150,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

[Clerk's Note: Council consent was given to consider Proposal Nos. 359, 503 and 504, 1983, with one vote. All of the aforementioned proposals are routine traffic ordinances changing parking controls.]

PROPOSAL NO. 359, 1983. This proposal changes parking controls on a portion of McCrea Street. **PROPOSAL NO. 503, 1983.** This proposal changes parking controls on a portion of Russell Avenue. **PROPOSAL NO. 504, 1983.** This proposal changes parking controls on a portion of Morris Street. All of the aforementioned proposals were recommended unanimously by the Transportation Committee on October 19, 1983. Councillor Schneider moved, seconded by Councillor Dowden, for adoption. Proposal Nos. 359, 503 and 504, 1983, were adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Jones

Proposal Nos. 359, 503 and 504, 1983, were retitled **GENERAL ORDINANCE NOS. 110-112, 1983**, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 110, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

McCrea Street, on the both sides, from Georgia Street to Jackson Place, North Drive.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 111, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268, Stopping, standing, or parking prohibited at all times on certain designated streets.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing, or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Russell Street, on the east side, from McCarty Street to Merrill Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing, or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Russell Street, on the east side, from Merrill Street to a point 313 feet south of Merrill Street.

Russell Street, on the east side, from McCarty Street to a point 270 feet north of McCarty Street.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 112, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sections 29-267 and 29-271, prohibiting parking.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Morris Street, on both sides, from Kentucky Avenue to the first alley east of Missouri Street;

Morris Street, on the north side, from Illinois Street to Meridian Street; and

Morris Street, on the south side, from Meridian Street to a point 100 feet west of Meridian Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m.**

Morris Street, on the north side, from Dakota Street to Kentucky Avenue

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m. and
From 3:00 p.m. to 6:00 p.m.

Morris Street, on the north side, from West Street to Dakota Street

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 7:00 a.m. to 9:00 a.m.

Morris Street, on the north side, from the White River Bridge to Kentucky Avenue;
and

Morris Street, on the south side, from Illinois Street to Meridian Street

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 3:00 p.m. to 6:00 p.m.

Morris Street, on the north side, from West Street to White River Parkway;

Morris Street, on the north side, from the White River Bridge to Kentucky Avenue;
and

Morris Street, on the south side, from Illinois Street to Meridian Street

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 4:00 p.m. to 6:00 p.m.

Morris Street, on the south side, from Kentucky Avenue to the White River Bridge

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 453, 1983. This proposal transfers \$1,700 for the Perry Township Assessor for supplies and equipment. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 3-0 on October 18, 1983. He stated that this transfer is necessary to replace a typewriter and purchase some additional supplies. Councillor Tintera moved, seconded by Councillor McGrath, for adoption. Proposal No. 453, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Jones

Proposal No. 453, 1983, was retitled FISCAL ORDINANCE NO. 85, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 85, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating One Thousand Seven Hundred Dollars (\$1,700) in the County General Fund for purposes of the Perry Township Assessor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (d)(5) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for supplies and equipment and adjusting the personnel schedule to provide for more flexibility and employee retention.

SECTION 2. The sum of One Thousand Seven Hundred Dollars (\$1,700) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PERRY TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
2. Supplies	\$1,000
4. Capital Outlay	700
Total Increase	<u>\$1,700</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

PERRY TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$1,700</u>
Total Reduction	<u>\$1,700</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,573	28,573
Chief Deputy	1	21,430	21,430
Deputies	5½	14,013 18,000	64,590
Clerks	2	10,734	21,146 19,769
Temporary Help			<u>16,169</u>
TOTAL	9½		152,121 <u>150,531</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 455, 1983. This proposal allows the Parks Department to lease surplus property. Councillor Gilmer reported that the Parks and Recreation Committee recommended passage by a vote of 5-0 on October 20, 1983. Councillor Gilmer said that the Sailing Club currently leases property from the Parks Department. After an appraisal was made, the Parks Department increased the amount of the lease from \$2,500 to \$6,720. Funds collected will be deposited into the Park General Fund. Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 455, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

2 NOT VOTING: Jones, Tintera

Proposal No. 455, 1983, was retitled SPECIAL RESOLUTION NO. 89, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 89, 1983

A SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the leasing of the following property by the Department of Parks and Recreation:

<u>Location</u>	<u>Appraised Value</u>	<u>Auction Bid Lease Value</u>	<u>Public Hearing Date</u>
8900 W. 46th Street	\$6,720.00	\$6,720.00	Feb. 24, 1983

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 459, 1983. This proposal appoints Kent Agness to the Indianapolis Public Transportation Corporation. Councillor Clark reported that Mr. Agness appeared before the Municipal Corporation Committee on October 12, 1983, and was approved by a vote of 5-0. He moved, seconded by Councillor Borst, for adoption. Proposal No. 459, 1983, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 17, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1983

A COUNCIL RESOLUTION appointing Kent Agness to the Indianapolis Public Transportation Corporation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board, the Council appoints:

KENT E. AGNESS

SECTION 2. The appointee shall serve at the pleasure of the Council for a term of four (4) years, commencing upon passage of this ordinance and terminating on August 6, 1987.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 493, 1983. This proposal appoints Charles N. Braun, II to the Indianapolis Public Transportation Corporation. Councillor Clark reported that Mr. Braun also appeared before the Municipal Corporations Committee on October 12, 1983. As an employee of the Indiana Attorney General, Mr. Braun's associates found a possible conflict of interest. Therefore, the Committee recommended that Proposal No. 493, 1983 be stricken by a vote of 5-0. Councillor Clark moved, seconded by Councillor Rhodes, to strike Proposal No. 493, 1983. Council consent was given.

[Clerk's Note: Council consent was given to consider Proposal Nos. 460 and 502, 1983, with one vote. Both proposals are routine intersection control changes.]

PROPOSAL NO. 460, 1983. This proposal changes intersection controls at Vera Drive and Winnpenny Lane and Vera Drive and Pembroke Place. PROPOSAL NO. 502, 1983. This proposal changes intersection controls at Greenbriar/Northbrook Old Town Shopping Centers. Councillor Schneider reported that the Transportation Committee recommended unanimous passage of these proposals on October 19, 1983. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 460 and 502, 1983, were adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer*

NO NAYS

3 NOT VOTING: *Jones, Tintera, West*

Proposal No. 460 and 502, 1983, were retitled GENERAL ORDINANCE NOS. 113 and 114, 1983, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12, Pg. 7	Vera Dr. & Winnpenny Le.		NONE

12, Pg. 7

Pembroke Pl. &
Vera Dr.

NONE

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12, Pg. 7	Vera Dr. & Winnpenny Le.		3-WAY STOP
12, Pg. 7	Pembroke Pl. & Vera Dr.		3-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 114, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 5	86th St. & Greenbriar/Old Town Centers		SIGNAL
3, Pg. 5	86th St. & Northbrook Center		SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 475, 1983. This proposal recommends that the dual system of welfare administration be abolished. Councillor McGrath reported that the Community Affairs Committee recommended to amend and pass Proposal No. 475, 1983, by a vote of 6-0-1 on October 20, 1983. Councillor McGrath moved, seconded by Councillor West, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 475, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 475, 1983, Committee Recommendations".

Councillor McGrath

Council consent was given on the amendment. Councillor McGrath stated that due to the nature and cost involvement, 50 percent of the states have state administered

welfare agencies. The Trustees said they did not have any input into this issue, therefore, Councillor McGrath moved, seconded by Councillor Clark, to table Proposal No. 475, 1983, in Council. Councillor Gilmer moved, seconded by Councillor Durnil, for the question. Proposal No. 475, 1983, was tabled by voice vote.

PROPOSAL NO. 476, 1983. This proposal transfers \$639 for the Lawrence Township Assessor to pay temporary employees and adjusts the personnel schedule. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 4-0 on October 18, 1983. The transfer is from Capital Outlay to Temporary Help. Councillor Tintera moved, seconded by Councillor Nickell, for adoption. Proposal No. 476, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Brinkman, Campbell, Jones

Proposal No. 476, 1983, was retitled **FISCAL ORDINANCE NO. 86, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Six Hundred Thirty-nine Dollars (\$639) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (d)(4) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to pay temporary employees and to adjust the personnel schedule.

SECTION 2. The sum of Six Hundred Thirty-nine Dollars (\$639) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

LAWRENCE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	\$639
Total Increase	\$639

SECTION 4. The said increased appropriation is funded by the following reductions:

LAWRENCE TOWNSHIP ASSESSOR

3. Other Services & Charges

4. Capital Outlay

Total Reduction

COUNTY GENERAL FUND

\$449

190\$639

SECTION 5. The personnel schedule is amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,573	28,573
Chief Deputy	1	21,426	21,426
Deputies	7	20,773	68,340
Clerks	3	11,220	19,816 <u>19,697</u>
Temporary			18,884 <u>9,142</u>
TOTAL	12		148,539 <u>147,178</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 477, 1983. This proposal transfers \$500 for the Decatur Township Assessor for general office supplies. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 4-0 on October 18, 1983. Councillor Tintera moved, seconded by Councillor Borst, for adoption. Proposal No. 477, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Tintera, Vollmer, West
NO NAYS

4 NOT VOTING: Brinkman, Jones, Schneider, Strader

Proposal No. 477, 1983, was retitled FISCAL ORDINANCE NO. 87, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Five Hundred Dollars (\$500) in the County General Fund for purposes of the Decatur Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (d)(2) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for general office supplies and copying expenses for 1983.

SECTION 2. The sum of Five Hundred Dollars (\$500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DECATUR TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
2. Supplies	<u>\$500</u>
Total Increase	<u>\$500</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DECATUR TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$500</u>
Total Reduction	<u>\$500</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 478, 1983. This proposal transfers \$1,750 for the County Coroner to purchase supplies for the remainder of 1983. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 5-0 on October 18, 1983. Councillor Tintera moved, seconded by Councillor Borst, for adoption. Proposal No. 478, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West
NO NAYS

5 NOT VOTING: Brinkman, Hawkins, Howard, Jones, Tintera

Proposal No. 478, 1983, was retitled FISCAL ORDINANCE NO. 88, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating One Thousand Seven Hundred Fifty Dollars (\$1,750) in the County General Fund for purposes of the Marion County Coroner and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(5) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase supplies for 1983.

SECTION 2. The sum of One Thousand Seven Hundred Fifty Dollars (\$1,750) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY CORONER

2. Supplies
Total Increase

COUNTY GENERAL FUND

\$1,750
\$1,750

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY CORONER

3. Other Services & Charges
Total Reduction

COUNTY GENERAL FUND

\$1,750
\$1,750

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 494, 1983. This proposal amends the Code concerning special police. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0 on October 13, 1983. He stated that this proposals defines restrictions for 140 -150 special police. Councillor West moved, seconded by Councillor Clark, for adoption. Proposal No. 494, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Jones, Page, Schneider

Proposal No. 494, 1983, was retitled GENERAL ORDINANCE NO. 115, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 115, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Article V, Chapter 23½, concerning special police.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 41 of Article V of Chapter 23½ of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23½-41. Appointment.

The director of the department of public safety may detail regular sworn police officers or firefighters or appoint and swear an additional number of special police officers to do special duty within the consolidated city. Special police powers shall not exceed those powers granted to a regular sworn police officer.

SECTION 2. Section 42 of Article V of Chapter 23½ of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23½-42. Departmental Authority.

The special police officers are subject to the ~~police chief~~ authority of the Chief of Police. They shall obey ~~all~~ all rules, regulations and orders of the department ~~and~~ ~~except in the case of discipline and~~ as they apply to the specific powers granted by the director of the department of public safety.

SECTION 3. Section 43 of Article V of Chapter 23½ of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23½-43. Scope of powers and duties.

Special ~~appointed~~ police officers, during the term of their appointment, have those ~~all~~ powers, privileges and duties ~~which the chief of police has~~ as granted in writing by the director of the department of public safety. Special police powers are in effect only while fulfilling the specific responsibilities for which the appointment is made.

SECTION 4. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 495, 1983. This proposal confirms the Mayor's appointment of Richard Blankenbaker as chairman of the Marion County Criminal Justice Coordinating Council. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0 on October 13, 1983. Councillor West moved, seconded by Councillor Miller, for adoption. Proposal No. 495, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

2 NOT VOTING: Jones, Tintera

Proposal No. 495, 1983, was retitled COUNCIL RESOLUTION NO. 18, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1983

A COUNCIL RESOLUTION approving the appointment of Richard Blankenbaker as chairman of the Marion County Criminal Justice Coordinating Council.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Pursuant to Section 2-312 of the "Code of Indianapolis and Marion County, Indiana", the Council approves the Mayor's appointment of Richard Blankenbaker as chairman of the Marion County Criminal Justice Coordinating Council.

SECTION 2. The term of the foregoing appointment shall commence upon its adoption by the full Council.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 497, 1983. This proposal transfers \$2,500 for the Probation Department for mileage claims. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to amend and pass Proposal No. 497, 1983, by a vote of 6-0 on October 13, 1983. Councillor West moved, seconded by Councillor Cottingham, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 497, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 497, 1983, Committee Recommendations".

Councillor West

Council consent was given on the amendment. Councillor West moved, seconded by Councillor Rhodes, for adoption. Proposal No. 497, 1983, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

1 NAY: Durnil

3 NOT VOTING: Jones, Page, Tintera

Proposal No. 497, 1983, As Amended, was retitled **FISCAL ORDINANCE NO. 89, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Two Thousand

Five Hundred Dollars (\$2,500) in the Adult Probation Fees Fund for purposes of the Marion County Superior Court, Criminal Division, Probation Department and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (g) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for mileage claims which have increased 50% this year. This also amends the title of this fund from "Municipal and Criminal Probation Fees Fund" established in F.O. 35, 1983 to the title "Adult Probation Fees Fund" which is the title used in the 1984 budget and clearly separates between adult and juvenile as sources of funding and appropriation.

SECTION 2. The sum of Two Thousand Five Hundred Dollars (\$2,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SUPERIOR COURT, CRIMINAL DIVISION	
PROBATION DEPARTMENT	ADULT PROBATION FEES FUND
3. Other Services & Charges	<u>\$2,500</u>
Total Increase	<u>\$2,500</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

SUPERIOR COURT, CRIMINAL DIVISION	
PROBATION DEPARTMENT	ADULT PROBATION FEES FUND
4. Capital Outlay	<u>\$2,500</u>
Total Reduction	<u>\$2,500</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

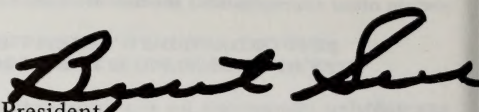
ANNOUNCEMENTS AND ADJOURNMENT

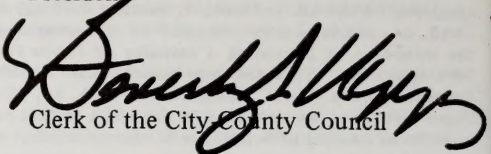
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:25 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 24th day of October, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Wednesday, November 9, 1983**

Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:08 m., Wednesday, November 9, 1983. President SerVaas in the Chair. Councillor anley P. Strader opened the meeting with a prayer, followed by the Pledge of lligiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members eing present, he announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, owden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, iller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, intera, Vollmer, West*

CORRECTION OF THE JOURNAL

he President called for additions or corrections to the Journals of September 26, 983 and October 10, 1983. There being no additions or corrections, the minutes ere approved as distributed.

OFFICIAL COMMUNICATIONS

he Chair called for the reading of Official Communications. The Clerk read the ollowing:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Wednesday, November 9, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on October 27, 1983, and November 3, 1983, a copy of NOTICE TO TAXPAYERS of General Ordinance Nos. 107, 108, and 109, 1983.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on October 31, 1983, and November 7, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 524 and 526, 1983, to be held on Wednesday, November 9, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 79, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Three Million Six Hundred Thirty Thousand Dollars (\$3,630,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitation Division and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 80, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Fifty Thousand Dollars (\$150,000) in the County Welfare Fund for purposes of the Marion County Guardian Home and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

FISCAL ORDINANCE NO. 81, 1983, authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 3, 1984, to December 28, 1984, in anticipation of current taxes levied in the year 1983 and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

FISCAL ORDINANCE NO. 82, 1983, authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 3, 1984, to December 28, 1984, in anticipation of current taxes levied in the year 1983 and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

FISCAL ORDINANCE NO. 83, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Two Hundred Twenty-five Thousand Dollars (\$225,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing certain other appropriations for the Solid Waste Division and the unappropriated and unencumbered balance in the Flood Control General Fund.

FISCAL ORDINANCE NO. 84, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating an additional One Hundred Fifty Thousand Dollars (\$150,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the Flood Control General Fund.

FISCAL ORDINANCE NO. 85, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating an additional One Thousand Seven Hundred Dollars (\$1,700) in the County General Fund for purposes of the Perry Township Assessor and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 86, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Six Hundred Thirty-nine Dollars (\$639) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 110, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 111, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268, Stopping, standing, or parking prohibited at all times on certain designated streets.

GENERAL ORDINANCE NO. 112, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Prohibiting parking.

GENERAL ORDINANCE NO. 113, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 114, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 115, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Article V, Chapter 23½, concerning special police.

SPECIAL RESOLUTION NO. 88, 1983, authorizing the officers of the Consolidated City of Indianapolis and Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

SPECIAL RESOLUTION NO. 89, 1983, approving the leasing of certain real estate of the Department of Parks and Recreation.

Respectfully submitted,
s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 535, 1983. Councillor Gilmer read the proposal for Councillor Brinkman which honors Duke and Phyllis Henning. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 535, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 90, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 90, 1983

A SPECIAL RESOLUTION honoring Duke and Phyllis Henning.

WHEREAS, Duke and Phyllis Henning have been the guiding force behind Junior Basketball at Municipal Gardens Recreational Center for more than seven (7) years; and

WHEREAS, every year from Mid-October to Mid-March they contribute at least thirty (30) to forty (40) hours every week to the program; and

WHEREAS, together the Hennings organize the team, buy uniforms, set up game schedules, coordinate volunteers, and perform countless other tasks on behalf of the youth; and

WHEREAS, they have taken the Municipal Garden's team to Puerto Rico to participate in the International Junior Basketball Tournament; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council expresses its appreciation of the valued commitment Duke and Phyllis Henning have made to this community and its youth.

SECTION 2. The City-County Council further urges the Henning's to continue their benevolent support of the Junior Basketball Program.

SECTION 3. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 571, 1983. Councillor Borst read the proposal commending the firemen at Firestation No. Twenty-nine. Mrs. Marjorie Nackenhorst presented the firemen with a list of 280 neighborhood citizen's signatures commending them for their community service. Councillor Borst moved, seconded by Councillor McGrath, for adoption. Proposal No. 571, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 91, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 91, 1983

A SPECIAL RESOLUTION commending the Firemen at Firestation Number Twenty-nine.

WHEREAS, in 1980 Captain Phillip E. Ochs, III and the men at Firestation Number Twenty-nine made a commitment to refurbish their Engine House; and

WHEREAS, over the past three (3) years they have replaced the plumbing, put in a new heating and air conditioning system, a new water heating system, a new kitchen ventilation system, new stainless steel kitchen cabinets, new floors, insulation, new overhead door, replaced every window in the building, rebuilt the shower, restroom and locker room area, replaced lighting fixtures, restuccoed the outside of the building, repainted the entire inside and outside of the structure, put in new ceilings and built a new office, game room and patio; and

WHEREAS, all of the work done was donated by the firemen themselves free of charge; and

WHEREAS, it is estimated that these efforts have extended the life of the building another twenty (20) years and have saved the City of Indianapolis and Marion County at least One Hundred Fifty Thousand Dollars (\$150,000); now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council publicly commends Captain Ochs and all of the men stationed at Fire House Number Twenty-nine since 1980 for their commitment of service and dedication to their community.

SECTION 2. The Council extends its appreciation to individuals involved in this project and honors them for their high degree of pride and professionalism as firemen in our City.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 573, 1983. This proposal approves the schedule of regular council meetings for the year 1984. Councillor Miller moved, seconded by Councillor West, to postpone Proposal No. 573, 1983 in Council until November 21, 1983.

INTRODUCTION OF GUESTS

Councillor West acknowledged Mr. Richard Kramer, Administrator at the Juvenile Detention Center, and his son. Councillor Strader introduced Mr. James Dotson.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Tintera moved to advance Proposal Nos. 548, 549, 550, 551, 552, 553, 556, 559, 560, 561, and 562, 1983, seconded by Councillor Brinkman. Consent was given. Councillor West moved, seconded by Councillor Borst, to advance Proposal No. 567, 1983. Consent was given.]

PROPOSAL NO. 544, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$26,000 for the City-County Council to purchase word processing equipment"; and the President referred it to the Administration Committee.

PROPOSAL NO. 545, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION authorizing the termination of the construction bond of Indianapolis Cablevision Co. Ltd."; and the President referred it to the Administration Committee.

PROPOSAL NO. 546, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$4,000 for the Cooperative Extension Service to purchase required equipment and to adjust the personnel schedule"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 547, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$4,000 for the Warren Township Assessor for office rental"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 548, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Elliott D. Levin and George A. Rubin/or a partnership to be formed in which George A. Rubin and/or Elliott D. Levin is a great partner or partners in an approximate amount of \$3,400,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 549, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE designating the parcel of land commonly known as 342 Massachusetts Avenue as an economic development target area"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 550, 1983. Introduced by Councillor Hawkins. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Byram, Gates, Middleton Partnership in an approximate amount of \$1,200,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 551, 1983. Introduced by Councillor Hawkins. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE designating the parcel of land commonly known as 1836 North Illinois as an economic development target area"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 552, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Budig Realty Company, George E. Fern Company and/or Budco Group, Inc. in an approximate amount of \$1,200,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 553, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE designating the parcel of land commonly known as 1147 South White River Parkway, East Drive as an economic development target area"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 554, 1983. Introduced by Councillor Hawkins. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION an inducement resolution amending the project description to include residential dwelling units for the Canal Commons Associates"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 555, 1983. Introduced by Councillor Hawkins. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE designating the parcel of land commonly known as 330 West New York Street as an economic development target area"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 556, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the amendment of financing documents regarding the previously issued City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series A for Cold Metal Products, Inc. Project (no new bonds being issued)"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 557, 1983. Introduced by Councillors Brinkman and Jones. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE

authorizing the issuance of Series 1983 Bonds in the aggregate principal amount of \$2,700,000 for the Decatur Retirement Park Project for C & C Investments, Ltd.”; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 558, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$3,850,000 Economic Development Revenue Bonds for Methodist Parking Associates, Ltd.”; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 559, 1983. Introduced by Councillor Nickell. The Clerk read the proposal entitled: “A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$2,400,000 Economic Development Revenue Bonds for GNB Investments”; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 560, 1983. Introduced by Councillor Howard. The Clerk read the proposal entitled: “A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$1,075,000 Economic Development Revenue Bonds, Series A for DHC Realty”; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 561, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: “A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$600,000 Economic Development Revenue Bonds, Series 1983 for Luett Associates”; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 462, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: “A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$1,330,000 Economic Development Revenue Bonds, Series 1983 for Lilly Industrial Coatings, Inc.”; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 563, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE transferring \$82,364 for the Municipal Court to reduce the personal services vacancy factor”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 564, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE transferring \$5,500

for the Community Corrections Advisory Board to employ a full time secretary-bookkeeper"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 565, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$300 for the Law Library into Personal Services required by an overlap and training of a newly hired Assistant Librarian"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 566, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$300,000 for Marion County Superior Court, Juvenile Division to purchase equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 567, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$42,800 for the Juvenile Detention Center to purchase and install a smoke detection system"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 568, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$30,600 for the Juvenile Detention Center to purchase laundry equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 569, 1983. Introduced by Councillors Rhodes and Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on Evanston Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 570, 1983. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a 4-way stop at the intersection of Churchman Avenue and Minnesota Street"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and Proposal Nos. 572, 574-585, 1983, may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 572, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Consolidated County Fund for the first half of 1984"; and the President referred it to the Administration Committee.

PROPOSAL NO. 574-585, 1983. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on November 7, 1983. Council consent was given. Proposal Nos. 574-585, 1983, were adopted by consent of the Council, retitled REZONING ORDINANCE NOS. 173-184, 1983, and read as follows:

**REZONING ORDINANCE NO. 173, 1983 83-Z-85 WASHINGTON AND
LAWRENCE TOWNSHIPS
COUNCILMANIC DISTRICT NO. 3**

5710 EAST 91ST STREET, INDIANAPOLIS

John R. Clark, by Bruce R. Karr, request rezoning of 3.50 acres, being in D-2 district, to C-1 classification, to provide for office use.

**REZONING ORDINANCE NO. 174, 1983 83-Z-151 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

4745 WEST 56TH STREET, INDIANAPOLIS

56th - Georgetown Land Trust, by Chris Barnes, by James R. Nickels, requests rezoning of 11.16 acres, being in DP district, to C-1 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 175, 1983 83-Z-152 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

4859 WEST 56TH STREET, INDIANAPOLIS

56th - Georgetown Land Trust, by Chris Barnes, by James R. Nickels, request rezoning of 15.70 acres, being in DP district, to C-3 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 176, 1983 83-Z-161 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

7502 SHELBY STREET, INDIANAPOLIS

Marvin and Dolores Christie, by G. Thomas Blankenship, requests rezoning of 1.65 acres, being in C-1 and C-3 districts, to the C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 177, 1983 83-Z-180 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

4550 LAFAYETTE ROAD, INDIANAPOLIS

Stephen J. Bobeck, by Robert Wildman, requests rezoning of 8.66 acres, being in A-2 district, to the C-4 classification, to provide for future commercial development.

**REZONING ORDINANCE NO. 178, 1983 83-Z-181 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

4580 LAFAYETTE ROAD, INDIANAPOLIS

Stephen J. Bobeck, by Robert Wildman, requests rezoning of 1.86 acres, being in the A-2 district, to the C-ID classification, to provide for the construction and operation of a warehouse and office building.

**REZONING ORDINANCE NO. 179, 1983 83-Z-184 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

1102 MAIN STREET STREET, BEECH GROVE, INDIANA

Beech Grove Public Library, by Richard L. Brown, requests rezoning of 1.12 acres, being in the SU-2 and D-5 districts, to the SU-37 classification, to provide for use as a library.

**REZONING ORDINANCE NO. 180, 1983 83-Z-185 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

3619 NORTH ARLINGTON AVENUE, INDIANAPOLIS

Joseph Krauter, Jr., and Anneliese C. Krauter, request rezoning of 1.56 acres, being in the C-5 district, to the C-ID classification, to provide for office and warehouse uses.

**REZONING ORDINANCE NO. 181, 1983 83-Z-186 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

5326 VICTORY DRIVE, INDIANAPOLIS

Kenneth D. and Reva Irwin, by William F. LeMond, requests rezoning of 1.72 acres, being in C-4 district, to the C-5 classification, to provide for the construction of a small tool rental, sales and service business.

**REZONING ORDINANCE NO. 182, 1983 83-Z-189 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

7751 EAST 42ND STREET, INDIANAPOLIS

Edmund W. Martin, Paul W. Steward and Claribel M. Steward, by Walter E. Wolf, Jr., requests rezoning of 9.39 acres, being in the D-7, C-2 and C-5 districts, to the C-ID classification, to provide for construction of mini-warehouses and access to the site.

**REZONING ORDINANCE NO. 183, 1983 83-Z-190 83-DP-5
LAWRENCE TOWNSHIP**

COUNCILMANIC DISTRICT NO. 5

8202 OAKLANDON ROAD, INDIANAPOLIS

The Shorewood Corporation, by William F. LeMond, requests rezoning from D-P district, to D-P classification to provide for a continued development of current D-P with a modification of the average density of Area 7 from 1.9 living units per acre to 2.67 living units per acre.

**REZONING ORDINANCE NO. 184, 1983 83-Z-219 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

401 WEST MICHIGAN STREET, INDIANAPOLIS

Metropolitan Development Commission, by Division of Economic and Housing Development, by Charles Cagann, requests rezoning of 1.27 acres, being in UQ-1 and Regional Center Secondary districts, to CBD-2 classification, to provide for office and retail uses.

[Clerk's Note: Due to the fact that Councillor Brinkman was experiencing laryngitis, Councillor Tintera presented the Economic Development Committee report.]

PROPOSAL NO. 548, 1983. Councillor Tintera reported that this proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Elliott D. Levin and George A. Rubin/or a partnership to be formed in which George A. Rubin and/or Elliott D. Levin is a general partner or partners in an approximate amount of \$3,400,000, was recommended for passage by the Economic Development Committee by a vote of 5-0 on November 4, 1983. The 60,000 square foot, five story building, located at 342 Massachusetts Avenue is in a registered historic district. The project will include general office space and some commercial space on the first floor. Estimated costs for the project are as follows: \$730,000 land and building purchase, \$2,200,000 renovation, \$220,000 architectural and engineering professional fees/miscellaneous fees, and \$250,000 contingency fees. The one and three year additional employment estimate is three

semi-skilled positions with an additional payroll of \$44,000 after the first year and \$52,000 after the third year. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 548, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Coughenour, Dowden, Durnil*

Proposal No. 548, 1983, was retitled SPECIAL RESOLUTION NO. 92, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 92, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Elliott D. Levin and George A. Rubin, or a partnership to be formed in which Elliott D. Levin and/or George A. Rubin will be a general partner or general partners (the "Company"), has heretofore advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of the existing Marott building comprised of five floors containing approximately 10,000 square feet each plus a basement containing approximately 10,000 square feet all of which totals approximately 60,000 square feet and the machinery and equipment to be installed therein located at 342 Massachusetts Avenue, Indianapolis, Indiana, on approximately 0.25 acres of land in a registered historic district which will be used as general office space plus retail shops for lease to the general public (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 3 at the end of one year and three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near

Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximately amount of \$3,400,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to Elliott D. Levin and George A. Rubin, or a partnership to be formed in which Elliott D. Levin and/or George A. Rubin will be a general partner or general partners (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 549, 1983. This proposal, for a special ordinance designating the parcel of land commonly known as 342 Massachusetts Avenue as an economic development target area. Councillor Tintera reported that the Economic Development Committee recommended passage by a vote of 5-0 on November 4, 1983. He moved, seconded by Councillor Brinkman, for adoption. Proposal No. 549, 1983, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Cottingham, Coughour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Clark, Dowden, Nickell, Schneider*

Proposal No. 549, 1983, was retitled **SPECIAL ORDINANCE NO. 28, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 28, 1983

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on November 4, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 342 Massachusetts Avenue, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

Lots Numbered 5, 6, and 7 of Pratt Cregle and Blake's Sub. of Square 23 as recorded in Plat Book 1, Page 315, office of the Recorder of Marion County.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as 342 Massachusetts Avenue, Indianapolis, Indiana, which is more specifically described as:

Lots Numbered 5, 6, and 7 of Pratt Cregle and Blake's Sub. of Square 23 as recorded in Plat Book 1, Page 315, office of the Recorder of Marion County.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..." and also of being located in an area that "... has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11, I.C. 36-7-11.1, or I.C. 14-3-3.2 ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 550, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Byram, Gates, Middleton Partnership in an approximate amount of \$1,200,000, was recommended for passage by the Economic Development Committee by a vote of 4-0-1 on November 4, 1983. Councillor Tintera reported that the project, located at 1836 North Illinois Street, will be a clinic specializing in services for cancer patients and physicians specializing in cancer care and research. Estimated costs for the project are as follows: \$208,000 land, \$700,000 building, \$200,000 equipment and \$92,000 other contingencies. Estimated additional positions at the end of one year total eleven and increase to fourteen skilled positions and one semi-skilled position at the end of three years. Councillor Gilmer moved for adoption, seconded by Councillor Sawyers. Proposal No. 559, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

6 NOT VOTING: Brinkman, Coughenour, Dowden, Nickell, Schneider, Tintera

Proposal No. 550, 1983, was retitled **SPECIAL RESOLUTION NO. 93, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 93, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation, equipping and expansion of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Byram, Gates, Middleton Partnership (the "Company"), has heretofore advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of an existing building which is on the National Register of Historic Places and is located in an Economic Revitalization Area and the machinery and equipment to be installed therein located at 1836 North Illinois Street, Indianapolis, Indiana, on approximately 1.0 acre of land which will be used for the diagnosis and treatment of cancer patients and the creation of programs for cancer care information to be distributed to medical practitioners and hospitals through the operation of the partners physician practices specializing in oncology and hematology and also the occupancy of the building by three related tenants who are:

1. Indiana Community Cancer Care, Inc. (ICCC) is a corporation wholly owned by its physician-shareholders. The corporation's purpose is to support doctors, hospitals and their staffs in treating, diagnosing and educating cancer patients at community hospitals around Indiana.
2. Indiana Oncology Program Data Systems (IOPDS) is an information resource for doctors and hospitals requiring statistical experience in analyzing cancer cases. The IOPDS information bank will be held in a computer accessible to its membership through local terminals.
3. Universal Reagents, Inc. is a corporation currently doing business at 3524 North Meridian Street, Indianapolis, Indiana. Universal Reagents sells rare plasma to pharmaceutical companies, research firms and doctors specializing in oncology and hematology.

(the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 11 at the end of one year and 15 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,200,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to Byram, Gates, Middleton Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 551, 1983. This proposal, for a special ordinance designating the parcel of land commonly known as 1836 North Illinois as an economic development target area, was recommended for passage by a vote of 5-0 on November 4, 1983 by the Economic Development Committee. Councillor Tintera reported that this building is on the National Register of Historic Places and is located in an Economic Revitalization Area. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 551, 1983, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

5 NOT VOTING: *Brinkman, Coughenour, Dowden, Jones, Schneider*

Proposal No. 551, 1983, was retitled SPECIAL ORDINANCE NO. 29, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 29, 1983

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

“(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on November 4, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 1836 North Illinois Street, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

Part of Lots 2 and 3 in N.S. Byram's Subdivision of Lots 1 and 2 in N.S. Byram's Subdivision of Lots 13 and 14 in Samuel Henderson's Addition to the City of Indianapolis, as per plat thereof, Recorded in Plat Book 7 page 117 in the Office of the Recorder of Marion County, Indiana, more particularly described as follows, to-wit:

Beginning at the northeast corner of Lot 3, thence West on the North line of said Lot 3, 100 feet to a point; thence South parallel to the East lines of Lots 3 and 2, 50 feet; thence East parallel to the North line of Lot 3, 100 feet to a point in the East line of Lot 2, thence North on the East lines of Lots 2 and 3, 50 feet to the place of beginning.

A portion of Lots 2 and 3 in N.S. Byram's Subdivision of Lots 1 and 2 N.S. Byram's Subdivision of Lots 13 and 14 in Samuel Henderson's Addition to the City of Indianapolis, the plat of N.S. Byram's Subdivision is recorded in Plat Book 7, page 117, in the Office of the Recorder of Marion County, Indiana, described as follows, to-wit:

Beginning in the north line of said Lot 3, at a point 51 feet east of the northwest corner of said Lot 3, thence east on the north line of said Lot 3, 50 feet; thence south and parallel to the west line of said Lots 3 and 2, 93 feet to a point in the south line of said Lot 2, thence west on South line of said Lot 2, 50 feet to a point; thence north parallel to the west line of said Lots 2 and 3, 93 feet to the place of beginning.

Lot Two (2) in Byram's Subdivision of Lots One (1) and Two (2) of Byram's Subdivision of Lots Thirteen (13) and Fourteen (14) in Henderson's Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 7 page 117 in the Office of the Recorder of Marion County, Indiana, more particularly described as follows: Beginning at the southeast corner of said Lot Two (2) and running thence west on the south line of said Lot Two (2), one hundred (100) feet to a point; thence north at right angles with the south line of said Lot Two (2), Forty-three (43) feet to a point; and thence east and parallel with the south line of said Lot Two (2), one hundred (100) feet to the East line of said Lot Two (2) and thence south on said East line of said Lot Two (2), Forty-three (43) feet to the place of beginning.

Part of Lots 2 and 3 in N.S. Byram's Subdivision of Lots 1 and 2 in N.S. Byram's Subdivision of Lots 13 and 14 in Samuel Henderson's Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 7, page 117, in the Office of the Recorder of Marion County, Indiana, described as follows, to-wit:

Beginning at the North West corner of said Lot 3, thence East on the North line of said Lot 3, 51 feet, thence South and parallel to the West line of said Lots 3 and 2, 93 feet to a point in the South line of said Lot 2; thence West on the South line of said Lot 2, to the South West corner thereof; thence North of the West lines of said Lots 2 and 3, 93 feet to the place of beginning.

Lot No. 1 in N.S. Byram's Subdivision of lots 1 and 2, in N.S. Byram's Subdivision of lots 13 and 14 of Henderson's Addition to the City of Indianapolis, as per plat thereof, recorded in Plat Book 7, page 117, in the office of the Recorder of Marion County, Indiana.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as 1836 North Illinois Street, Indianapolis, Indiana, which is more specifically described as:

Part of Lots 2 and 3 in N.S. Byram's Subdivision of Lots 1 and 2 in N.S. Byram's Subdivision of Lots 13 and 14 in Samuel Henderson's Addition to the City of Indianapolis, as per plat thereof, Recorded in Plat Book 7, page 117 in the Office of the Recorder of Marion County, Indiana, particularly described as follows, to-wit:

Beginning at the northeast corner of Lot 3, thence West on the North line of said Lot 3, 100 feet to a point; thence South parallel to the East lines of Lots 3 and 2, 50 feet; thence East parallel to the North line of Lot 3, 100 feet to a point in the

East line of Lot 2, thence North on the East lines of Lots 2 and 3, 50 feet to the place of beginning.

A portion of Lots 2 and 3 in N.S. Byram's Subdivision of Lots 1 and 2 in N.S. Byram's Subdivision of Lots 13 and 14 in Samuel Henderson's Addition to the City of Indianapolis, the plat of N.S. Byram's Subdivision is recorded in Plat Book 7, page 117, in the Office of the Recorder of Marion County, Indiana, described as follows, to-wit:

Beginning in the north line of said Lot 3, at a point 51 feet east of the northwest corner of said Lot 3, thence east on the north line of said Lot 3, 50 feet; thence south and parallel to the west line of said Lots 3 and 2, 93 feet to a point in the south line of said Lot 2, thence west on the South line of said Lot 2, 50 feet to a point; thence north parallel to the west line of said Lots 2 and 3, 93 feet to the place of beginning.

Lot Two (2) in Byram's Subdivision of Lots One (1) and Two (2) of Byram's Subdivision of Lots Thirteen (13) and Fourteen (14) in Henderson's Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 7 page 117 in the Office of the Recorder of Marion County, Indiana, more particularly described as follows: Beginning at the southeast corner of said Lot Two (2) and running thence west on the south line of said Lot Two (2), one hundred (100) feet to a point; thence north at right angles with the south line of said Lot Two (2), Forty-three (43) feet to a point; and thence east and parallel with the south line of said Lot Two (2), one hundred (100) feet to the East line of said Lot Two (2) and thence south on said East line of said Lot Two (2), Forty-three (43) feet to the place of beginning.

Part of Lots 2 and 3 in N.S. Byram's Subdivision of Lots 1 and 2 in N.S. Byram's Subdivision of Lots 13 and 14 in Samuel Henderson's Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 7, page 117, in the Office of the Recorder of Marion County, Indiana, described as follows, to-wit:

Beginning at the North West corner of said Lot 3, thence East on the North line of said Lot 3, 51 feet, thence South and parallel to the West line of said Lots 3 and 2, 93 feet to a point in the South line of said Lot 2; thence West on the South line of said Lot 2, to the South West corner thereof; thence North of the West lines of said Lots 2 and 3, 93 feet to the place of beginning.

Lot No. 1 in N.S. Byram's Subdivision of lots 1 and 2, in N.S. Byram's Subdivision of lots 13 and 14 of Henderson's Addition to the City of Indianapolis, as per plat thereof, recorded in Plat Book 7, page 117, in the office of the Recorder of Marion County, Indiana.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..." and also of being "(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966 and (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 553, 1983. This proposal, for a special ordinance designating the parcel of land commonly known as 1147 South White River Parkway, East Drive as an economic development target area, was recommended for passage by a vote of 5-0 on November 4, 1983. Councillor Tintera stated that the Metropolitan Development Commission has approved a Declaratory Resolution for Economic Revitalization Area for this project. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 553, 1983, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Brinkman, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Tintera, Vollmer, West*

NO NAYS

7 NOT VOTING: *Campbell, Clark, Coughenour, Dowden, Jones, Schneider, Strader*

Proposal No. 553, 1983, was retitled SPECIAL ORDINANCE NO. 30, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 30, 1983

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-14-17; or
(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on November 4, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 1147 South White River Parkway East Drive, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

Commencing at a point on the North line of a 60.00 feet right-of-way for Morris Street per proceedings of the Indianapolis Common Council Part Two, March 23, 1874, page 1754, being 36.25 feet West of the East line of White River Parkway East Drive per Instrument No. 57006, recorded in Deed Record 1568, page 562 in the Office of the Recorder of said County, said point being also 1477.32 feet (as measured along said North right-of-way line of Morris Street) West of the centerline of West Street; thence North 02 degrees 27'29" West 10.78 feet to a tangent curve concave Easterly, having a central angle of 11 degrees 49'38" and a radius of 1169.99 feet; thence Northerly along said curve an arc distance of 241.51 feet (said arc being subtended by a chord having a bearing of North 03 degrees 27'02" East and a length of 241.08 feet); thence South 80 degrees 37'51" East 36.25 feet to said East line of White River Parkway East Drive, said point being the point of beginning of the herein described parcel; thence Northerly along said East line and along a curve concave Easterly, having a central angle of 09 degrees 18'22" and a radius of 1133.74 feet, (said arc being subtended by a chord having a bearing of North 14 degrees 01'20" East and a length of 183.94 feet); thence continuing along said East line the following two (2) courses: (1) North 18 degrees 40'31" East 231.19 feet to a tangent curve concave Westerly, having a central angle of 05 degrees 02'10" and a radius of 2204.93 feet; (2) Northerly along said curve an arc distance of 193.81 feet (said arc being subtended by a chord having a bearing of North 16 degrees 09'26" East and a length of 193.74 feet); thence South 82 degrees 37'21" East parallel with the South line of the right-of-way of Interstate 70 as conveyed to the State of Indiana by deed recorded January 31, 1969 as Instrument No. 69-5185 and by deed recorded December 30, 1968 as Instrument No. 68-67212 in said Office of the Recorder a distance of 152.14 feet, thence South 02 degrees 49'04" West parallel with the West line of Dakota Street a distance of 564.72 feet; thence North 90 degrees 00'00" West 295.63 feet to the point of beginning, containing 3.000 acres, more or less, subject to highways, rights-of-way and easements.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as 1147 South White River Parkway East Drive, Indianapolis, Indiana, which is more specifically described as:

Commencing at a point on the North line of a 60.00 feet right-of-way for Morris Street per proceedings of the Indianapolis Common Council Part Two, March 23,

1874, page 1754, being 36.25 feet West of the East line of White River Parkway East Drive per Instrument No. 57006, recorded in Deed Record 1568, page 562 in the Office of the Recorder of said County, said point being also 1477.32 feet (as measured along said North right-of-way line of Morris Street) West of the centerline of West Street; thence North 02 degrees 27'29" West 10.78 feet to a tangent curve concave Easterly, having a central angle of 11 degrees 49'38" and a radius of 1169.99 feet; thence Northerly along said curve an arc distance of 241.51 feet (said arc being subtended by a chord having a bearing of North 03 degrees 27'02" East and a length of 241.08 feet); thence South 80 degrees 37'51" East 36.25 feet to said East line of White River Parkway East Drive, said point being the point of beginning of the herein described parcel; thence Northerly along said East line and along a curve concave Easterly, having a central angle of 09 degrees 18'22" and a radius of 1133.74 feet, an arc distance of 184.14 feet (said arc being subtended by a chord having a bearing of North 14 degrees 01'20" East and a length of 183.94 feet); thence continuing along said East line the following two (2) courses: (1) North 18 degrees 40'31" East 231.19 feet to a tangent curve concave Westerly, having a central angle of 05 degrees 02'10" and a radius of 2204.93 feet; (2) Northerly along said curve an arc distance of 193.81 feet (said arc being subtended by a chord having a bearing of North 16 degrees 09'26" East and a length of 193.74 feet); thence South 82 degrees 37'21" East parallel with the South line of the right-of-way of Interstate 70 as conveyed to the State of Indiana by deed recorded January 31, 1969 as Instrument No. 69-5185 and by deed recorded December 30, 1968 as Instrument No. 68-67212 in said Office of the Recorder a distance of 152.14 feet, thence South 02degrees 49'04" West parallel with the West line of Dakota Street a distance of 564.72 feet; thence North 90 degrees 00'00" West 295.63 feet to the point of beginning, containing 3.000 acres, more or less, subject to highways, rights-of-way and easements.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ...".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 552, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Budig Realty Company, George E. Fern Company and/or Budco Group, Inc. in an approximate amount of \$1,200,000, was recommended for passage by the Economic Development Committee by a vote of 5-0 on November 4, 1983. Councillor Tintera stated that this project will be to relocate present facilities at 220 South Meridian Street and to construct a new one-story warehouse and office facility containing 27,700 square feet on approximately 3 acres at 1147 South White River Parkway, East Drive. Estimated costs for the project are as follows: \$150,000 land, \$850,000 building, and \$200,000 other contingencies. Estimated additional permanent unskilled positions total five at the end of one year and fifteen at the end of three years. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 552, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

5 NOT VOTING: Cottingham, Dowden, Hawkins, Page, Tintera

Proposal No. 552, 1983, was retitled SPECIAL RESOLUTION NO. 94, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 94, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Budig Realty Company, George E. Fern Company and/or Budco Group, Inc., all Ohio Corporations (the "Company"), has heretofore advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a development which will be an approximately 27,700 square foot one story warehouse and office facility including certain site improvements and asphalt parking and the machinery and equipment to be installed therein located at 1147 South White River Parkway East Drive, Indianapolis, Indiana, on approximately 3 acres of land which will be used for warehousing of tables, tents, chairs and other convention equipment, plus office space used in connection with George E. Fern Company's business of providing convention services business (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 5 full time permanent positions and 5 to 6 part-time positions at the end of one year and 15 full time permanent positions and 15 to 20 part-time positions at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public

interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$1,200,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended and subject to the Project receiving a confirmatory resolution from the Metropolitan Development Commission designating the site as an Economic Revitalization Area for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Budig Realty Company, George E. Fern Company and/or Budco Group, Inc., all Ohio Corporations (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 556, 1983. This proposal authorizing the amendment of financing documents regarding the previously issued City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series A for Cold Metal Products, Inc. Project (no new bonds being issued), was recommended for passage by a vote of 5-0 on November 4, 1983. Councillor Tintera reported that this proposal deletes all references to Section 17 of the Citibank Financing Agreement which is no longer in effect and substitutes and incorporates the financial covenants of Cold Metal Products, Inc. contained in Sections 9.1 and 9.2 of a Credit Agreement dated August 30, 1983, executed between Cold Metal Products, Inc. and the Royal Bank and Trust Company and authorizes other actions in respect thereto. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 556, 1983, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

Proposal No. 556, 1983, was retitled SPECIAL ORDINANCE NO. 31, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 31, 1983

A SPECIAL ORDINANCE authorizing amendment of financing documents regarding the previously issued City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series A (Cold Metal Products, Inc. Project) to delete references to Section 17 of the Citibank Financing Agreement which is no longer in effect in Section 4.15 of the Loan Agreement and to substitute and incorporate the financial covenants of Cold Metal Products, Inc. contained in Sections 9.1 and 9.2 of a Credit Agreement dated August 30, 1983 executed between Cold Metal Products, Inc. and the Royal Bank and Trust Company into Section 4.15 of the Loan Agreement and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") and Cold Metal Products Company, Inc. (the "Company") entered into a Loan Agreement dated as of April 15, 1981 (the "Loan Agreement") pursuant to which the Issuer made a loan to the Company for the purpose of acquiring the existing Jones & Laughlin Steel Corporation plant and the machinery and equipment located and to be installed therein, all of which is located at 2301 South Holt Road, Indianapolis, Indiana, on approximately 32.5 acres of land; and

WHEREAS, to provide funds for such loan, the Issuer issued and sold its revenue bonds in the aggregate principal amount of \$3,150,000 pursuant to a Bond Purchase Agreement dated as of April 15, 1981 by and among the Company, the Issuer and American Fletcher National Bank and Trust Company and the Royal Bank and Trust Company (the "Purchasers") (the "Bond Purchase Agreement"); and

WHEREAS, the Company and the Purchasers have requested that Section 4.15 of the Loan Agreement be amended to delete references to Section 17 of the Citibank Financing Agreement which is no longer in effect and to substitute and incorporate the financial covenants of Cold Metal Products, Inc. contained in Section 9.1 and 9.2 of a Credit Agreement dated August 30, 1983 executed between Cold Metal Products, Inc. and the Royal Bank and Trust Company; and

WHEREAS, all required parties have requested that the Issuer approve and execute the First Amendment to Loan Agreement; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 4, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the proposal to delete references to Section 17 of the Citibank Financing Agreement which is no longer in effect in Section 4.15 of the Loan Agreement and to substitute and incorporate the financial covenants of Cold Metal Products, Inc. contained in Section 9.1 and 9.2 of a Credit Agreement dated August 30, 1983 executed between Cold Metal Products, Inc. and the Royal Bank and Trust Company into Section 4.15 of the Loan Agreement complies with the purposes and provisions of Indiana Code 36-7-12 and that such proposed amendment will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final form of the First Amendment to Loan Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the proposed amendment of financing documents regarding the previously issued City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series A (Cold Metal Products, Inc. Project) referred to in the First Amendment to Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The form of the First Amendment to Loan Agreement approved by the Indianapolis Economic Development Commission is hereby approved and the First Amendment shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Amendment to Loan Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall enter into the First Amendment to Loan Agreement to delete references to Section 17 of the Citibank Financing Agreement which is no longer in effect in Section 4.15 of the Loan Agreement and to substitute and incorporate the financial covenants of Cold Metal Products, Inc. contained in Sections 9.1 and 9.2 of a Credit Agreement dated August 30, 1983 executed between Cold Metal Products, Inc. and the Royal Bank and Trust Company into Section 4.15 of the Loan Agreement.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Loan Agreement approved herein, and its execution is hereby confirmed on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The Mayor and City Clerk may by their execution of the First Amendment to Loan Agreement approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 5. Nothing in the First Amendment to Loan Agreement shall be deemed to affect the rights, remedies and relations of the Issuer, Company, Purchasers and Trustees under the Loan Agreement, Bond Purchase Agreement or the Mortgage and Trust Indenture dated as of April 15, 1981 by and among the Issuer, the Company and American Fletcher National Bank and Trust Company, as Trustee (the "Trustee") except as stated in the First Amendment to Loan Agreement.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 559, 1983. This proposal authorizes the issuance of \$2,400,000 Economic Development Revenue Bonds for GNB Investments. Councillor Tintera reported that the Economic Development Committee recommended passage by a vote of 4-0 on November 4, 1983. This project, for the construction of a 120-bed long-term health care facility, is located on the northwest corner of 86th and Hague Road to be leased to Castleton Management, Inc. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 559, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page,

Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer,
West

NO NAYS

2 NOT VOTING: Clark, Dowden

Proposal No. 559, 1983, was retitled SPECIAL ORDINANCE NO. 32, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 32, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (GNB Investments Project)" in the aggregate principal amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for GNB Investments and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 4, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by GNB Investments (the "Company") consisting of the acquisition, construction, installation and equipping of a building containing approximately 38,500 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at the northwest corner of 86th Street and Hague Road, Indianapolis, Indiana, on approximately 7.02 acres of land, which will be leased by the Company to Castleton Management, Inc. which will use the facility for the operation of a 120 bed intermediate and skilled care nursing health care facility (the "Project") complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, First Mortgage Note, Series A and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (GNB Investments Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, construction, installation and equipping of a building containing approximately 38,500 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at the northwest corner of 86th Street and Hague Road, Indianapolis, Indiana, on approximately 7.02 acres of land, which will be leased by the Company to Castleton Management, Inc. which will use the facility for the operation of a 120 bed intermediate and skilled care nursing health care facility previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the revenue bonds, the loan of the net proceeds thereof to GNB Investments for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by GNB Investments will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, First Mortgage Note, Series A and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (GNB Investments Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, First Mortgage Note, Series A and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (GNB Investments Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series A (GNB Investments Project) in the aggregate principal amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) for the purpose of procuring funds to loan to GNB Investments in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by GNB Investments on its First Mortgage Note, Series A in the principal amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) which will be executed and delivered by GNB Investments to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement, Trust Indenture and Letter of Credit. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed ten and one-half percent (10½%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (GNB Investments Project), and the Endorsement to the First Mortgage Note, Series A approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the Endorsement to the First Mortgage Note, Series A, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series A (GNB Investments Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 560, 1983. This proposal authorizes the issuance of \$1,075,000 Economic Development Revenue Bonds, Series A for DHC Realty. Councillor Tintera reported that the Economic Development Committee recommended passage by a vote of 4-0 on November 4, 1983. This project will include purchase of the existing 40-bed Dailey's Convalescent Home and adding 30 more beds to the facility located at 2926 North Capitol Avenue. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 560, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer
NO NAYS

3 NOT VOTING: Dowden, Schneider, West

Proposal No. 560, 1983, was retitled SPECIAL ORDINANCE NO. 33, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 33, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (DHC Realty Project)" in the aggregate principal amount of One Million Seventy-Five Thousand Dollars (\$1,075,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for DHC Realty and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 4, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by DHC Realty, an Indiana General Partnership (the "Company") consisting of the acquisition, renovation, construction, expansion, installation and equipping of an existing 40 bed intermediate and skilled care nursing home facility by the addition of approximately 8,236 square feet of building which will contain an additional 30 beds (intermediate and skilled) and the machinery and equipment to be installed therein plus certain site improvements located at 2926 North Capitol Avenue, Indianapolis, Indiana, on approximately 0.82 acres of land (the "Project") which will be initially owned by DHC Realty, an Indiana General Partnership, and operated by Wilmetco, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, First Mortgage Note, Series A and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (DHC Realty Project), by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, renovation, construction, expansion, installation and equipping of an existing 40 bed intermediate and skilled care nursing home facility by the addition of approximately 8,236 square feet of building which will contain an additional 30 beds (intermediate and skilled) and the machinery and equipment to be installed therein plus certain site improvements located at 2926 North Capitol Avenue, Indianapolis, Indiana, on approximately 0.82 acres of land previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the revenue bonds, the loan of the net proceeds thereof to DHC Realty, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, renovated, expanded, installed and equipped or to be acquired, constructed, renovated, expanded, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by DHC Realty, an Indiana General Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, First Mortgage Note, Series A, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (DHC Realty Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, First Mortgage Note, Series A and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (DHC Realty Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series A (DHC Realty Project) in the aggregate principal amount of One Million Seventy-five Thousand Dollars (\$1,075,000) for the purpose of procuring funds to loan to DHC Realty, an Indiana General Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by DHC Realty, an Indiana General Partnership on its First Mortgage Note, Series A in the principal amount of One Million Seventy-five Thousand Dollars (\$1,075,000) which will be executed and delivered by DHC Realty, an Indiana General Partnership to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement, Trust Indenture and a Letter of Credit. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed eleven percent (11%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (DHC Realty Project), and the Endorsement to the First Mortgage Note, Series A approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the Endorsement to the First Mortgage Note, Series A and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series A (DHC Realty Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 561, 1983. This proposal authorizes the issuance of \$60,000 Economic Development Revenue Bonds, Series 1983 for Luett Associates. Councillor Tintera reported that the Economic Development Committee recommended passage by a vote 4-0 on November 4, 1983. This project, located at 3760 West Morris Street, provides for the expansion of the AGA Corporation's facilities. The company will build a new building containing 25,500 square feet. The AGA Corporation will lease 7,100 square feet; Turbo & Diesel Injection Co., Inc. 12,800 square feet, and Starter & Generator Exchange, Inc. will lease the remaining space. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 561, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Dowden, Schneider

Proposal No. 561, 1983, was retitled **SPECIAL ORDINANCE NO. 34, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 34, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (Luett Associates Project)" in the aggregate principal amount of Six Hundred Thousand Dollars (\$600,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Luett Associates and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 4, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Luett Associates (the "Company") consisting of the acquisition, construction, installation and equipping of a new two story building containing approximately 25,500 square feet which will be leased to AGA

Corporation, Turbo & Diesel Injection Co., Inc., and Starter & Generator Exchange, Inc. to be used in the warehousing, re-manufacturing and distribution of heavy duty truck parts, and the machinery and equipment to be installed therein plus certain site improvements located at approximately 3760 West Morris Street on approximately 1.5 acres of land opposite the present AGA Corporation warehouse facilities at 3758 West Morris Street, Indianapolis, Indiana (the "Project") which will be initially owned by Luett Associates complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Promissory Note, Mortgage and Indenture of Trust, Leases, Conditional Assignment of Leases and Rentals, Lessees' Consents to Assignment, Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (Luett Associates Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of a new two story building containing approximately 25,500 square feet which will be leased to AGA Corporation, Turbo & Diesel Injection Co., Inc., and Starter & Generator Exchange, Inc. to be used in the warehousing, re-manufacturing and distribution of heavy duty truck parts, and the machinery and equipment to be installed therein plus certain site improvements to be located at approximately 3760 West Morris Street on approximately 1.5 acres of land opposite the present AGA Corporation warehouse facilities at 3758 West Morris Street, Indianapolis, Indiana, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the revenue bonds, the loan of the net proceeds thereof to Luett Associates for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Luett Associates will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Promissory Note, Mortgage and Indenture of Trust, Leases, Conditional Assignment of Leases and Rentals, Lessees' Consents to Assignment, Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (Luett Associates Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Promissory Note, Mortgage and Indenture of Trust, Leases, Conditional Assignment of Leases and Rentals, Lessees' Consents to Assignment, Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (Luett Associates Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1983 (Luett Associates Project) in the aggregate principal amount of Six Hundred Thousand Dollars (\$600,000) for the purpose of procuring funds to loan to Luett Associates in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Luett Associates on its Promissory Note in the principal amount of Six Hundred Thousand Dollars (\$600,000) which will be executed and delivered by Luett Associates to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement,

Mortgage and Indenture of Trust, Leases, Conditional Assignment of Leases and Rentals, Lessees' Consents to Assignment and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed nine and seven-eighths percent (9 7/8%), provided, however, that in the event of a Determination of Taxability, as defined in the Loan Agreement, interest shall be payable at a per annum rate equal at all times to the Prime Rate of The Indiana National Bank as announced and in effect from time to time, plus one-quarter percent (1/4%), however, in no event shall such Taxable Rate exceed thirty percent (30%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Indenture of Trust, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (Luett Associates Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made to the trustee named in the Mortgage and Indenture of Trust. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Indenture of Trust, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1983 (Luett Associates Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 562, 1983. This proposal authorizes the issuance of \$1,330,000 Economic Development Revenue Bonds, Series 1983 for Lilly Industrial Coatings, Inc. Councillor Tintera reported that the Economic Development Committee recommended passage by a vote of 4-0 on November 4, 1983. This project will allow the company to rehabilitate the former Indianapolis Public School No. 12 at 733 South West Street to be used for corporate offices and research laboratories. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption. Proposal No. 562, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Clark, Dowden, Schneider

Proposal No. 562, 1983, was retitled SPECIAL ORDINANCE NO. 35, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 35, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1983 (Lilly Industrial Coatings, Inc. Project)" in the aggregate principal amount of One Million Three Hundred Thirty Thousand Dollars (\$1,330,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Lilly Industrial Coatings, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 4, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Lilly Industrial Coatings, Inc. (the "Company") consisting of the (i) renovation of former Indianapolis Public School No. 12 (located at 733 South West Street, Indianapolis, Indiana, and comprising a 2-1/2 story brick building containing approximately 19,600 square feet, located on approximately 1.38 acres of land) for use for corporate offices and research laboratories, (ii) the construction and installation of off-street parking facilities, landscaping and other site improvements to be located at 733 South West Street, Indianapolis, Indiana, and (iii) the furnishing, fixturing and equipping of such facilities (the "Project") which will be initially owned and operated by Lilly Industrial Coatings, Inc., complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Indenture, Official Statement, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1983 (Lilly Industrial Coatings, Inc. Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the (1) renovation of former Indianapolis Public School No. 12 (located at 733 South West Street, Indianapolis, Indiana, and comprising a 2-1/2 story brick building containing approximately 19,600 square feet, located on approximately 1.38 acres of land) for use for corporate offices and research laboratories, (ii) the construction and installation of off-street parking facilities, landscaping and other site improvements to be located at 733 South West Street, Indianapolis, Indiana, and (iii) the furnishing, fixturing and equipping of such facilities previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Lilly Industrial Coatings, Inc. for the purposes of financing the economic development facilities being acquired, renovated, constructed, installed and equipped or to be acquired, renovated, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Lilly Industrial Coatings, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Indenture, Official Statement, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1983 (Lilly Industrial Coatings, Inc. Project) approved by the Indianapolis Economic Development

Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Indenture, Official Statement, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1983 (Lilly Industrial Coatings, Inc. Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1983 (Lilly Industrial Coatings, Inc. Project) in the aggregate principal amount of One Million Three Hundred Thirty Thousand Dollars (\$1,330,000) for the purpose of procuring funds to loan to Lilly Industrial Coatings, Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Lilly Industrial Coatings, Inc. on its Promissory Note in the principal amount of One Million Three Hundred Thirty Thousand Dollars (\$1,330,000) which will be executed and delivered by Lilly Industrial Coatings, Inc. to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase and Loan Agreement, and Mortgage, Security Agreement and Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to City Securities Corporation, as Underwriter, at a price not less than 98% of the aggregate principal amount thereof, plus accrued interest, if any, for reoffering by the Underwriter and at a stated per annum rate of interest not to exceed ten percent (10%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Indenture, Official Statement, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1983 (Lilly Industrial Coatings, Inc. Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to City Securities Corporation, as Underwriter, payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Indenture of Trust, Official Statement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1983 (Lilly Industrial Coatings, Inc. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor Boyd moved, seconded by Councillor Gilmer, to send Proposal Nos. 557 and 558, 1983, back to the Economic Development Committee. Council consent was given.]

PROPOSAL NO. 567, 1983. Councillor West reported that this proposal transfers \$42,800 for the Juvenile Detention Center to purchase and install a smoke detection system. The Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on October 28, 1983. Councillor West stated that this transfer is needed in order for the Juvenile Detention Center to comply with the fire code requirements. Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 567, 1983, was adopted on the following roll call vote; viz:

YEAS: Borst, Boyd, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

4 NOT VOTING: Brinkman, Campbell, Clark, Miller

Proposal No. 567, 1983, was retitled FISCAL ORDINANCE NO. 90, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Forty-two Thousand Eight Hundred Dollars (\$42,800) in the County General Fund for purposes of the Marion County Juvenile Detention Center and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(5) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase and install a smoke detection system.

SECTION 2. The sum of Forty-two Thousand Eight Hundred Dollars (\$42,800) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

JUVENILE DETENTION CENTER	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$42,800</u>
TOTAL INCREASE	\$42,800

SECTION 4. The said increased appropriation is funded by the following reductions:

JUVENILE DETENTION CENTER	COUNTY GENERAL FUND
2. Supplies	<u>\$42,800</u>
TOTAL REDUCTION	\$42,800

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 524, 1983. This proposal appropriates \$255,000 for the Central Equipment Management Division to purchase three automated refuse trucks for the Public Works Department. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 4-0 on October 26, 1983. The President called for public testimony at 8:00 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Clark, for adoption. Proposal No. 524, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

2 NAYS: Brinkman, Tintera

Proposal No. 524, 1983, was retitled FISCAL ORDINANCE NO. 91, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Two Hundred Fifty-five Thousand Dollars (\$255,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase three automated refuse trucks for the Department of Public Works.

SECTION 2. The sum of Two Hundred Fifty-five Thousand Dollars (\$255,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	
CENTRAL EQUIPMENT MANAGEMENT DIV.	CITY GENERAL FUND
4. Capital Outlay	\$255,000
TOTAL INCREASE	\$255,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION	
CENTRAL EQUIPMENT MANAGEMENT DIV.	CITY GENERAL FUND
Unappropriated and Unencumbered	
City General Fund	\$255,000
Total Reduction	\$255,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 526, 1983. This proposal appropriates \$400,000 for the County Welfare Department for AFDC payments for the remainder of 1983. Councillor McGrath moved, seconded by Councillor Rhodes, to postpone Proposal No. 526, 1983, in Council until November 21, 1983. Council consent was given.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 469, 1983. This proposal appoints Ellen Jane Helbing to the Indianapolis Marion County Building Authority. Councillor Dowden reported that Mrs. Helbing was recommended for passage by the Administration Committee by a vote of 4-0 on October 26, 1983. He moved, seconded by Councillor Miller, for adoption. Proposal No. 469, 1983, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 19, 1983**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 1983

A COUNCIL RESOLUTION appointing Ellen J. Helbing to the Indianapolis Marion County Building Authority.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Indianapolis Marion County Building Authority, the Council appoints:

ELLEN J. HELBING

SECTION 2. The appointee shall serve at the pleasure of the Council for a term of four (4) years, ending June 3, 1987, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 470, 1983. This proposal appoints William R. Wayman to the Indianapolis Marion County Building Authority. Councillor Dowden reported that Mr. Wayman was recommended for passage by the Administration Committee by a vote of 4-0 on October 26, 1983. He moved, seconded by Councillor Miller, for adoption. Proposal No. 470, 1983, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 20, 1983**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 1983

A COUNCIL RESOLUTION appointing William R. Wayman to the Indianapolis Marion County Building Authority.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Indianapolis Marion County Building Authority, the Council appoints:

WILLIAM R. WAYMAN

SECTION 2. The appointee shall serve at the pleasure of the Council for a remainder of a four (4) year term, ending June 3, 1986, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 527, 1983, This proposal transfers \$5,000 for the County Assessor to relocate the Board of Review and make repairs to the assessor's vehicle. The County and Townships Committee recommended passage by a vote of 4-1-1 on November 1, 1983. Councillor Tintera yielded to Councillor Cottingham for the Committee report. Councillor Cottingham stated that this proposal allows the Assessor to move the meeting room and copying areas away from the windows and reposition the office staff next to the windows. The staff has experienced difficulty in the copying processing because the room has too much natural light. This proposal also allows for repairs to the assessors vehicle. After considerable discussion, Councillor Cottingham moved, seconded by Councillor Dowden, for adoption. The motion failed on the following roll call vote; viz:

6 YEAS: Borst, Cottingham, Dowden, Hawkins, Rhodes, Schneider

22 NAYS: Boyd, Brinkman, Campbell, Clark, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NOT VOTING: Coughenour

PROPOSAL NO. 528, 1983. This proposal transfers \$20,000 for the County Healthcare Center for necessary expenditures for the remainder of 1983. Councillor Tintera moved, seconded by Councillor Borst, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 528, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 528, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera reported that the County and Townships Committee recommended passage as amended by a vote of 7-0 on November 1, 1983. Councillor Tintera moved, seconded by Councillor Borst, for adoption. Proposal No. 528, 1983, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Borst, Brinkman, Campbell, Clark, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
2 NAYS: Durnil, Jones
2 NOT VOTING: Coughenour, Howard

Proposal No. 528, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 92, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Twenty-five Thousand Dollars (\$25,000) in the County General Fund for purposes of the Marion County Healthcare Center (Marion County Home) and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(3) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for necessary expenditures for the remainder of 1983.

SECTION 2. The sum of Twenty-five Thousand Dollars (\$25,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY HEALTHCARE CENTER	COUNTY GENERAL FUND
3. Other Services & Charges	\$18,000
4. Capital Outlay	7,000
TOTAL INCREASE	<u>\$25,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY HEALTHCARE CENTER	COUNTY GENERAL FUND
2. Supplies	\$25,000
Total Reduction	<u>\$25,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 529, 1983. This proposal transfers \$90,500 for the County Sheriff to purchase radio and computer equipment and a typesetting machine and to adjust the personnel schedule. The Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on October 28, 1983. Councillor West explained that this proposal allows for the continuation of the radio program. Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 529, 1983, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Campbell, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

1 NAY: *Durnil*

6 NOT VOTING: *Brinkman, Clark, Cottingham, Coughenour, Rhodes, Tintera*

Proposal No. 529, 1983, was retitled FISCAL ORDINANCE NO. 93, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Ninety Thousand Five Hundred Dollars (\$90,500) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase replacement radio equipment, computer equipment and a type setting machine and to adjust the personnel schedule.

SECTION 2. The sum of Ninety Thousand Five Hundred Dollars (\$90,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
4. Capital Outlay	\$90,500
TOTAL INCREASE	\$90,500

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	\$54,000
2. Supplies	26,500
3. Other Services & Charges	10,000
Total Reduction	\$90,500

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

MARION COUNTY SHERIFF

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	31,519	31,519
Deputy Chief	5	29,785	148,925
Major	5	25,535	127,675
Captain	9	23,645	212,805
Lieutenant	29	22,069	640,000 586,001
Sergeant	98	20,966	2,054,668
Corporal	51	20,099	1,025,049
Deputy 3rd Year	261	19,628	5,115,276
Deputy 2nd Year	12	18,053	212,825
Deputy 1st Year	0	14,859	0
CIVILIAN EMPLOYEES:			
First Deputy	1	29,294	29,294
Admin. Assistant	1	11,189	11,189
Major (Spec. Deputy)	1	19,866	19,866
Captain (Spec. Deputy)	1	17,754	17,754
Lieutenant (Spec. Deputy)	2	16,307	32,614
Sergeant (Spec. Deputy)	9	14,395	129,555
Deputy (Spec. Deputy)	54	12,801	691,254
Executive Secretary	2	16,000	27,268
Division Secretary	5	10,074	50,370
Clerk/Typist	35	13,012	329,151
Mechanic	9	17,754	146,283
Attendant	7	10,290	72,030
Chaplain	2	17,000	33,074
Crime Watch Coord.	1	15,345	15,345
Community Correct. Staff	1	19,000	18,360
MISCELLANEOUS SALARIES:			
Clothing Allowance		300	36,000
Longevity		1,140	285,060
Temporary Salaries			45,685
Overtime & Shift Differential			242,981
Professional Salaries			59,977
Educational Bonus			107,750
Merit Board Per Diem			1,050
Reserve Salaries			700
Vacancy Factor			(218,360)
OTHER EMPLOYEE BENEFITS:			
M.C.L.E. Pension			2,245,663
Health Insurance			460,680
Life Insurance			39,052
TOTAL	603	14,519,138	14,465,138

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 530, 1983. This proposal transfers \$48,065 for the County Prosecutor to purchase word processing equipment, a vehicle and to adjust the personnel schedule. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 3-0-1 on October 28, 1983. He moved, seconded by Councillor Borst, for adoption. Propoal No. 530, 1983, was adopted on the following roll call vote; viz:

- 25 YEAS: *Borst, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
2 NAYS: *Boyd, Howard*
2 NOT VOTING: *Brinkman, Coughenour*

Proposal No. 530, 1983, was retitled FISCAL ORDINANCE NO. 94, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Forty-eight Thousand Sixty-five Dollars (\$48,065) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(11) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase word processing equipment which will increase productivity and efficiency and to purchase a vehicle which will eliminate leasing costs in 1984 and to adjust the personnel schedule.

SECTION 2. The sum of Forty-eight Thousand Sixty-five Dollars (\$48,065) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
4. Capital Outlay	\$48,065
TOTAL INCREASE	\$48,065

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
1. Personal Services	\$19,500
3. Other Services & Charges	28,565
Total Reduction	\$48,065

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	1	6,018	6,018
Chief Trial Deputy	1	4,514	4,514
Admin. Staff	3	23,550	41,581
Admin. Supervisor	6	21,408	82,371
Admin. Secretary	12	15,748	132,018
General Secretary	11	15,506	121,802
Computer Supervisor	4	13,403	39,092
Investigator	4	36,732	96,731
Law Clerk	14	14,520	113,477
Paralegal	18	17,870	201,146
Chief Counsel	1	36,732	35,700
Super. of Professionals	8	36,732	164,628
Full & Part-time Deputy Prosecutors	50	33,092	971,264
Temporary Help			20,000
Witness Fees			20,000
Vacancy Factor			(111,211) (191,771)
TOTAL	133	1,876,971	<u>1,856,571</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 531, 1983. This proposal transfers \$5,000 for the County Prosecutor's Child Support Division for increased supply use and to complete the remodeling and refurbishing of the waiting room. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on October 28, 1983. Councillor West moved, seconded by Councillor Borst, for adoption. Proposal No. 531, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Brinkman, Coughenour

Proposal No. 531, 1983, was retitled FISCAL ORDINANCE NO. 95, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Five Thousand Dollars (\$5,000) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(12) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for increased supply use and to complete the remodeling and refurbishing the waiting room.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PROSECUTOR'S CHILD SUPPORT DIV.	COUNTY GENERAL FUND
2. Supplies	\$4,000
4. Capital Outlay	1,000
TOTAL INCREASE	<u>\$5,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

PROSECUTOR'S CHILD SUPPORT DIV.	COUNTY GENERAL FUND
3. Other Services & Charges	\$5,000
Total Reduction	<u>\$5,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

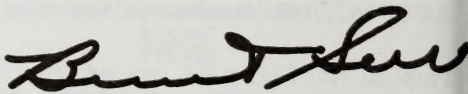
ANNOUNCEMENTS AND ADJOURNMENT

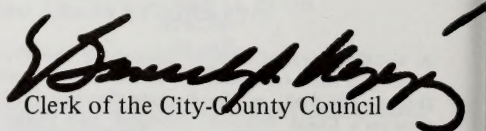
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:27 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 9th day of November, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

CITY OF NEW YORK
COMMISSIONER OF THE DEPARTMENT OF
SCHOOL AFFAIRS
Monday, November 24, 1908

Report, Meeting of the City Council, Board of Education, and the
Schools, conducted in the Common Chamber of the City Hall, New York,
on Monday, November 24, 1908. The meeting was held in the
City of New York, and the meeting was held in the City of New York.

REPORT

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, November 21, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:26 p.m., Monday, November 21, 1983. President SerVaas in the Chair. Councillor Holley M. Holmes opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, November 21, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 590, 1983. Introduced by Councillor Tintera, this proposal requests that the Administration develop a plan to connect the Northeast interchange of I-70 and I-65 with U.S. Highway 37 at Fall Creek Parkway. Councillor Tintera stated that something must be done to alleviate the traffic problems on the northeast side of the City. Councillor Journey moved, seconded by Councillor Boyd, to refer Proposal No. 590, 1983, to the Transportation Committee for consideration. Consent was given.

INTRODUCTION OF GUESTS

Councillor Vollmer introduced his wife, Jane; son, Jeff; daughter, Amy Michelle; and his parents, Joseph and Christine Vollmer. Councillor Coughenour introduced Martha and Sally Burnett, Betty Tirmenstein and Judy Hoffman. Councillor Howard introduced newly-elected Councillors Julius F. Shaw and Ray Crowe. And, Councillor Vollmer introduced newly-elected Councillor Amy S. Bradley who will be representing his former Councilmanic District 17.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 586, 1983. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** allowing the Parks Department to lease surplus property"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 587, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **GENERAL RESOLUTION** allowing the Community Correction Advisory Board to contract with Volunteers of America and Crane House or provide residential space and services for a community corrections program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 588, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** changing intersection controls at Township Line Road and West 79th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 589, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** establishing the

compensation for the mayor and city-county councillors"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 591, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** amending the Code concerning city and county membership in associations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 592, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** changing the personnel schedule of the Washington Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 593, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** transferring \$410,000 for the Sanitary Division for increased utility costs and for supervisory personnel costs of the prisoner work release program"; and the President referred it to the Public Works Committee.

PROPOSAL NOS. 594-595, 1983. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "Proposals for **REZONING ORDINANCES** certified by the Metropolitan Development Commission on November 17, 1983". Council consent was given. Proposal Nos. 594-595, 1983, were adopted by consent, retitled **REZONING ORDINANCE NOS. 185-186, 1983**, and read as follows:

REZONING ORDINANCE NO. 185, 1983 83-Z-171 (Amended)

WARREN TOWNSHIP

COUNCILMANIC DISTRICT NO. 14

7520 EAST 16TH STREET, INDIANAPOLIS

John W. Roessner, by Harry McNaught, requests rezoning of 0.45 acre, being in A-2 district, to the C-2 classification, to provide for limited development within the proposed classification.

REZONING ORDINANCE NO. 186, 1983 83-Z-191 PERRY TOWNSHIP

COUNCILMANIC DISTRICT NO. 25

1515 WEST EPLER AVENUE, INDIANAPOLIS

James D. Chelf and Edward Smith, by Lawrence M. Lunn, request classification of 0.86 acre, being in the I-2-S district, to the C-ID classification, to provide for the construction of prefabricated wall panels for residential buildings with outdoor storage of raw materials, finished good, and ancillary equipment and service vehicles.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 526, 1983. This proposal appropriates \$400,000 for the County Welfare Department for AFDC payments for the remainder of 1983. Councillor

McGrath reported that the Community Affairs Committee recommended passage by a vote of 6-0-1 on November 15, 1983. He pointed out that the County's share amounts to \$67,000 and the remaining funds are allocated from state and federal sources. Councillor McGrath noted that refusing passage on this proposal would result in the loss of federal aid and county ADC checks could not be written. Councillor McGrath moved, seconded by Councillor Schneider, to strike Proposal No. 526, 1983. Due to the fact that the Chairman abstained from voting at the Committee meeting, the President ruled the report out of order. Councillor McGrath withdrew his motion. The President called for public testimony at 7:50 p.m. There being no one present to testify, Councillor Holmes moved, seconded by Councillor Howard, for adoption. Proposal No. 526, 1983, was adopted on the following roll call vote; viz:

- 22 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Page, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West
- 7 NAYS: Clark, Dowden, McGrath, Miller, Nickell, Rader, Schneider

Proposal No. 526, 1983, was retitled FISCAL ORDINANCE NO. 96, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Four Hundred Thousand Dollars (\$400,000) in the County Welfare Fund for purposes of the Marion County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for AFDC Payments for the remainder of 1983.

SECTION 2. The sum of Four Hundred Thousand Dollars (\$400,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY WELFARE DEPT.	COUNTY WELFARE FUND
3. Other Services & Charges	<u>\$400,000</u>
TOTAL INCREASE	\$400,000

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY WELFARE DEPT.	COUNTY WELFARE FUND
Unappropriated and Unencumbered County Welfare Fund	<u>\$400,000</u>
Total Reduction	\$400,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 475, 1983. This proposal recommends that the dual system of welfare administration be abolished. Councillor McGrath moved, seconded by Councillor Journey, to send Proposal No. 475, 1983, back to the Community Affairs Committee. Consent was given.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 471, 1983. This proposal amends the Code dealing with personnel policies, specifically with leaves and holidays. Councillor Dowden reported that Proposal No. 471, 1983 was amended by the Administration Committee and recommended for passage by a vote of 5-0 on November 16, 1983. The amendments were regarding death leave to include father-in-law, mother-in-law, son-in-law, daughter-in-law, grandmother, grandfather, grandson and granddaughter. Martin Luther King Day was changed from January 15th to the third Monday in January, which complies with the new federal law that becomes effective in 1985. Councillor Dowden moved, seconded by Councillor McGrath, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 471, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 471, 1983, Committee Recommendations".

Councillor Dowden

Consent was given on the amendment. Councillor McGrath moved, seconded by Councillor Dowden, to further amend the proposal as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 471, 1983, Committee Recommendations, by deleting the crosshatched portion and adding the underlined text as follows in Section 5:

Sec. 23-33. Death leave.

Upon the death of a member of the immediate family, i.e., spouse, mother, father, son, daughter, brother, sister, father-in-law, mother-in-law, son-in-law, daughter-in-law, grandmother, grandfather, grandson and granddaughter or other relative who was residing with the employee, an employee will receive a maximum of three (3) working days' leave with

pay. The appropriate official has discretion to grant three (3) days for leave to be charged against any earned leave time for a death of someone other than those listed above. Documentation of the appropriate circumstances may be required of the employee, e.g., death certificate or article. Additional time off to be charged to earned leave time, if available, or without pay may be granted at the discretion of the city or county office, department, division, bureau or commission.

Councillor McGrath

Consent was given on Councillor McGrath's amendment. Councillor Dowden moved, seconded by Councillor McGrath, for adoption. Proposal No. 471, 1983, As Amended, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

Proposal No. 471, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 116, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 116, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Article II of Chapter 23 dealing with leaves and holidays.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Sec. 23-26 (d)(2) of Article II of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by deleting the words crosshatched as follows:

Sec. 23-26. Vacation leave.

(d) Persons ineligible for leave . . .

(2) Those employees who are starting to work ~~on the~~ after the fifteenth day of the month shall have their accounts credited with the appropriate vacation time on the first day of the seventh month following the month in which they are hired.

SECTION 2. Sec. 23-27 (d) and (h) of Article II of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23-27. Sick leave.

(d) "Justification." The burden of proof rests with the employee to convince his supervisor that sick leave is justifiable. The supervisor may require a medical certificate or other evidence of illness. Sick leave is only to be used for a personal doctor's appointment or personal illness. In addition, the appropriate official has the right to request that an employee be examined by a physician and/or medical facility of his or her choice, prior to allowing an employee to return to work, either for a job-related injury or sick leave. The appropriate official will pay the cost of this examination.

(h) "Charging sick leave." Sick leave may only be taken in for a minimum of one-hour increments.

SECTION 3. Sec. 23-28 (a), (f) and (g) of Article II of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23-28. Personal leave.

(a) Full time employees shall receive one (1) hour of personal leave day/night by March 1st/1st of departmental and appropriate county/township/assessor's offices and five tenths (5/10) hours for the appropriate county and township assessor's offices for each four-month period

January 1st - April 30th

May 1st - August 31st

September 1st - December 31st

Sick leave shall be credited to the employees according January 1st/May 1st and September 1st/1st of the first working day of the respective accrue personal leave at the rate of two (2) hours per month, twenty-four (24) hours per year.

(f) New hires will receive two (2) hours of personal leave upon completing one (1) full four-month work period. The four-month period is a calendar period, not four (4) months from the date of hire.

(g) Personal leave time may only be taken in for a minimum of one hour increments.

SECTION 4. Sec. 23-30 (b) of Article II of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23-30. Unpaid leaves of absence.

(b) Disability Leave.

1. An employee who becomes temporarily disabled and as a result will be unable to work at full capacity for the entire duration of the leave or an extended period of time may receive, upon written request and physician's confirmation of disability, an unpaid temporary disability leave of absence. Sick/leaves/leave of absence shall include leaves by reason of pregnancy or Pregnancy leave shall be accorded in a manner consistent with leave extended because of other medical disabilities.

2. If the employee knows in advance that he/she will be receiving medical attention such as an operation or a medical procedure, the employee needs to request for the leave a leave of absence in writing from the appropriate official a minimum of two (2) weeks prior to the time the desired leave is to commence. Such leave should normally commence at a time when, for medical reasons, the physician determines that the employee should no longer work. With the exception of a A physician's statement should be attached to the request form which indicates indicating that employment from the time of the request until the leave commences is medically approved.

3. If a medical disability occurs such as a heart attack or stroke where no forewarning of illness can be given, the employee's supervisor, upon notification by the employee or a member of his/her family, should fill out the leave of absence request and submit it to the appropriate official on behalf of the employee.

4. The appropriate official shall make his/her decision to deny or grant the request for disability within one (1) week of receipt of such request.

5. Upon granting a disability leave of absence, the appropriate official is assuring the individual of his or her former position or substantially a comparable position in the department or office upon returning to work.

6. Once ~~the~~ disability leave has been granted, the appropriate official will notify the employee of such decision in writing. Temporary disability leave shall commence ~~only after the employee has been notified in writing of the decision to grant the leave~~ as soon as the employee begins his or her absence from work. Once temporary disability leave commences, all vacation, sick leave or other paid time shall be exhausted first.

7. Once notification of an approved leave has been given, the employee must give the appropriate official a report of his/her medical condition every thirty (30) days.

8. A minimum of two (2) weeks' notice plus a medical release form indicating that an employee is capable of returning to work and performing his/her former or the comparable job must be sent to the appropriate official. In addition, the appropriate official has the right to request that an employee be examined by a physician and/or medical facility of his/her choice, prior to allowing an employee to return to work. The appropriate office will pay the cost of this examination.

9. The employee must return to work within the period of time ~~specified in the employee's medical release form~~ as provided in the employee's medical release form, but in no event shall the extension of the leave exceed a total of six (6) months. However, the date of return may be extended for good and sufficient medical cause; the extension shall be based on the recommendation of the physician and approval of the appropriate official, which extension shall not exceed an additional six (6) months.

10. Any employee with an accumulated paid leave time above the six (6) month maximum is granted an automatic extension (if needed) up to the amount of accumulated paid leave time.

(c) A violation of any of the terms of a leave taken pursuant to this section may result in discharge.

SECTION 5. Sec. 23-32 of Article II of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23-32. Holidays.

(a) The following are designated as city holidays for full-time employees:

New Year's Day (January 1st);
Martin Luther King Day ~~Monday, 1/15th~~ (third Monday of January);
Presidents Day (third Monday of February);
Good Friday (Friday preceding Easter);
Memorial Day (last Monday of May);
Independence Day (July 4th);
Labor Day (first Monday of September);
Thanksgiving Day (fourth Thursday of November);
Friday after Thanksgiving;
Christmas Day (December 25th);
Primary Election Day; and
General Election Day in years with state and municipal elections.

(b) Days celebrated as holidays in continuing operations. In continuing seven-day-a-week operations, employees will observe the actual holiday, and be paid in accordance with the following provisions.

(c) Days celebrated as holidays in Monday-through-Friday operations. In Monday-through-Friday operations, when any of these holidays occur on Sunday, the Monday succeeding shall be designated as the legal holiday. For employees who are

employed in functions which must necessarily be continued at all times, a policy of compensatory leave or overtime for work on holidays shall be determined by the competent authority of each office in cooperation with the direction of the department of administration. When any holiday occurs on Saturday, the Friday preceding shall be designated as the legal holiday.

(d) Holiday pay for unworked holiday. Full-time employees shall receive holiday pay at the employee's regular straight time rate for each of the designated holidays.

(e) Pay for working on a holiday. Eligible employees shall be paid time and one-half in addition to holiday pay for any and all time authorized for work on the day designated as the holiday or compensatory time and one-half off as the case may be.

(f) Eligibility. To be eligible the employee must work the full scheduled workday before and the full scheduled workday following the holiday, unless the employee is on a paid leave of absence. In Monday-through-Friday operations, there shall be no duplication or pyramiding of holiday pay for holidays falling on Saturday or Sunday but which are observed on other days.

(g) Failure to report for scheduled work. Any employee scheduled to work on a day designated as a holiday, who fails to report for work or absents himself or herself for that day, shall not be eligible for holiday pay or compensatory time off as the case may be.

(h) [Part-time employees]. Part-time employees shall receive holiday pay only if they are normally scheduled to work on the day that has been designated as a holiday and only the hours the employee would normally be scheduled to work.

(i) [Temporary employees]. Temporary/seasonal and part-time/temporary employees do not receive holiday pay.

SECTION 6. Sec. 23-33 of Article II of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23-33. Death leave.

Upon the death of a member of the immediate family, i.e., spouse, mother, father, son, daughter, brother, sister, father-in-law, mother-in-law, son-in-law, daughter-in-law, grandmother, grandfather, grandson and granddaughter or other relative who was residing with the employee, an employee will receive a maximum of three (3) working days' leave with pay. The appropriate official has discretion to grant three (3) days for leave to be charged against any earned leave time ~~to be charged against any earned leave time~~ for a death of someone other than those listed above. Documentation of the appropriate circumstances may be required of the employee, ~~if the employee is not a full-time employee~~ e.g., death certificate or article. Additional time off to be charged to earned leave time ~~to be charged against any earned leave time~~, if available, or without pay may be granted at the discretion of the city or county office, department, division, bureau or commission.

SECTION 7. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 8. This ordinance shall be in full force and effect on January 1, 1984 and after compliance with IC 36-3-4-14.

PROPOSAL NO. 472, 1983. This proposal amends the Code to allow personal leave and perfect attendance leave to be carried over from one calendar year to the next. Councillor Dowden reported that the Administration Committee recommended to amend and pass Proposal No. 472, 1983, on November 16, 1983, by a vote of 5-0. This proposal would allow employees to carry-over up to a maximum of 24 hours of personal leave and 24 hours of perfect attendance leave from one calendar year to the next. If the time is not used by an employee by December 31 of a given year, it is converted to sick leave. Councillor Dowden moved, seconded by Councillor McGrath, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 472, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 472, 1983, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor McGrath, for adoption. Proposal No. 472, 1983, As Amended, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

Proposal No. 472, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 117, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 117, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Article II of Chapter 23 dealing with leaves and holidays.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 23-28 (b) of Article II of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23-28. Personal leave.

(b) If personal leave is not used prior to December 31 of each calendar year, up to a maximum of twenty-four (24) hours for an employee of Uni-gov departments and appropriate county and township assessor's offices, and twenty-two and five-tenths (22.5) hours for the appropriate county and township assessors' offices, may be carried over from one calendar year to the next calendar year. Personal leave in excess of these maximum limits ~~is~~ automatically converted to sick leave and added to the employee's accumulated sick leave bank.

SECTION 2. Sec. 23-35 (b) of Article II of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23-35. Perfect attendance leave.

(b) If the perfect attendance leave is not used prior to December 31 of each calendar year, up to a maximum of three (3) days earned perfect attendance leave may be carried over from one calendar year to the next calendar year. Perfect attendance leave carried over in excess of three (3) days it is automatically converted to sick leave and added to the employee's accumulated sick leave bank.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect on January 1, 1984, and after adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 500, 1983. This proposal appoints William R. Simons to the Marion County Board of Ethics. Councillor Cottingham reported that Mr. Simons, an employee of Western Electric, has been transferred out of the state. The Rules and Policy Committee voted 5-0 to strike Proposal No. 500, 1983. Councillor Cottingham moved, seconded by Councillor Clark, to strike the proposal and consent was given.

PROPOSAL NO. 501, 1983. This proposal appoints Fred G. Johnston to the Marion County Board of Ethics. Councillor Cottingham reported that the Rules and Policy Committee recommended passage by a vote of 4-1 on November 14, 1983. Councillor Cottingham moved, seconded by Councillor Miller, for adoption. Proposal No. 501, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Durnil*

2 NOT VOTING: *Coughenour, McGrath*

Proposal No. 501, 1983, was retitled COUNCIL RESOLUTION NO. 21, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1983

A COUNCIL RESOLUTION appointing Fred G. Johnston to the Marion County Board of Ethics.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Marion County Board of Ethics, the Council appoints:

FRED G. JOHNSTON

SECTION 2. The appointee shall serve at the pleasure of the Council for a term of two (2) years, ending April 12, 1985, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Proposal Nos. 523 and 570, 1983, were heard and voted on together by consent of the Council. Both proposals are routine traffic ordinances establishing 4-way stops.]

PROPOSAL NO. 523, 1983. This proposal places a 4-way stop at the intersection of North Winthrop Avenue and 60th Street. **PROPOSAL NO. 570, 1983.** This proposal establishes a 4-way stop at the intersection of Churchman Avenue and Minnesota Street. Councillor Schneider reported that the Transportation Committee recommended passage of Proposal No. 523, 1983, by a vote of 4-2 and Proposal No. 570, 1983, by a vote of 6-0 on November 16, 1983. Councillor Schneider moved, seconded by Councillor Vollmer, for adoption. Proposal Nos. 523 and 570, 1983, were adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Dowden, McGrath

Proposal Nos. 523 and 570, 1983, were retitled **GENERAL ORDINANCE NOS. 118 and 119, 1983**, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 118, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11 Pg. 13	N. Winthrop Ave. & 60th St.	N. Winthrop Ave.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11 Pg. 13	N. Winthrop Ave. & 60th St.	None	4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 119, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32, Pg. 6	Churchman Av. & Minnesota St.	Churchman Av.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32, Pg. 6	Churchman Av. & Minnesota St.		4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 532, 1983. This proposal installs a signal at the intersection of 10th Street and Fire Station No. 1. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 6-0 on November 16, 1983. Councillor Schneider moved, seconded by Councillor Clark, for adoption. Proposal No. 532, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: McGrath

Proposal No. 532, 1983, was retitled GENERAL ORDINANCE NO. 120, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 120, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24, Pg. 17	10th St. (1903W) & Fire Station No. 1		SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-4.

PROPOSAL NO. 533, 1983. This proposal changes speed limit controls on various streets. Councillor Schneider reported that the Transportation Committee recommended passage as amended on November 16, 1983. He moved, seconded by Councillor McGrath, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 533, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 533, 1983, Committee Recommendations".

Councillor Schneider

Council consent was given on the amendment. Councillor Schneider moved, seconded by Councillor McGrath, for adoption. Proposal No. 533, 1983, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

5 NOT VOTING: Borst, Cottingham, Dowden, Howard, Tintera

Proposal No. 533, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 121, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 121, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alterations of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alterations of prima facie speed limits, be, and the same is hereby amended by the deletion of the following, to wit:

Cross Drive, from East Michigan Street to East 10th Street, 20 MPH;

Cross Drive, from East Drive to West Drive, 25 MPH;

East Drive, from East Michigan Street to East 10th Street, 25 MPH;

Georgetown Way, from Moller Road to Lafayette Road, 40 MPH;

Middle Drive, from 10th Street to Michigan Street, 25 MPH;

West Drive, from 10th Street to Michigan Street, 25 MPH.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alterations of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Central Avenue, from 10th Street to Westfield Boulevard, 35 MPH;

College Avenue, from North Street to 38th Street, 35 MPH;

Delaware Street, from North Street to Fall Creek Parkway, North Drive, 35 MPH;

Northwestern Avenue, from 11th Street to 32nd Street, 35 MPH;

Pennsylvania Street, from Fall Creek Parkway, South Drive to North Street,
35 MPH;

Rural Street, from 10th Street to Interstate 70, 35 MPH;

30th Street, from Fall Creek Parkway, North Drive to Emerson Avenue, 35 MPH;

34th Street, from Sutherland Avenue to Shadeland Avenue, 35 MPH;

Carson Avenue, from Thompson Road to Hanna Avenue, 35 MPH;

Cross Drive, from East Drive to West Drive, 20 MPH;

Germantown Road, from 62nd Street to Pendleton Pike, 25 MPH;

Southport Road, from Mooresville Road to Mann Road, 40 MPH;

71st Street, from Interstate 65 to Lafayette Road, 45 MPH;

86th Street, from Oaklandon Road to County Line Road, East, 25 MPH;

Senate Boulevard, from 16th Street to 21st Street, 35 MPH

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 544, 1983. This proposal transfers \$26,000 for the City-County Council to purchase word processing equipment. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 5-0 on November 16, 1983. Councillor Dowden moved, seconded by Councillor Miller, for adoption. Proposal No. 544, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West
1 NAY: Tintera

Proposal No. 544, 1983, was retitled FISCAL ORDINANCE NO. 97, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Twenty-six Thousand Dollars (\$26,000) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase word processing equipment.

SECTION 2. The sum of Twenty-six Thousand Dollars (\$26,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
4. Capital Outlay	<u>\$26,000</u>
TOTAL INCREASE	\$26,000

SECTION 4. The said increased appropriation is funded by the following reductions:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
1. Personal Services	<u>\$20,000</u>
3. Other Services & Charges	<u>6,000</u>
TOTAL REDUCTION	\$26,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 545, 1983. This proposal authorizes the termination of the construction bond of Indianapolis Cablevision Co. Ltd. The Administration Committee

recommended passage by a vote of 5-0 on November 16, 1983. Councillor Dowden reported that Indianapolis Cablevision has filled all the requirements and no longer needs the construction bond. After discussion, Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 545, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Cottingham, Sawyers

Proposal No. 545, 1983, was retitled GENERAL RESOLUTION NO. 13, 1983, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 13, 1983

A GENERAL RESOLUTION authorizing the termination of the construction bond of Indianapolis Cablevision Co. Ltd.

WHEREAS, Indianapolis Cablevision Company, Ltd. ("ICC") holds a cable television franchise granted originally to Metropolitan Cablevision Corporation by the Board of Commissioners of Marion County on May 19, 1967, which franchise requires, inter alia, that ICC is to furnish cable television service to all residents of the franchise area who desire said service in any specified geographical area with a density of forty (40) or more houses per mile of system;

WHEREAS, Section 8½-81 of the "Code of Indianapolis and Marion County, Indiana" (the "Code") requires a cable television franchise holder to obtain and maintain a corporate surety bond to guarantee the timely construction and full activation of the cable television system and further provides that said bond is to be terminated only after the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") finds that the franchise holder has satisfactorily completed and fully activated the cable television system in the franchise area; and

WHEREAS, ICC has obtained and currently has in force a corporate surety bond in the amount of \$300,000 which meets the requirements of Section 8½-81 of the Code; and

WHEREAS, The Cable Franchise Board has found that ICC has satisfactorily completed and fully activated its cable television system as required by its Franchise and by Chapter 8½ of the Code and has recommended that the Council authorize the termination of the construction bond required by Section 8½-81 of the Code; and

WHEREAS, ICC has presented evidence demonstrating that it has complied with the terms of its Franchise to provide service to geographic areas which have a density of forty (40) or more houses per mile of system; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council now finds that ICC has satisfactorily completed and fully activated its cable television system as required by its Franchise dated May 19, 1967, and by Chapter 8½ of the Code.

SECTION 2. The City-County Council hereby authorizes the termination of the construction bond required by Section 8½-81 of the Code.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 546, 1983. This proposal transfers \$4,000 for the Cooperative Extension Service to purchase required equipment and to adjust the personnel schedule. Councillor McGrath reported that the Community Affairs Committee recommended passage by a vote of 7-0 on November 15, 1983. He reported that the Cooperative Extension Service Agency plans to purchase a 16 mm projector, screen and copier. Councillor McGrath moved, seconded by Councillor Coughenour, for adoption. Proposal No. 546, 1983, was adopted on the following roll call vote viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
1 NAY: Miller
2 NOT VOTING: Rader, Sawyers

Proposal No. 546, 1983, was retitled FISCAL ORDINANCE NO. 98, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Four Thousand Dollars (\$4,000) in the County General Fund for purposes of the Marion County Cooperative Extension Service and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(4) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase required equipment and to adjust the personnel schedule.

SECTION 2. The sum of Four Thousand Dollars (\$4,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COOPERATIVE EXTENSION SERVICE	COUNTY GENERAL FUND
4. Capital Outlay	\$4,000
TOTAL INCREASE	\$4,000

SECTION 4. The said increased appropriation is funded by the following reductions:

COOPERATIVE EXTENSION SERVICE

COUNTY GENERAL FUND

1. Personal Services

\$4,000

TOTAL REDUCTION

\$4,000

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	15,489	15,489
Secretaries	11	17,736	108,360 <u>108,060</u>
Extension Agents	16	16,320	127,776 <u>171,095</u>
Camp Counselors	—		<u>48,160</u>
TOTAL	28		184,804 <u>342,804</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 547, 1983. This proposal appropriates \$4,000 for the Warren Township Assessor for office rental. Councillor Tintera yielded to Councillor Dowden for the committee report. Councillor Dowden stated that the County and Townships Committee recommended passage by a vote of 3-0-3 on November 15, 1983. He pointed out that these funds are necessary to fill the agreement made with the Warren Township School Board. After discussion, Councillor Clark moved, seconded by Councillor Coughenour, for adoption. Councillor Durnil called for the question, seconded by Councillor Coughenour. Proposal No. 547, 1983, was adopted on the following roll call vote; viz:

15 YEAS: Borst, Clark, Coughenour, Dowden, Durnil, Holmes, Journey, McGrath, Nickell, Page, Rader, Sawyers, Schneider, SerVaas, Stewart

14 NAYS: Boyd, Brinkman, Campbell, Cottingham, Gilmer, Hawkins, Howard, Jones, Miller, Rhodes, Strader, Tintera, Vollmer, West

Proposal No. 547, 1983, was retitled FISCAL ORDINANCE NO. 99, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Four Thousand Dollars (\$4,000) in the County General Fund for purposes of the Warren Township Assessor and reducing certain other appropriations for the Wayne Township Assessor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (d)(7) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for office rental which originally was underestimated by the leasor.

SECTION 2. The sum of Four Thousand Dollars (\$4,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

WARREN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$4,000</u>
Total Increase	<u>\$4,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

WAYNE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$4,000</u>
Total Reduction	<u>\$4,000</u>

SECTION 5. The personnel schedule for Wayne Township Assessor is hereby amended by deleting the crosshatched portions and adding the new amounts underlined herein:

(d)(9) WAYNE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	31,749	31,749
Chief Deputy	1	23,812	23,812
Deputies - Mgt.	4	22,146	68,797
Deputies - Assessing	10	14,910	126,970 <u>122,970</u>
Clerks	2	11,545	<u>19,870</u>
Temporary			<u>9,200</u>
TOTAL	18		1280,394 <u>276,398</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 563, 1983. This proposal transfers \$82,364 for the Municipal Court to reduce the personal services vacancy factor. Councillor West yielded to Councillor Holmes who reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on November 17, 1983. He moved, seconded by Councillor Cottingham, for adoption. Proposal No. 563, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Gilmer, Schneider

Proposal No. 563, 1983, was retitled FISCAL ORDINANCE NO. 100, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Eighty-two Thousand Three Hundred Sixty-four Dollars (\$82,364) in the County General Fund for purposes of the Marion County Municipal Court and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(13) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to reduce the personal services vacancy factor.

SECTION 2. The sum of Eighty-two Thousand Three Hundred Sixty-four Dollars (\$82,364) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY MUNICIPAL COURT	COUNTY GENERAL FUND
1. Personal Services	<u>\$82,364</u>
Total Increase	<u>\$82,364</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY MUNICIPAL COURT	COUNTY GENERAL FUND
2. Supplies	<u>\$13,850</u>
3. Other Services & Charges	<u>68,514</u>
Total Reduction	<u>\$82,364</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the amounts underlined as follows:

MARION COUNTY MUNICIPAL COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judges	15	15,708	221,952
Court Reporters	16	17,524	263,822
Bailiffs	45	16,105	605,670
Managers	3	28,220	75,218
Court Specialists	41	14,864	484,900
Professional	85	24,850	904,422
Bail Comm./Investigators	21	13,147	155,142
Temporary			13,403
Vacancy Factor			<u>(264,230)</u> (181,886)
TOTAL	226		<u>\$2,480,279</u> \$2,542,643

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 564, 1983. This proposal transfers \$5,500 for the Community Corrections Advisory Board to employ a full time secretary/bookkeeper. Councilor Holmes reported that the Public Safety and Criminal Justice Committee recom-

mended passage by a vote of 4-0 on November 17, 1983. Councillor Holmes moved, seconded by Councillor Nickell, for adoption. Proposal No. 564, 1983, was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Brinkman, Campbell, Cottingham, Coughenour, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West
6 NAYS: Borst, Clark, Dowden, Durnil, Jones, Schneider
1 NOT VOTING: Gilmer

Proposal No. 564, 1983, was retitled FISCAL ORDINANCE NO. 101, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Five Thousand Five Hundred Dollars (\$5,500) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to employ a full time secretary/bookkeeper and adjusting the personnel schedule.

SECTION 2. The sum of Five Thousand Five Hundred Dollars (\$5,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COMMUNITY CORRECTIONS ADVISORY BOARD

31. Personal Services
Total Increase

STATE & FEDERAL GRANT FUND
\$5,500
\$5,500

SECTION 4. The said increased appropriation is funded by the following reductions:

COMMUNITY CORRECTIONS ADVISORY BOARD

35. Operating Expenses
Total Reduction

STATE & FEDERAL GRANT FUND
\$5,500
\$5,500

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the amounts underlined as follows:

MARION COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Community Correc. Coord.	1	20,181	20,181
Home Detention Coord.	1	15,000	15,000

Jail Community Correc.			
Coord.	1	18,600	18,600
Assistant Jail Coord.	1	12,000	12,000
Secretary/Bookkeeper	1	<u>11,500</u>	<u>11,500</u>
Legal Interns	2		7,500
Social Service Interns	5		<u>5,000</u>
TOTAL	12		<u>\$89,781</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 565, 1983. This proposal transfers \$300 for the Law Library into Personal Services required by an overlap and training of a newly hired Assistant Librarian. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 3-0 on November 17, 1983. He moved, seconded by Councillor Rhodes, for adoption. Proposal No. 565, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Jones, Schneider

3 NOT VOTING: Dowden, Gilmer, SerVaas

Proposal No. 565, 1983, was retitled FISCAL ORDINANCE NO. 102, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Three Hundred Dollars (\$300) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(6) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds into Personal Services required by an overlap and training of a newly hired Assistant Librarian and to adjust the personnel schedule.

SECTION 2. The sum of Three Hundred Dollars (\$300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY LAW LIBRARY
1. Personal Services
TOTAL INCREASE

COUNTY GENERAL FUND
\$300
\$300

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY LAW LIBRARY
4. Capital Outlay
TOTAL REDUCTION

COUNTY GENERAL FUND
\$300
\$300

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Librarian	1	17,823	17,823
Assistant Librarian	<u>1 2</u>	13,781	<u>13,781 14,081</u>
Library Clerk	<u>1</u>	4,080	<u>4,080</u>
TOTAL	<u>3</u>		<u>\$3,684 35,984</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 566, 1983. This proposal transfers \$30,000 for Marion County Superior Court, Juvenile Division to purchase equipment. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on November 17, 1983. Councillor Holmes moved, seconded by Councillor Howard, for adoption. Proposal No. 566, 1983, was adopted by the following roll call vote; viz:

23 YEAS: Borst, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Howard, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

3 NAYS: Boyd, Jones, Page

3 NOT VOTING: Cottingham, Gilmer, Tintera

Proposal No. 566, 1983, was retitled FISCAL ORDINANCE NO. 103, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Thirty Thousand Dollars (\$30,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(4) of the City-County Annual Budget

for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds from heating oil to gas heating and to purchase equipment.

SECTION 2. The sum of Thirty Thousand Dollars (\$30,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION	COUNTY GENERAL FUND
3. Other Services & Charges	\$15,000
4. Capital Outlay	\$15,000
TOTAL INCREASE	<u>\$30,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION	COUNTY GENERAL FUND
2. Supplies	\$30,000
TOTAL REDUCTION	<u>\$30,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 568, 1983. This proposal transfers \$30,600 for the Juvenile Detention Center to purchase laundry equipment. Councillor Holmes pointed out that there will be a bond sometime in April and this equipment could be included, thereby retaining the money in the County General Fund. Mr. Richard Kramer, Administrator at the Juvenile Detention Center, explained that the Center currently has the laundry serviced at a cost of approximately 35 cents per pound. The Center wants to purchase large capacity washers, because there is not enough room to add regular capacity machines. Councillor West moved, seconded by Councillor Borst, to amend Proposal No. 568, 1983, by deleting \$26,000 that is being requested for the laundry equipment and to include that amount in the bond issue at a later time. Councillor Brinkman called for the question and the motion failed by voice vote. Councillor Nickell moved, seconded by Councillor Howard, for adoption. This proposal was recommended for passage by the Public Safety and Criminal Justice Committee by a vote of 3-1. The President called for the vote and Proposal No. 568, 1983, was adopted on the following roll call vote; viz:

20 YEAS: Brinkman, Campbell, Clark, Cottingham, Cougehounour, Dowden, Durnil, Howard, Journey, McGrath, Miller, Nickell, Rader, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer

7 NAYS: Borst, Boyd, Holmes, Jones, Page, Rhodes, West

2 NOT VOTING: Gilmer, Hawkins

Proposal No. 568, 1983, was retitled FISCAL ORDINANCE NO. 104, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Thirty Thousand Six Hundred Dollars (\$30,600) in the County General Fund for purposes of the Marion County Juvenile Detention Center and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(5) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase laundry equipment.

SECTION 2. The sum of Thirty Thousand Six Hundred Dollars (\$30,600) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

JUVENILE DETENTION CENTER	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$30,600</u>
TOTAL INCREASE	<u>\$30,600</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

JUVENILE DETENTION CENTER	COUNTY GENERAL FUND
2. Supplies	<u>\$30,600</u>
TOTAL REDUCTION	<u>\$30,600</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

UNFINISHED BUSINESS

PROPOSAL NO. 573, 1983. Councillor Miller moved, seconded by Councillor Clark, to remove Proposal No. 573, 1983, from the table. Council consent was given. This proposal approves the schedule of regular council meetings for the year 1984. Councillor Miller moved, seconded by Councillor Clark to amend the proposal by moving the first meeting from January 9, 1984 to January 3, 1984; the second meeting from January 23, 1984 to January 17, 1984; the eighth meeting from May 9, 1984 to May 10, 1984; and the nineteenth meeting from November 7, 1984 to November 8, 1984. Consent was given on the amendment. Councillor Miller moved, seconded by Councillor Clark, for adoption. Proposal No. 573, 1983, As Amended, was adopted by consent of the Council, retitled **COUNCIL RESOLUTION NO. 22, 1983**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1983

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 1984.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the following schedule for regular meetings for the year 1984:

- | | |
|------------------------------|--------------------------------|
| 1) Tuesday, January 3, 1984 | 11) Monday, July 9, 1984 |
| 2) Tuesday, January 17, 1984 | 12) Monday, July 23, 1984 |
| 3) Monday, February 13, 1984 | 13) Monday, August 6, 1984 |
| 4) Monday, February 27, 1984 | 14) Monday, August 27, 1984 |
| 5) Monday, March 19, 1984 | 15) Monday, September 10, 1984 |
| 6) Monday, April 9, 1984 | 16) Monday, September 24, 1984 |
| 7) Monday, April 23, 1984 | 17) Monday, October 8, 1984 |
| 8) Thursday, May 10, 1984 | 18) Monday, October 22, 1984 |
| 9) Monday, May 21, 1984 | 19) Thursday, November 8, 1984 |
| 10) Monday, June 11, 1984 | 20) Monday, November 19, 1984 |
| | 21) Monday, December 10, 1984 |

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

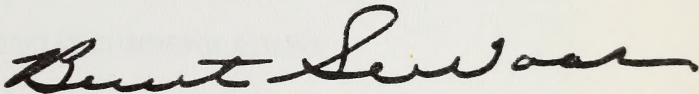
ANNOUNCEMENTS AND ADJOURNMENT

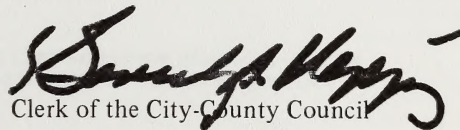
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:15 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 21st day of November, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, December 12, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, December 12, 1983. President SerVaas in the Chair. Councillor Michael Vollmer opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of October 24, 1983. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, December 12, 1983, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on December 1 and 8, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 572, 1983, to be held on Monday, December 12, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 91, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Two Hundred Fifty-five Thousand Dollars (\$255,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 93, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Ninety Thousand Five Hundred Dollars (\$90,500) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 94, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Forty-eight Thousand Sixty-five Dollars (\$48,065) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

SPECIAL ORDINANCE NO. 28, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 29, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 30, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 31, 1983, authorizing amendment of financing documents regarding the previously issued City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series A. (Cold Metal Products, Inc. Project) to delete refer-

ences to Section 17 of the Citibank Financing Agreement which is no longer in effect in Section 4.15 of the Loan Agreement and to substitute and incorporate the financial covenants of Cold Metal Products, Inc. contained in Section 9.1 and 9.2 of a Credit Agreement dated August 30, 1983 executed between Cold Metal Products, Inc. and the Royal Bank and Trust Company into Section 4.15 of the Loan Agreement and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 32, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (GNB Investments Project)" in the aggregate principal amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 33, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (DHC Realty Project)" in the aggregate principal amount of One Million Seventy-five Thousand Dollars (\$1,075,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 34, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (Luett Associates Project)" in the aggregate principal amount of Six Hundred Thousand Dollars (\$600,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 35, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (Lilly Industrial Coatings, Inc., Project)" in the aggregate principal amount of One Million Three Hundred Thirty Thousand Dollars (\$1,330,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 90, 1983, honoring Duke and Phyllis Henning.

SPECIAL RESOLUTION NO. 91, 1983, commending the Firemen at Firestation Number Twenty-nine.

SPECIAL RESOLUTION NO. 92, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 93, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 94, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippey, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 96, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Four Hundred Thousand Dollars (\$400,000) in the County Welfare Fund for purposes of the Marion County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

FISCAL ORDINANCE NO. 97, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Twenty-six Thousand Dollars (\$26,000) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 98, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Four Thousand Dollars (\$4,000) in the County General Fund for purposes of the Marion County Cooperative Extension Service and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 99, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Four Thousand Dollars (\$4,000) in the County General Fund for purposes of the Warren Township Assessor and reducing certain other appropriations for the Wayne Township Assessor.

FISCAL ORDINANCE NO. 100, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Eighty-two Thousand Three Hundred Sixty-four Dollars (\$82,364) in the County General Fund for purposes of the Marion County Municipal Court and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 101, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Five Thousand Five Hundred Dollars (\$5,500) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 102, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Three Hundred Dollars (\$300) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 116, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Article II of Chapter 23 dealing with leaves and holidays.

GENERAL ORDINANCE NO. 117, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Article II of Chapter 23 dealing with leaves and holidays.

GENERAL ORDINANCE NO. 118, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 119, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 120, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 121, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alterations of prima facie speed limits.

GENERAL RESOLUTION NO. 13, 1983, authorizing the termination of the construction bond of Indianapolis Cablevision Co. Ltd.

Respectfully submitted,

**s/William H. Hudnut, III
MAYOR**

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL
RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 614, 1983. Introduced by Councillors Borst, Brinkman and Clark, this proposal honors former Franklin Township Assessor Donald E. Gleason. Councillor Clark read the proposal and moved for its adoption, seconded by Councillor Borst. The Council observed a moment of silence in honor of the late Donald E. Gleason. Proposal No. 614, 1983, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 95, 1983**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 95, 1983

A SPECIAL RESOLUTION honoring former Franklin Township Assessor Donald E. Gleason.

WHEREAS, Donald E. Gleason unexpectedly died on Tuesday, November 29, 1983 at the age of 58; and

WHEREAS, Donald E. Gleason served as Franklin Township Assessor from 1974 until the time of his passing; and

WHEREAS, Mr. Gleason spent many years serving the public as past President of the Franklin Township Community School Corporation Board, President of the Franklin Township Republican Club, Precinct Committeeman, President of the Marion County Township Assessors Association, Member of the Board of Trustees of the Pleasant View Baptist Church and Five Points Conservation Club, past President of the Wanamaker Businessmen's Association, and former President of the Franklin Township Volunteer Fire Department; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County honors and memorializes Mr. Donald E. Gleason for his commitment to the public and for the caliber of service which he brought to the numerous offices which he held.

SECTION 2. The City-County Council expresses its deep regret to the family and loved ones of Donald Gleason for his unexpected passing.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature heretoon.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 615, 1983. Councillor Rhodes read the proposal honoring the 1983 Chatard High School AA Football State Champions. Councillor Rhodes moved, seconded by Councillor Howard, for adoption. Proposal No. 615, 1983, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 96, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 96, 1983

A SPECIAL RESOLUTION honoring the 1983 Chatard High School AA Football State Champions.

WHEREAS, the 1983 Chatard High School AA Football Team won the Indiana Sectional, Regional, Semi-State and State High School AA Football Championships; and

WHEREAS, they were ranked Number One in the State all year; and

WHEREAS, team members Delvin Bailey and Rick Masters were named All-State; and

WHEREAS, team players Dan Hackman, Terry Franklin, Chris Barnes, Damon Taylor, Tapio Heikkila, Mark Newbold, and Jack Fillenwarth were named All-City; and

WHEREAS, team member Mike Hackman received the State AA Mental Attitude Award; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council recognizes and honors the 1983 Chatard High School AA Football State Champions.

SECTION 2. The City-County Council further honors team members Bill Ripberger, Todd Finnell, John Sahm, Glenn Bill, Robb McGinnis, Jay Klug, Jim Cates, Mike Leone, Tymon Freeman, Chuck Perry, Jim Walker, Tim Cottrell, Dan Hunsicker, Mike Harmon, Mike Rowe, Mike Freeh, Mike Qualters, Chris Craig, Greg Mead, John Sitzman, John Thomas, Kevin Hartmann, Ron Eaton, Pat O'Hara, Hank Hafley, Jeff McAllister, Eric Ray, Chris Clark, Brian Hunnicutt, Rob Tully, Ted Paugh, Chris Kelley, Nick Huffine, Tim Brogan, Raphael Coffee, Scott Richardson, John DuBois and Tom Ackermann.

SECTION 3. The City-County Council further recognizes team managers Nick Guntz, Tim Beckman, Bill Rossetter, Steve Johantges, Pat Noone, Coach Chuck Schwanekamp, Defensive Backfield Coach Tom Hornbach, Offensive Backfield Coach Kevin Shine, Assistant Coach Bill Tucker, and Athletic Director Michael Moore.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 616, 1983. Councillor Vollmer read the proposal honoring the Washington High School Football Team. He presented Coach Bob Springer and Principal Rosenberger with a copy of the resolution. Councillor Vollmer moved, seconded by Councillor Howard, for adoption. Proposal No. 616, 1983, was retitled **SPECIAL RESOLUTION NO. 97, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 97, 1983

A SPECIAL RESOLUTION honoring the Washington High School Football Team.

WHEREAS, Washington High School Football Coach Bob Springer and his team have completed another outstanding season in 1983 with thirteen (13) wins and only one (1) loss; and

WHEREAS, the Continentals were 1983 Co-City Champions; and

WHEREAS, the Washington High School Football Team won their Sectional, Regional and Semi-State Championships; and

WHEREAS, the Continentals were State Runner-Ups in the Indiana High School Football Class AAAA Division; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends Coach Springer and members of the Washington High School Continental Football Team for their outstanding success.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 617, 1983. Councillor Cottingham reported that Proposal No. 617, 1983, appointing Steve Talley to the Marion County Board of Ethics, was recommended for passage by a vote of 7-0 on December 5, 1983, by the Rules and Policy Committee. He moved, seconded by Councillor Boyd, that the Rules be suspended in order that this proposal be heard and passed during this session of the Council. Consent was given. Mr. Talley was present and gave a brief description of his background. Councillor Boyd moved, seconded by Councillor Cottingham, for adoption. Proposal No. 617, 1983, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 23, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1983

A COUNCIL RESOLUTION appointing Steve Talley to the Marion County Board of Ethics.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Marion County Board of Ethics, the Council appoints:

STEVE TALLEY

SECTION 2. The appointee shall serve at the pleasure of the Council for a term of two (2) years, ending April 21, 1986, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS

Councillor Howard introduced Indianapolis School Board Member Hazel Stewart; the Director of the Martin Luther King Multi-Service Center Charles Montgomery; and Alfredo Garcia from the Hispano Multi-Service Center. Councillor Jones acknowledged the President of Deputy Lodge No. 1, Glen Hawkins and Jim Cooper and Kevin Keenen of F.O.P. No. 86. He also introduced Gary Cayhill, President of the Municipal Workers Federation. Councillor Brinkman introduced Don Shannon. Councillor Page introduced Bill Hubbs the Director of South Eastside Multi-Service Center. Councillor Rader introduced his nephew Dan Staples and the Near Eastside Multi-Service Center Director John Boner. Councillor McGrath introduced his wife Terri; the Director of Concord Neighborhood Association Nikki Girls; and Lisa, Beth, Mary and Jim Long. He also introduced Mike Schenk and Tom Miller from the Indianapolis Firefighters. Councillor Vollmer acknowledged all CCI Board Members, Community Centers, clients and supporters who were present. Councillor Hawkins acknowledged those present associated with Christamore House and Flanner House. Councillor Journey introduced Dorthy Burse, Director of Citizens Multi-Service Center.

INTRODUCTION OF PROPOSALS

[Clerks Note: Proposal Nos. 596, 597, 599, 601 through 613, 1983, were all Economic Development Bonds, which have been heard and recommended for passage by the Economic Development Committee. Council consent was given to wave the initial reading of the Introduction of Proposals. All of the aforementioned proposals were acted upon under Modification of Special Orders.]

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and Proposal Nos. 618 -626, 1983, may be introduced, although not timely submitted under the Rules.]

PROPOSAL NOS. 618, 619-626, 1983. Introduced by Councillor SerVaas. The Clerk read the proposals entitled: "A GENERAL ORDINANCE AND REZONING ORDINANCES certified by the Metropolitan Development Commission on December 8, 1983". Council consent was given. Proposal Nos. 618, 619-626, 1983, were retitled **GENERAL ORDINANCE NO. 122, 1983** and **REZONING ORDINANCE NOS. 187-194, 1983**, and read as follows:

GENERAL ORDINANCE NO. 122, 1983 83-AO-1

The Metropolitan Development Commission of Marion County, Indiana, proposes an amendment to Marion County Council Ordinance No. 8-1957, as amended, by providing for the establishment of the Metropolitan Board of Zoning Appeals as required by the 900 series of I.C. 36-7-4.

**REZONING ORDINANCE NO. 187, 1983 83-Z-164 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18**

7180 and 7202 WEST 10TH STREET, INDIANAPOLIS

Albert Parker Dunn and Ida Aileen Dunn, et al, by David R. Abel, request rezoning of 5.00 acres, being in A-2 district, to C-1 classification, to provide for a funeral home.

**REZONING ORDINANCE NO. 188, 1983 83-Z-187 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

4954 EAST 56TH STREET, INDIANAPOLIS

John M. LaRosa and Joseph J. LaRosa, by Michael J. Kias, request rezoning of 2.46 acres, being in the C-1 and C-3 districts, to the C-1 classification, to provide for business and professional offices.

**REZONING ORDINANCE NO. 189, 1983 83-Z-197 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15**

6601 EAST WASHINGTON STREET, INDIANAPOLIS

Peter S. Shaunki, by Richard E. Bussell, requests rezoning of 0.498 acre, being in the D-5 district, to the C-3 classification, to provide for a sales office and retail showroom.

**REZONING ORDINANCE NO. 190, 1983 83-Z-201 Amended LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

7336 EAST 82ND STREET, INDIANAPOLIS

Terra Ventures, by John R. Price, requests rezoning of 1.62 acres, being in the A-2 and D-P districts, to the C-S classification, to provide for retail and office structures.

**REZONING ORDINANCE NO. 191, 1983 83-Z-203 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

1250 EAST COUNTY LINE ROAD, INDIANAPOLIS

Douglas R. Flint, M.D., et al, by Michael J. Kias, requests rezoning of 4.67 acres, being in the HD-2 and A-2 districts, to the HD-2 classification, to provide for medical and other public health offices.

**REZONING ORDINANCE NO. 192, 1983 83-Z-204 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

4430 WEST 56TH STREET, INDIANAPOLIS

India Association of Indianapolis, Inc., by John R. Carr, III, requests rezoning of 2.99 acres, being in the A-2 district, to the SU-38 classification, to provide for a community center.

**REZONING ORDINANCE NO. 193, 1983 83-Z-206 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3220 SOUTH EAST STREET, INDIANAPOLIS

Clark Oil Company, by Western Ohio Pizza, Inc., by Robert D. Epstein, requests rezoning of 0.33 acre, being in the D-3 district, to the C-3 classification, to provide for a carry-out pizza establishment.

**REZONING ORDINANCE NO. 194, 1983 83-Z-209 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

8402 U.S. 31 SOUTH, INDIANAPOLIS

Venture Land Group, by Philip C. Thrasher, requests rezoning of 6.72 acres, being in the A-2 district, to the C-4 classification, to provide for a carry-out pizza establishment

[Clerk's Note; Councillor Vollmer moved, seconded by Councillor West, to advance Proposal No. 424, 1983, on the agenda. Council consent was given.]

PROPOSAL NO. 424, 1983. This proposal urges the City Administration to support and fund Flanner House. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 4-1 on December 2, 1983. Councillor Dowden pointed out that all those involved in this dispute worked for six months to arrive at an acceptable resolution; however, after the Committee met Councillor Dowden received a letter from Flanner House stating that they had received \$20,554.13 from CCI (Community Centers of Indianapolis) and requested that Proposal No. 424, 1983, be tabled. Councillor Dowden moved, seconded by Councillor Rhodes to table Proposal No. 424, 1983. Consent was given.

[Clerk's Note: The President noted that Proposal Nos. 598 and 600, 1983, were withdrawn by the sponsor and he then directed the Council to take action on the following economic development proposals.]

PROPOSAL NO. 596, 1983. Introduced by Councillor Brinkman, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for Overland Express, Inc. or its wholly owned subsidiary Leasco, Inc. in an approximate amount of \$9,500,000, was recommended for passage by the Economic Development Committee by a vote of 4-0 on December 9, 1983. Councillor Brinkman reported that Overland Express, Inc. plans to build a 20,000 square foot building on a twenty acre site to be used as a motor freight common carrier terminal offering maintenance and service for semi-tractors and trailers. Costs for the \$9,500,000 project are as follows: \$280,000 land, \$2,000,000 buildings, \$7,000,000 equipment, \$220,000 other contingencies. Construction should begin in January, 1984, with occupancy/operations beginning approximately 120 days after construction begins. Additional employment at the end of one year total 132 jobs and 206 jobs at the end of three years. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 596, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Gilmer, Holmes, Howard, Jones, Journey, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Dowden, Durnil, Hawkins, McGrath, Miller

Proposal No. 596, 1983, was retitled SPECIAL RESOLUTION NO. 98, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 98, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Overland Express, Inc. or its wholly owned subsidiary Leasco, Inc. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 20,000 square feet, and the machinery and equipment to be located therein and on the site plus certain site improvements to be located at the southwest quadrant of Thompson Road and State Road No. 37, Indianapolis, Indiana, on approximately 20 acres of land which will be used by the Company, as a motor freight terminal including a maintenance and service sector for semi-tractors and trailers (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 132 at the end of one year and approximately 206 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$9,500,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Overland Express, Inc. or its wholly owned subsidiary Leasco, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby

finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 597, 1983. Introduced by Councillors Brinkman and Strader, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for Tube Processing Corp. in an approximate amount of \$3,000,000, was recommended for passage by the Economic Development Committee by a vote of 4-0 on December 9, 1983. Councillor Brinkman stated that the company plans to purchase and install manufacturing equipment, which will aid in manufacturing rigid tube assemblies and sheet metal weldments for the aircraft and diesel engine market. The employment projections after the first year total 22 and 110 after the third year. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 597, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
1 NAY: McGrath
2 NOT VOTING: Dowden, Hawkins

Proposal No. 597, 1983, was retitled **SPECIAL RESOLUTION NO. 99, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 99, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction,

installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Tube Processing Corp. (the "Company"), has heretofore advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire and install certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition and installation of equipment to be located at 1146 Nelson Street, Indianapolis, Indiana, which will be used by the Company in the manufacturing of rigid tube assemblies and sheet metal weldments for the aircraft and diesel engine market (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 22 at the end of one year and approximately 110 at the end of three years) to be achieved by the acquisition and installation of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and installation of the facilities will not have adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$3,000,000 under the Act for the acquisition and installation of the Project and the sale or leasing of the Project to Tube Processing Corp. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition and installation of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 599, 1983. Introduced by Councillor Sawyers, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for Turnverein Partners Ltd., a partnership to be formed or another partnership or entity in which F. Lawrence Woods and Leo Stenz will be general partners in an approximate amount of \$4,450,000, was recommended for passage by a vote of 3-0-1 on December 9, 1983. This project is to acquire and renovate an existing building containing approximately 43,709 square feet and to construct an addition of approximately 10,000 square feet at 902 North Meridian Street. The company has applied for the building to be on the National Register of Historic Places. The building will be used for multi-family housing containing approximately 56 units. The rent will range from \$400 to \$1,500 for penthouse apartments with adequate parking available and a swimming pool will be constructed. Costs for the \$5,000,000 project are as follows: \$350,000 land, \$2,875,444 buildings, \$589,000 equipment, \$1,185,556 other contingencies. Ten new jobs will be generated at the end of one and three years. Councillor Tintera moved, seconded by Councillor Boyd, for adoption. Proposal No. 599, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

4 NAYS: Jones, Journey, Nickell, Schneider

2 NOT VOTING: Brinkman, Dowden

Proposal No. 599, 1983, was retitled **SPECIAL RESOLUTION NO. 100, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 100, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Turnverein Partners Ltd., a partnership to be formed or another partnership or entity in which F. Lawrence Woods and Leo Stenz will be general partners (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, construct, install and equip certain economic development facilities and sell or lease the same to the Company

or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, construction, installation and equipping of an existing building containing approximately 43,709 square feet plus construction of an approximately 10,000 square foot addition thereto and the machinery and equipment plus certain site improvements to be located at 902 North Meridian Street, Indianapolis, Indiana, on approximately 0.6 acres of land, which will be used for multi-family housing containing approximately 56 units (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 10 at the end of one year and three years) to be achieved by the acquisition, renovation, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, construction, installation and equipping of the facilities will not have adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$4,450,000 under the Act to be privately placed for the acquisition, renovation, construction, installation and equipping of the Project and the sale or leasing of the Project to Turnverein Partners Ltd., a partnership to be formed or another partnership or entity in which F. Lawrence Woods and Leo Stenz will be general partners (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 601, 1983. Introduced by Councillors Brinkman and West, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for an Indiana limited partnership to be formed by Butler University in an approximate amount of \$8,000,000, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Restoration of the \$10,000,000 project should begin in the Spring of 1984. Councillor Brinkman moved, seconded by Councillor Tintera for adoption. Proposal No. 601, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Strader, Tintera, Vollmer, West

5 NAYS: Borst, Durnil, Jones, Schneider, Stewart

1 NOT VOTING: Dowden

Proposal No. 601, 1983, was retitled **SPECIAL RESOLUTION NO. 101, 1983**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 101, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, an Indiana limited partnership to be formed by Butler University (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of the existing Hinkle Fieldhouse and Jordan Hall and the machinery and equipment plus certain site improvements to be located on the campus of Butler University, Indianapolis, Indiana, on approximately 7 acres of land, for continued use for educational and sports facilities (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 4 at the end of one and three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will contribute significantly to the creation of permanent new job opportunities and will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have adverse competitive impact or effect on any similar facility or facility of the same kind already constructed or operating in or about Indianapolis, Indiana and the same market area; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$8,000,000 under the Act, to be privately placed and to have a minimum of \$2,000,000 raised and used in the Project subject to the Project site being designated as an Economic Development Target Area pursuant to I.C. 36-7-12, for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to an Indiana limited partnership to be formed by Butler University (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 602, 1983. Introduced by Councillors Brinkman and West, this special ordinance designating the parcel of land commonly known as Jordan Hall and Hinkle Fieldhouse as an economic development target area, was recommended for passage by a vote of 3-0 on December 9, 1983. Councillor Brinkman pointed out that this proposal was a companion to Proposal No. 601, 1983 and she moved, seconded by Councillor Tintera, for adoption. Proposal No. 602, 1983, was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, SerVaas, Strader, Tintera, Vollmer, West

5 NAYS: Borst, Durnil, Jones

3 NOT VOTING: Coughenour, Dowden, Nickell

Proposal No. 602, 1983, was retitled SPECIAL ORDINANCE NO. 37, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 37, 1983

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-14-17; or

(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on December 9, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as Jordan Hall and Hinkle Fieldhouse, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

PARCEL A

Part of the Northwest Quarter of Section 14, Township 16 North, Range 3 East, Second Principal Meridian, Marion County, Indiana, more particularly described as follows:

Commencing at the northwest corner of Lot 20 in Forest Ridge, an addition to the City of Indianapolis, Indiana, the plat of which is recorded in Plat Book 18, page 110 in the Office of the Recorder, Marion County, Indiana, said point also being the intersection of the south right-of-way line of West 46th Street with the east right-of-way line of Sunset Avenue, as now located; thence South 0 degrees 00 minutes 00 seconds West (assumed bearing) 111.50 feet along the west line of said Lot 20; thence North 89 degrees 01 minutes 10 seconds West 830.11 feet to the point of beginning; thence South 0 degrees 43 minutes 50 seconds West 232.76 feet; thence North 89 degrees 01 minutes 10 seconds West 515.73 feet; thence North 0 degrees 43 minutes 50 seconds East 232.76 feet; thence South 89 degrees 01 minutes 10 seconds East 515.73 feet to the point of beginning and containing 2.756 acres, more or less.

PARCEL B

Commencing at the intersection of the West right-of-way line of Boulevard Place and the North right-of-way line of West 49th Street a snow located on Drawing No. 59-51, Office of the Marion County Surveyor, said point being North 30.00 feet and West 25.00 feet from the southeast corner of Lot 24, Blues Overlook Addition, an Addition to the City of Indianapolis, Marion County, Indiana the plat of which is recorded in Plat Book 16, page 174, in the Office of the Recorder of Marion County, Indiana; thence South 90 degrees 00 minutes 00 seconds West 630.58 feet along said north right-of-way; thence North 0 degrees 08 minutes 10 seconds West 198.15 feet to the point of beginning; thence South 89 degrees 51 minutes 50 seconds West 488.90 feet; thence North 0 degrees 08 minutes 10 seconds West 285.20 feet; thence North 89 degrees 51 minutes 50 seconds East 488.90 feet; thence South 0 degrees 08 minutes 10 seconds East 285.20 feet to the point of beginning and containing 3.201 acres, more or less.

now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcel commonly known as Jordan Hall and Hinkle Fieldhouse, Indianapolis, Indiana, which is more specifically described as:

PARCEL A

Part of the Northwest Quarter of Section 14, Township 16 North, Range 3 East, Second Principal Meridian, Marion County, Indiana, more particularly described as follows:

Commencing at the northwest corner of Lot 20 in Forest Ridge, an addition to the City of Indianapolis, Indiana, the plat of which is recorded in Plat Book 18, page 110 in the Office of the Recorder, Marion County, Indiana, said point also being the intersection of the south right-of-way line of West 46th Street with the east right-of-way line of Sunset Avenue, as now located; thence South 0 degrees 00 minutes 00 seconds West (assumed bearing) 111.50 feet along the west line of said Lot 20; thence North 89 degrees 01 minutes 10 seconds West 830.11 feet to the point of beginning; thence South 0 degrees 43 minutes 50 seconds West 232.76 feet; thence North 89 degrees 01 minutes 10 seconds West 515.73 feet; thence North 0 degrees 43 minutes 50 seconds East 232.76 feet; thence South 89 degrees 01 minutes 10 seconds East 515.73 feet to the point of beginning and containing 2.756 acres, more or less.

PARCEL B

Commencing at the intersection of the West right-of-way line of Boulevard Place and the North right-of-way line of West 49th Street a snow located on Drawing No. 59-51, Office of the Marion County Surveyor, said point being North 30.00 feet and West 25.00 feet from the southeast corner of Lot 24, Blues Overlook Addition, an Addition to the City of Indianapolis, Marion County, Indiana the plat of which is recorded in Plat Book 16, page 174, in the Office of the Recorder of Marion County, Indiana; thence South 90 degrees 00 minutes 00 seconds West 630.58 feet along said north right-of-way; thence North 0 degrees 08 minutes 10 seconds West 198.15 feet to the point of beginning; thence South 89 degrees 51 minutes 50 seconds West 488.90 feet; thence North 0 degrees 08 minutes 10 seconds West 285.20 feet; thence North 89 degrees 51 minutes 50 seconds East 488.90 feet; thence South 0 degrees 08 minutes 10 seconds East 285.20 feet to the point of beginning and containing 3.201 acres, more or less.

meets the requirement imposed by I.C. 36-7-12-2, as amended of, in the case of Jordan Hall, being "listed on the National Register of Historic Places established pursuant to the National Historic Preservation Act of 1966", and in the case of Hinkle Fieldhouse of being "determined to be eligible for listing on the register by the Indiana state historic preservation officer".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 603, 1983. Introduced by Councillor Brinkman, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for an Indiana limited partnership to be formed with J. Scott Keller as General Partner in an approximate amount of \$20,000,000, was recommended for passage by a vote of 4-0 on December 9, 1983. Councillor Brinkman reported that this project is to acquire and renovate eleven buildings containing 450 units, which will be leased as multi-family housing units with some incidental commercial use. All of the buildings are located in historic districts and/or are on the National Register of Historic Places. The one bedroom apartments will rent for approximately \$300 per month and the two bedrooms will rent for \$425 to \$450 per month. Costs for the \$33,318,936 project are as follows: \$4,817,560 land and buildings and \$28,501,376 renovation costs. Restoration/renovation work is labor intensive, but employment position at the end of one and three years total 22 jobs. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 603, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Clark, Coughenour, Journey

Proposal No. 603, 1983, was retitled SPECIAL RESOLUTION NO. 102, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 102, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, an Indiana limited partnership to be formed with J. Scott Keller as General Partner (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of the following existing buildings in Indianapolis, Indiana:

- (a) The Saint Clair located at 108 West St. Clair Street containing approximately 16,736 square feet
- (b) The McKay located at 611 North Pennsylvania Street containing approximately 21,520 square feet
- (c) The Ambassador located at 39 East 9th Street containing approximately 65,169 square feet
- (d) The Buschmann Block located at 1034 North College Avenue containing approximately 40,736 square feet
- (e) The Dartmouth located at 221 East Michigan Street containing approximately 40,355 square feet
- (f) The Esplanade located at 3015 North Pennsylvania Street containing approximately 20,000 square feet
- (g) The Massachusetts located at 421 - 429½ Massachusetts Avenue containing approximately 16,072 square feet
- (h) The Plaza located at 902 North Pennsylvania Street containing approximately 40,000 square feet
- (i) The Raleigh located at 1301 North Pennsylvania Street containing approximately 74,802 square feet
- (j) The Lockerbie Court located at 402, 404, 408, 412, 416 New Jersey Street and 332, 334 Vermont Street containing approximately 58,000 square feet
- (k) The Murphy Holliday & Wyons located at 30 East Georgia Street and 134 - 140 South Pennsylvania Street containing approximately 180,000 square feet
- (l) The Pontius located at 1433 North Pennsylvania Street containing approximately 60,000 square feet
- (m) A building located at 1229 North Pennsylvania Street containing approximately 23,436 square feet
- (n) The St. Regis located at 1402 North Pennsylvania Street containing approximately 60,000 square feet

and the machinery and equipment to be located therein plus certain site improvements, which will be leased to tenants for use as multi-family housing units with some incidental commercial use (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 22 at the end of one and three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will contribute significantly to the creation of permanent new job opportunities and will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have adverse competitive impact or effect on any similar facility or facility of the same kind already constructed or operating in or about Indianapolis, Indiana and the same market area; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$20,000,000 under the Act for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to an Indiana limited partnership to be formed with J. Scott Keller as General Partner (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 604, 1983. Introduced by Councillor Brinkman, this special ordinance designating the parcel of land commonly known as 421-429½ Massachusetts Avenue as an economic development target area, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. This proposal is required because more than 25% of the building will be involved in commercial activity. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 604, 1983, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Coughenour, Journey*

Proposal No. 604, 1983, was retitled SPECIAL ORDINANCE NO. 38, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 38, 1983

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-14-17; or
(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on December 9, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 421 - 429½ Massachusetts Avenue, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

PARCEL A

Part of Square 19 of the Donation Lands in the City of Indianapolis, Marion County, Indiana, more particularly described as follows, to wit:

Beginning at a point on Massachusetts Avenue, 188 feet northeast of the intersection of the north property line of Vermont Street with the southeast property line of Massachusetts Avenue; running thence northeast along the line of Massachusetts Avenue, 70.5 feet to a point; thence in a southeasterly direction at right angles to Massachusetts Avenue 89.92 feet to a point; thence south 37.7 feet to a point, thence in a westerly direction 21.5 feet to a point, thence in a southerly direction 82 feet to a point in the north property line of Vermont Street, said point being 131.5 feet west of the west line of New Jersey Street; thence west upon and along the north line of Vermont Street 38 feet to a point, thence in a northerly direction 80 feet to a point, thence northwest 75.17 feet to the place of beginning.

PARCEL B

Part of Square 19 of the Donation Lands of the City of Indianapolis, more particularly described as follows, to wit:

Beginning at a point on Massachusetts Avenue 230 feet South West of the North East corner of said Square 19, said North East corner being the South West corner of Massachusetts Avenue and New Jersey Street, thence South West along the line of Massachusetts Avenue 16 feet to a point, thence in a Southeasterly direction at right angles to Massachusetts Avenue and parallel with the North East corner of said George R. Sullivan's land 89 feet and 11 inches more or less to a point in the East property line of the land owned by the said George R. Sullivan, thence North 22 feet and 3 inches more or less to a point, said point being the North East point in the land owned by the said George R. Sullivan, thence North West at right angles to Massachusetts Avenue to the place of beginning.

now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcel commonly known as 421 - 429½ Massachusetts Avenue, Indianapolis, Indiana, which is more specifically described as:

PARCEL A

Part of Square 19 of the Donation Lands in the City of Indianapolis, Marion County, Indiana, more particularly described as follows, to wit:

Beginning at a point on Massachusetts Avenue, 188 feet northeast of the intersection of the north property line of Vermont Street with the southeast property line of Massachusetts Avenue; running thence northeast along the line of Massachusetts Avenue, 70.5 feet to a point; thence in a southeasterly direction at right angles to Massachusetts Avenue 89.92 feet to a point; thence south 37.7 feet to a point, thence in a westerly direction 21.5 feet to a point, thence in a southerly direction 82 feet to a point in the north property line of Vermont Street, said point being 131.5 feet west of the west line of New Jersey Street; thence west upon and along the north line of Vermont Street 38 feet to a point, thence in a northerly direction 80 feet to a point, thence northwest 75.17 feet to the place of beginning.

PARCEL B

Part of Square 19 of the Donation Lands of the City of Indianapolis, more particularly described as follows, to wit:

Beginning at a point on Massachusetts Avenue 230 feet South West of the North East corner of said Square 19, said North East corner being the South West corner of Massachusetts Avenue and New Jersey Street, thence South West along the line of Massachusetts Avenue 16 feet to a point, thence in a Southeasterly direction at right angles to Massachusetts Avenue and parallel with the North East corner of said George R. Sullivan's land 89 feet and 11 inches more or less to a point in the East property line of the land owned by the said George R. Sullivan, thence North 22 feet and 3 inches more or less to a point, said point being the North East point in the land owned by the said George R. Sullivan, thence North West at right angles to Massachusetts Avenue to the place of beginning.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..." and also of being "listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966 ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 605, 1983. Introduced by Councillor Brinkman, this inducement resolution authorizing proceedings with respect to proposed economic development bonds for B & D Associates, an Indiana limited partnership in an amount not to exceed \$10,000,000, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Brinkman explained that the two-acre site at Union Station will be developed as a hotel facility containing 300 to 317 rooms. Approximately 26 of the rooms will be renovated Pullman railroad cars. Construction should begin in May, 1984, with occupancy/operations beginning in January, 1986. Costs for the \$14,400,000 project are as follows: \$10,400,000 renovation, \$3,000,000 equipment and \$1,000,000 other

contingencies. There will be approximately 142 additional jobs at the end of one and three years. Councillor Brinkman moved, seconded by Councillor Clark, for adoption. Proposal No. 605, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Coughenour, Dowden

Proposal No. 605, 1983, was retitled SPECIAL RESOLUTION NO. 103, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 103, 1983

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12, as amended (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, B & D Associates, an Indiana limited partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either rehabilitate, renovate, construct, equip and improve certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the rehabilitation, renovation, construction, equipping and improvement of approximately 193,302 square feet of the historic Union Station train shed located on Louisiana Street between Illinois and Capitol Avenue, Indianapolis, Indiana on approximately 2 acres of land, for the purpose of developing a new hotel facility, including the acquisition and installation of related equipment, fixtures and furnishings (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 142 at the end of one and three years) to be achieved by the Project will contribute significantly to the creation of permanent new job opportunities and will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the rehabilitation, renovation, construction, equipping and improvement of the facilities and the leasing of the Project to the general public for general office space will not have adverse competitive impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of industry, economic development and job opportunities

in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as they lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$10,000,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to the Act and subject to the Project receiving an Urban Development Action Grant under section 119 of the Housing and Community Development Act of 1974 prior to the actual issuance of the proposed bonds for the rehabilitation, renovation, construction, equipping and improvement of the Project and the sale or leasing of the Project to B & D Associates, an Indiana limited partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including, without limitation, reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation or construction, underwriting expenses, attorney and bond counsel fees, rehabilitation, construction, equipping, renovation and improvement of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 606, 1983. Introduced by Councillor Brinkman, this special ordinance designating the parcel of land commonly known as the 193,302 square feet of the historic Union Station train shed located on Louisiana Street between Illinois and Capitol Avenue, Indianapolis, Indiana, was recommended for passage by a vote of 3-0 on December 9, 1983. Councillor Brinkman pointed out that this is a companion ordinance to Proposal No. 605, 1983. Councillor Brinkman moved, seconded by Councillor Clark, for adoption. Proposal No. 606, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Coughenour, Dowden, Howard

Proposal No. 606, 1983, was retitled SPECIAL ORDINANCE NO. 39, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 39, 1983

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-14-17; or

(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on December 9, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels upon which the Union Station train shed is located in Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as follows:

EXHIBIT "A" AS ATTACHED HERETO.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcels upon which the Union Station train shed is located in Indianapolis, Indiana, which is more specifically described as follows:

EXHIBIT "A" AS ATTACHED HERETO.

meets the requirement imposed by I.C. 36-7-12-2, as amended of, in the case of Jordan Hall, being "listed on the National Register of Historic Places established pursuant to the National Historic Preservation Act of 1966", and in the case of Hinkle Fieldhouse of being "determined to be eligible for listing on the register by the Indiana state historic preservation officer".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**EXHIBIT A
LAND DESCRIPTION PARCEL NO. 1
CAPITAL AVENUE BRIDGE**

Parcel Number 1 is that part of the existing bridge structure over Capitol Avenue bounded on the West by the West line of Capitol Avenue; bounded on the north by the north face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Capitol Avenue and bounded on the South by a line parallel and 15 feet Northerly of the centerline of the West bound main line of Conrail as located during June 1982, containing 21,797 square feet, more or less, subject to highways, rights-of-ways and easements.

**LAND DESCRIPTION PARCEL NO. 2
TRAIN SHED CAPITOL TO ILLINOIS**

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the South right-of-way line of Louisiana Street with the East right-of-way line of Capitol Avenue; thence North 89 degrees 58'31" East along the South line of Louisiana Street 419.89 feet to a point on the West right-of-way line of Illinois Street; thence South 00 degrees 00'52" West along the West line of Illinois Street 306.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; thence South 89 degrees 59'02" West along said south face of southerly wall 122.02 feet; thence South 00 degrees 01'30" West 0.40 feet to the Northeast corner of Parcel No. 1 as described in Instrument No. 71167 as recorded in the Office of the Recorder of Marion County, Indiana; the following 10 (ten) calls being along the Northerly and Westerly boundaries of said Parcel No. 1 and along the Westerly boundaries of Parcel No. 2 and Parcel No. 3 in said Instrument No. 71167; thence North 89 degrees 58'30" West 81.00 feet; thence South 89 degrees 41'01" West 27.00 feet; thence South 88 degrees 46'42" West 27.00 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 87 degrees 36'38" West 27 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 83 degrees 59'33" West 27.00 feet; thence South 84 degrees 20'01" West 27.00 feet; thence North 89 degrees 56'54" West 3.57 feet to a point on a non-tangent curve concave Northwesterly having a central angle of 51 degrees

03°59' and a radius of 66.66 feet; thence along said curve an arc distance of 59.41 feet (said arc being subtended by a chord having a bearing of South 25 degrees 38'17" West and a length of 57.46 feet) to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02'49" East 367.59 feet to the point of beginning, containing 130,421 square feet, more or less, subject to highways, rights-of-ways and easements.

LAND DESCRIPTION PARCEL NO. 3 ILLINOIS STREET BRIDGE

Parcel No. 3 is that part of the existing bridge structure over Illinois Street bounded on the West by the West line of Illinois Street; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Illinois Street and bounded on the South by the South face of the Union Station Train Shed building as it exists as of June 1982 at the track level, containing 23,789 square feet, more or less, subject to highways, rights-of-way and easements.

LAND DESCRIPTION PARCEL NO. 3A EASEMENT AREA ILLINOIS STREET BRIDGE

Commencing at the Northwest corner of Square 96, said point of being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence South 00 degrees 00'52" West along said East line of Illinois Street 265.20 feet to the point of beginning of the real estate described herein; continuing thence South 00 degrees 00'52" West along said East line of Illinois Street 42.82 feet; thence South 89 degrees 45'22" West 90.00 feet to a point on the West right-of-way line of Illinois Street; thence along said right-of-way line North 00 degrees 00'52" East 43.28 feet; thence South 89 degrees 57'12" East 90.00 feet to the point of beginning, containing 3,875 square feet, subject however to highways, rights-of-way and easements.

LAND DESCRIPTION PARCEL NO. 4 TRAIN SHED ILLINOIS TO MERIDIAN

Land being part of Square 87 and Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof more particularly described as follows:

Beginning at the Northwest Corner of said Square 96 said point being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence North 00 degrees 00'52" East along said East line of Illinois 2.09 feet to a point on the dividing line between the Union Station Head House building and the Train Shed Building; thence South 89 degrees 51'25" East along the dividing line between said buildings 166.65 feet to a point on the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 2.62 feet to a point on the South right-of-way line of Louisiana Street; thence South 89 degrees 40'26" East along said South line of Louisiana Street 251.94 feet to a point on the West right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said West line of Meridian Street 311.60 feet to the North line of the South third of Lot 2 in Blake's Subdivision of the South half of said Square 96 as per plat of said subdivision as recorded in Plat Book 1, page 89 in the Office of the Recorder of Marion County; thence North 89 degrees 49'17" West along said North line of the South third of Lot 2 a distance of 169.35 feet to the West line of said Lot 2; thence North 00 degrees 01'35" East along said West line of Lot 2 a distance of 5.85 feet to the extended North line of the South half of Lot 11 in said Blake's Subdivision; thence North 89 degrees 49'05" West along said extended North line of the South half of Lot 11 a distance of 249.13 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 309.17 feet to the point of beginning, containing 129,640 square feet, more or less, subject to highways, rights-of-ways and easements.

**LAND DESCRIPTION PARCEL NO. 5
MERIDIAN STREET BRIDGE**

Parcel Number 5 is that part of the existing bridge structure over Meridian Street bounded on the West by the West line of Meridian Street bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Meridian Street and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail as located during June 1982, containing 21,156 square feet, more or less, subject to highways, rights-of-ways and easements.

**LAND DESCRIPTION PARCEL NO. 6
TRAIN YARD MERIDIAN TO PENNSYLVANIA**

Land being a part of Square 97 of the Donation Lands to the City of Indianapolis as per plat thereof, more particularly described as follows:

Commencing at the intersection of the South right-of-way of Georgia Street and the East right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said East line of Meridian Street 470.40 feet to the point of beginning of the real estate described herein, said point being on the north face of a concrete retaining wall structure as existing June 1982; (the following 9 calls being along the North face of said wall) thence South 89 degrees 38' 30" East 124.00 feet; thence North 86 degrees 16' 15" East 38.08 feet; thence North 79 degrees 49'51" East 50.80 feet; thence North 74 degrees 15' 15" East 23.90 feet; thence North 71 degrees 36' 00" East 31.62 feet; thence North 69 degrees 43'49" East 53.31 feet; thence North 69 degrees 28'44" East 102.53 feet; thence North 04 degrees 26'01" East 13.04 feet; thence North 86 degrees 26'36" East 7.98 feet to a point on the West right-of-way line of Pennsylvania Street; thence South 00 degrees 02'14" West along the West line of said Pennsylvania Street 205.69 feet to a point 15 feet Northerly, by perpendicular measure, of the centerline of the West bound main line of Conrail as existing June 1982; (the following 2 calls being parallel and 15 feet northerly of said West bound main); thence South 56 degrees 13' 31" West 48.81 feet to a point on a curve concave Northerly having a central angle of 32 degrees 45' 45" and a radius of 705.00 feet; thence Westerly along said curve an arc distance of 403.13 feet (said arc being subtended by a long chord having a bearing of South 72 degrees 36'23" West and a length of 397.66 feet) to a point on the East right-of-way line of Meridian Street; thence North 00 degrees 02' 05" East along the East line of said Meridian Street 256.66 feet to the point of beginning, containing 97,511 square feet, more or less, subject however to highways, rights-of-way and easements.

**LAND DESCRIPTION PARCEL NO. 7
PENNSYLVANIA STREET BRIDGE**

Parcel Number 7 is that part of the existing bridge structure over Pennsylvania Street bounded on the West by the West line of Pennsylvania; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Pennsylvania and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail as located during June 1982, containing 16,713 square feet, more or less, subject to highways, rights-of-way and easements.

**LAND DESCRIPTION PARCEL NO. 8
EASEMENT AREA ILLINOIS TO MERIDIAN**

Land being a part of Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Meridian Street and the South right-of-way line of Louisiana Street as per plat thereof; thence South 00

degrees 02'05" West along said West line of Meridian Street 261.07 feet to the point of beginning of the real estate described herein, said point being on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence continuing South 00 degrees 02'05" West along said west line of Meridian Street 29.21 feet to a point on the South face of the southerly wall of Union Station Train Shed building at street level; (the following 5 calls being along the south face of said southerly wall); thence North 89 degrees 58'50" West 89.49 feet; thence South 00 degrees 43' 30" East 14.10 feet; thence North 89 degrees 57'13" West 239.74 feet; thence North 00 degrees 05'23" East 0.45 feet; thence North 89 degrees 54'20" West 89.43 feet to a point on the East right-of-way line of Illinois Street; thence North 00 degrees 00' 52" East along said East line of Illinois Street 42.82 feet to a point on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57' 12" East along said Southerly face of said Southerly wall 418.49 feet to the point of beginning containing, 16835 square feet, more or less, subject however to highways, rights-of-ways and easements.

LAND DESCRIPTION PARCEL NO. 9 EASEMENT AREA CAPITOL TO ILLINOIS

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Illinois Street with the South right-of-way line of Louisiana; thence South 00 degrees 00' 52" West along said West line of Illinois Street 263.00 feet to the point of beginning of the real estate described herein, said point being on the southerly face of the Southerly wall of Union Station Train Shed at track level; continuing thence South 00 degrees 00' 52" West along said West line of Illinois Street 43.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; (the following 6 calls being along said south face of said southerly wall) thence South 89 degrees 59' 02" West 228.93 feet; thence South 88 degrees 56' 08" West 26.80 feet; thence South 87 degrees 54' 15" West 80.50 feet; thence South 83 degrees 45' 21" West 25.65 feet; thence South 85 degrees 51' 50" West 29.18 feet; thence South 80 degrees 21' 32" West 29.71 feet to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02' 49" East along said East line of Capitol Avenue 71.80 feet to a point on a curve concave Northerly having a central angle of 07 degrees 16' 29" and a radius of 845.00 feet said point being 15 feet Northerly of the centerline of the West bound main line on Conrail as existing June, 1982; thence Easterly parallel with and 15 feet Northerly of said centerline along said curve an arc distance of 107.29 feet (said arc being subtended by a long chord having a bearing of South 86 degrees 18' 58" East a length of 107.22 feet) thence South 00 degrees 02' 48" West 8.00 feet to the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57' 12" East along said Southerly face of said Southerly wall 313.03 feet to the point of beginning containing 20,187 square feet, more or less, subject however to highways, rights-of-ways and easements.

LAND DESCRIPTION PARCEL NO. 14 JACKSON PLACE

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the Northwest Corner of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record 'X', Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51' 57" East along the North line of said Lot 9 a distance of 166.63 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00' 34" West along said West line of McCrea Street 88.30 feet; thence North 89 degrees 51' 57" West parallel with said North line of Lot 9 a distance of 166.64 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00' 52" East along said East line of Illinois Street 88.30 feet to the point of beginning, containing 14,714 square feet, more or less, subject to highways, rights-of-way and easements.

**LAND DESCRIPTION PARCEL NO. 15
McCREA STREET**

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the West right-of-way line of McCrea Street and the North line of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record "X", Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51' 57" East 35.00 feet; thence South 00 degrees 00' 34" West 89.00 feet; thence South 89 degrees 51' 57" East 15.00 feet to the East right-of-way line of McCrea Street; thence South 00 degrees 00' 34" West along said East line of McCrea Street 118.47 feet to the North right-of-way line of Louisiana Street, said point being also the Southwest corner of Lot 6 in said Morris Morris' Subdivision; thence North 89 degrees 40' 26" West along said North line of Louisiana Street extended 50.00 feet to the West right-of-way line of McCrea Street; thence North 00 degrees 00' 34" East along said West line of McCrea Street 207.30 feet to the point of beginning, containing 9, 034 square feet, more or less, subject to highways, rights-of-way and easements.

**LAND DESCRIPTION PARCEL NO. 16
HEAD HOUSE REMAINDER**

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the East right-of-way line of Illinois Street and the dividing line between the Union Station Head House building and the Train Shed Building; thence North 00 degrees 00' 52" East along said East line of Illinois Street 166.35 feet; thence South 89 degrees 51' 57" East 166.64 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00' 34" West along said West line of McCrea Street 166.38 feet to a point on said dividing line between the Union Station Head House building and the Train Shed building; thence North 89 degrees 51' 25" West along the dividing line between said buildings 166.65 feet to the point of beginning, containing 27,723 square feet, more or less, subject to highways, rights-of-ways and easements.

**PARCEL IX
CONVENTION CENTER EXPANSION AREA**

Land being part of Square 94 of the Donation Lands of the City of Indianapolis, as per plats thereof, in Marion County, Indiana, more particularly described as follows:

COMMENCING at the Southeast Corner of Square 89 of the Donation Lands in said City; thence South 00 degrees 02' 49" West along the West line of Capitol Avenue, 186.11 feet to the point of BEGINNING of the herein described Parcel IX; thence continuing South 00 degrees 02' 49" West along said line, 98.32 feet to a point 15 feet Northerly of the centerline of the west bound main track of Consolidated Rail Corporation as located August 1981; thence the following 3 courses being parallel with and 15 feet Northerly of said centerline: (1) Northwesterly along a non-tangent curve concave Northeasterly, having a central angle of 06 degrees 54' 22", a radius of 785.00 feet and an arc distance of 94.62 feet (said arc being subtended by a chord having a bearing of North 72 degrees 41' 42" West and a length of 94.56 feet); (2) North 71 degrees 17' 17" West, 289.96 feet; (3) North 71 degrees 55' 37" West 57.23 feet to the East line of Senate Avenue; thence North 00 degrees 04' 06" East along said east line, 3.33 feet to a point, 15 feet Northerly of Proposed Railroad centerline Line "R.R. 3"; thence the following 2 courses being concentric and parallel with and 15 feet Northerly of said proposed centerline: (1) Southeasterly along a non-tangent curve concave Northeasterly, having a central angle of 00 degrees 50' 45", a radius of 696.16 feet, an arc distance of 10.28 feet (said arc being subtended by a chord having a bearing of South 76 degrees

45' 59" East and a length of 10.28 feet); (2) South 77 degrees 11' 23" East, 81.87 feet; thence the following 5 courses being concentric and parallel with and 15 feet Northerly of Proposed Railroad centerline Line "R.R. 4": (1) South 78 degrees 59' 54" East, 19.27 feet to the point of curvature of a curve concave Northeasterly, having a central angle of 03 degrees 54' 57" and radius of 691.97 feet; (2) Southeasterly along said curve an arc distance of 47.29 feet (said arc being subtended by a chord having a bearing of South 80 degrees 57' 24" East and a length of 47.28 feet); (3) South 82 degrees 54' 51" East, 65.83 feet to the point of curvature of a curve concave Northerly, having a central angle of 07 degrees 07' 19" and a radius of 558.69 feet; (4) Easterly along said curve an arc distance of 69.44 feet (said arc being subtended by a chord having a bearing of South 86 degrees 28' 31" East and a length of 69.40 feet); (5) North 89 degrees 57' 50" East, 129.37 feet to the point of Beginning.

CONTAINING 17,269 square feet, more or less; subject to highways, rights-of-ways and easements

PROPOSAL NO. 607, 1983. Introduced by Councillor Jones, this special ordinance authorizing the issuance of \$800,000 Economic Development Revenue Bonds for Hamilton Harris & Company, was recommended for passage by the Economic Development Committee on December 9, 1983. Councillor Brinkman reported that Hamilton, Harris & Company are wholesale distributors of tobacco and candy products. The project plans for 100,000 square feet plus site improvements at 5826 Fortune Circle West Drive on approximately 7.3 acres to be used as corporate headquarters, central Indiana warehouse, distribution center and "home" for vending machine operations. The interest rate shall not exceed 70 percent of the prime rate established by American Fletcher National Bank and Trust Company plus one-half percent. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 607, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

2 NOT VOTING: Coughenour, Dowden

Proposal No. 607, 1983, was retitled SPECIAL ORDINANCE NO. 40, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 40, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Hamilton Harris & Company Project)" in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Hamilton Harris & Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Hamilton Harris & Company (the "Company") consisting of the equipping of an existing building containing approximately 100,000 square feet and the machinery and equipment to be installed therein plus certain site and building improvements located at 5826 Fortune Circle West Drive, Indianapolis, Indiana, on approximately 7.3 acres of land which will be used by Hamilton Harris & Company as its corporate headquarters, central Indiana warehouse and distribution center in its capacity as a wholesale distributor of tobacco and candy products and will also house the Hamilton Harris & Company's central Indiana vending machine operations plus approximately 18,000 square feet will be leased by Hamilton Harris & Company to Industrial Hydraulics, Inc. which will utilize the space for the manufacturing and service of hydraulic pumps (the "Project") which will be initially owned and operated by Hamilton Harris & Company complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Trust Indenture, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Hamilton Harris & Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the equipping of an existing building containing approximately 100,000 square feet and the machinery and equipment to be installed therein plus certain site and building improvements located at 5826 Fortune Circle West Drive, Indianapolis, Indiana, on approximately 7.3 acres of land which will be used by Hamilton Harris & Company as its corporate headquarters, central Indiana warehouse and distribution center in its capacity as a wholesale distributor of tobacco and candy products and will also house the Hamilton Harris & Company's central Indiana vending machine operations plus approximately 18,000 square feet will be leased by Hamilton Harris & Company to Industrial Hydraulics, Inc. which will utilize the space for the manufacturing and service of hydraulic pumps (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Hamilton Harris & Company for the purposes of financing the economic development facilities being equipped or to be equipped in Indianapolis, Indiana, and the repayment of said loan by Hamilton Harris & Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Trust Indenture, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Hamilton Harris & Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Trust Indenture, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Hamilton Harris & Company Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds (Hamilton Harris & Company Project) in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) for the purpose of procuring funds to loan to Hamilton Harris & Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Hamilton Harris & Company on its Promissory Note in the principal amount of Eight Hundred Thousand

Dollars (\$800,000) which will be executed and delivered by Hamilton Harris & Company to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement and Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to seventy percent (70%) of the prime rate established by American Fletcher National Bank and Trust Company, Indianapolis, Indiana, at its principal office, from time to time and such rate shall change contemporaneously with each change in such bank's prime rate provided however that in the event of a Determination of Taxability, as defined in the Trust Indenture, the per annum rate of interest shall be equal to the prime rate established by American Fletcher National Bank and Trust Company at its principal office from time to time plus 1/2% and such rate shall change effective contemporaneously with each change in such bank's prime rate, however, in no event shall the per annum rate of interest exceed thirty percent (30%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bonds (Hamilton Harris & Company Project), and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may be their execution of the Loan Agreement, Trust Indenture, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds (Hamilton Harris & Company Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. The Assignment by Wolverine World Wide, Inc. to Hamilton Harris & Company of all of Assigner's right, title and interest in and to the Loan Agreement, dated as of June 1, 1982 between Wolverine World Wide, Inc. and the City of Indianapolis, and in and to the Mortgage and Indenture of Trust, dated as of June 1, 1982 between Wolverine World Wide, Inc. and the City of Indianapolis and American Fletcher National Bank and Trust Company as well as the assumption by Hamilton Harris & Company of (and the release therefrom of Wolverine World Wide, Inc.) from all the obligations and duties of Wolverine World Wide, Inc. under such 1982 Loan Agreement, 1982 Mortgage and Indenture of Trust, the Series 1982 Note issued pursuant to such 1982 Loan Agreement and the \$1,400,000 Economic Development First Mortgage Revenue Bond, Series 1982 (Wolverine World Wide, Inc. Project) issued pursuant to such 1982 Indenture of Trust are all hereby approved.

SECTION 8. The establishment on or prior to the assignment and assumption approved in Section 7 hereof of a fixed rate not to exceed nine and three-fourths percent (9 3/4%) per annum to be paid after January 19, 1987 on the 1982 Note and 1982 Bond referred to in Section hereof, all as provided in Section 2.06 of the aforementioned 1982 Indenture of Trust and 1982 Bond is hereby approved.

SECTION 9. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 608, 1983. Introduced by Councillor Brinkman, this special ordinance authorizing the issuance of \$300,000 Economic Development First Mortgage Revenue Bond for Whittier Place Associates, an Indiana Limited Partnership, was recommended for passage by a vote of 3-0 by the Economic Development Committee on December 9, 1983. Councillor Brinkman noted that the interest rate is 75 percent of the prime rate announced by People's Bank and Trust Company until January 1, 1985 plus one percent. This project is for the acquisition and revovation of John Greenleaf Whittier School at 1119 North Sterling to be used as multi-family housing with 24 units. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 608, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Durnil*

2 NOT VOTING: *Coughenour, Dowden*

Proposal No. 608, 1983, was retitled SPECIAL ORDINANCE NO. 41, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 41, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project)" in the principal amount of Three Hundred Thousand Dollars (\$300,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Whittier Place Associates and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Whittier Place Associates, an Indiana Limited Partnership (the "Company") consisting of the acquisition, renovation, construction, installation and equipping of an existing building formerly used as an Indianapolis Public School Building and the machinery and equipment to be installed therein plus certain site improvements located at 1119 North Sterling, Indianapolis, Indiana, on approximately one acre of land which will be used by Whittier Place Associates as a multifamily housing facility containing 24 units which will be leased to the general public (the "Project") which will be initially owned and operated by Whittier Place Associates, an Indiana Limited Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Guaranty Agreement, Bond Purchase Agreement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Whittier

Place Associates Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, renovation, construction, installation and equipping of an existing building formerly used as an Indianapolis Public School Building and the machinery and equipment to be installed therein plus certain site improvements located at 1119 North Sterling, Indianapolis, Indiana, on approximately one acre of land which will be used by Whittier Place Associates as a multifamily housing facility containing 24 units which will be leased to the general public (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Whittier Place Associates, an Indiana Limited Partnership for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Whittier Place Associates, an Indiana Limited Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Guaranty Agreement, Bond Purchase Agreement and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Guaranty Agreement, Bond Purchase Agreement and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project) in the principal amount of Three Hundred Thousand Dollars (\$300,000) for the purpose of procuring funds to loan to Whittier Place Associates, an Indiana Limited Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Whittier Place Associates, an Indiana Limited Partnership on its Promissory Note in the principal amount of Three Hundred Thousand Dollars (\$300,000) which will be executed and delivered by Whittier Place Associates, an Indiana Limited Partnership to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement and Guaranty Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest from the date of delivery of the Bond until January 1, 1985 equal to seventy-five percent (75%) of a rate which is the prime lending rate announced by Peoples Bank & Trust Company, Indianapolis, Indiana, at its principal office increased by one percent (1%), and thereafter at the rate per annum equal to seventy-five percent (75%) of the prime lending rate announced by Peoples Bank & Trust Company, at its principal office, such rate to be adjusted quarterly on January 1, April 1, July 1 and October 1 of each year

provided that such rate shall never exceed twenty-five percent (25%) except that in the event of a Determination of Taxability, as defined in the Loan Agreement, Mortgage and Security Agreement the rate of interest per annum shall equal the prime lending rate announced by Peoples Bank & Trust Company, Indianapolis, Indiana at its principal office as such rate is adjusted on March 1, June 1, September 1 and December 1 of each year but such rate shall in no case exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreement, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project), and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond, or their manual execution thereof approve changes therein and also in the Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 609, 1983. Introduced by Councillor Brinkman, this special ordinance authorizing the issuance of \$450,000 Economic Development Mortgage Revenue Bond for Jerry L. Bratton and Mary E. Bratton, as Trustees, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. This project, for the construction of an approximately 21,997 square foot building plus site improvements, will be located on 1.22 acres at 2100 Cunningham Road in Speedway. The site will be leased to B & W Plumbing & Heating Co., Inc. for plumbing, heating and air conditioning operations. The interest rate is 82½ percent of prime rate announced by First Bank and Trust Company, with a maximum rate of 17 percent. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 609, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Coughenour, Dowden

Proposal No. 609, 1983, was retitled SPECIAL ORDINANCE NO. 42, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 42, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project)" in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Jerry L. Bratton and Mary E. Bratton, as Trustees and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Jerry L. Bratton and Mary E. Bratton, as Trustees (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 21,997 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at 2100 Cunningham Road, Speedway, Marion County, Indiana, on approximately 1.22 acres of land which will be leased to B & W Plumbing & Heating Co., Inc. and Bratton Materials, Inc. for their use as warehousing and offices in their plumbing, heating and air conditioning operations (the "Project") which will be initially owned and operated by Jerry L. Bratton and Mary E. Bratton, as Trustees complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis the Town of Speedway, Marion County and their citizens; and

WHEREAS, the Town Board of Speedway, Indiana has given its consent pursuant to 36-7-12-27 to the financing of the Project by the City of Indianapolis and the issuance of a Four Hundred Fifty Thousand Dollars (\$450,000) City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project); and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Leases, Conditional Assignment of Lease and Rentals, Lessees' Consent and Agreement To Lease Assignments, Series 1983 Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of an approximately 21,997 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at 2100 Cunningham Road, Speedway, Marion County, Indiana, on approximately 1.22 acres of land which will be leased to B & W Plumbing & Heating Co., Inc. and Bratton Materials, Inc. for their use as warehousing and offices in their plumbing, heating and air conditioning operations (the "Project") previously approved by the

Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Jerry L. Bratton and Mary E. Bratton, as Trustees for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Jerry L. Bratton and Mary E. Bratton, as Trustees will be of benefit to the health and welfare of the City of Indianapolis, the Town of Speedway, Marion County and their citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Leases, Conditional Assignment of Leases and Rentals, Lessees' Consent and Agreement To Lease Assignments, Series 1983 Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Leases, Conditional Assignment of Leases and Rentals, Lessees' Consent and Agreement To Lease Assignments, Series 1983 Promissory Note and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project) in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) for the purpose of procuring funds to loan to Jerry L. Bratton and Mary E. Bratton, as Trustees in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Jerry L. Bratton and Mary E. Bratton, as Trustees on their Promissory Note in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) which will be executed and delivered by Jerry L. Bratton and Mary E. Bratton, as Trustees to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage Indenture of Trust, Guaranty Agreement, Leases and Conditional Assignment of Leases and Rentals. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to 82 1/2% of the prime rate announced by First Bank and Trust Company at its principal office, as such rate is established on each interest payment date, to be effective for the succeeding quarterly payment period, provided that such rate of interest hereon shall not exceed 17% per annum, provided, however, in the event interest on Bonds becomes taxable as provided in Section 2.06(d) of the Indenture of Trust, the interest hereon shall be payable at the Taxable Rate, as defined in the Loan Agreement, which rate shall change from time to time from the date of the Determination of Taxability, as defined in the Indenture of Trust but in no event shall such rate exceed 30% per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Indenture of Trust, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project), and the Endorsement to the Series 1983 Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Mortgage and Indenture of Trust. The Mayor

and City Clerk may by their execution of the Loan Agreement, Mortgage and Indenture of Trust, the Endorsement to the Series 1983 Promissory Note, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Guaranty Agreement, Leases, Conditional Assignment of Leases and Rentals, Lessees' Consent and Agreement To Lease Assignments and the Series 1983 Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 610, 1983. Introduced by Councillor Tintera, this special ordinance authorizing the issuance of \$8,600,000 Flexible Demand Economic Development Revenue Refunding Bonds for The Williams Companies, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Brinkman reported that this project is for the construction of an approximately 185,000 square foot metal service center, including processing and distribution, which is comprised of a plant-warehouse and an adjacent office building including certain site improvements at 6002 Sunnyside Road in Lawrence. This proposal authorizes the refunding of Series 1981 Bonds and issues new bonds. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 610, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Coughenour, Dowden, Sawyers

Proposal No. 610, 1983, was retitled **SPECIAL ORDINANCE NO. 36, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 36, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983" in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000) and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis, Indiana previously issued City of Indianapolis, Indiana 10% Economic Development Revenue Bonds, Series 1981 (The Williams Companies Project) which were issued in the aggregate principal amount of Eight Million Two

Hundred Fifty Thousand Dollars (\$8,250,000) (the "Series 1981 Bonds") to fund the acquisition, construction, installation and equipping of an approximately 185,000 square foot metal service center, including processing and distribution, which is comprised of a plant-warehouse building and an adjacent office building including certain site improvements and the machinery and equipment installed therein located at 6002 Sunnyside Road, Lawrence, Marion County, Indiana, on an approximately 18.79 acre tract of land (the "Project") on an interim, short term basis, and the paying of incidental expenses of issuance; and

WHEREAS, the Project was initially and will continue to be owned by The Williams Companies and operated by Edgcomb Metals Company; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the refunding of the Series 1981 Bonds pursuant to the Indiana Code, Title 36, Article 7, Chapter 12 (the "Economic Development Act"), and Indiana Code, Title 5, Article 1, Chapter 5 (the "Refunding Bond Act") (collectively the "Act") through the issuance and sale of City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000) (the "Refunding Bonds") to finance the Project which was initially and will continue to be owned by The Williams Companies and operated by Edgcomb Metal Company complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the City of Indianapolis, the City of Lawrence, Marion County and their citizens; and

WHEREAS, pursuant to the Economic Development Act the fiscal body of the City of Lawrence has given its consent to the refunding of the Series 1981 Bonds pursuant to the Act by the issuance and sale of City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000); and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Indenture of Trust, Contract of Purchase, Official Statement, Escrow Agreement, and the form of the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the refunding of the Series 1981 Bonds pursuant to the Indiana Code, Title 36, Article 7, Chapter 12 (the "Economic Development Act"), and Indiana code, Title 5, Article 1, Chapter 5 (the "Refunding Bond Act") (collectively the "Act") which were issued and sold to finance the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of an approximately 185,000 square foot metal service center, including processing and distribution, which is comprised of a plant-warehouse building and an adjacent office building including certain site improvements and the machinery and equipment to be installed therein located at 6002 Sunnyside Road, Lawrence, Marion County, Indiana, on an approximately 18.79 acre tract of land (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of refunding revenue bonds, the loan of the net proceeds thereof to The Williams Companies for the purposes of refunding the Series 1981 Bonds pursuant to the Act to provide financing for the economic development facilities previously acquired, constructed, installed and equipped in the City of Lawrence, Marion County, Indiana, and the repayment of said loan by The Williams Companies will be of benefit to the health and welfare of the City of Indianapolis, the City of Lawrence, Marion County and their citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Indenture of Trust, Contract of Purchase, Official Statement, Escrow Agreement, and the form of the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Indenture of Trust, Contract of Purchase, Official Statement, Escrow Agreement, and the form of the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000) for the purpose of procuring funds to loan to The Williams Companies for the purpose of refunding the Series 1981 Bonds pursuant to the Act to provide financing for the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, incorporated herein by reference, which Refunding Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by The Williams Companies under the Loan Agreement and as otherwise provided in the above described Loan Agreement, Indenture of Trust, Escrow Agreement and an irrevocable Letter of Credit issued by Citibank, N.A.. The Refunding Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Refunding Bonds to the purchaser or purchasers thereof at a price not less than 98% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest as set forth in the Indenture of Trust which rate shall not exceed fifteen percent (15%).

SECTION 5. The Mayor and City Clerk, or either of them, are authorized and directed to execute the Loan Agreement, Indenture of Trust, Contract of Purchase, Official Statement, Escrow Agreement, the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction including but not limited to the approval of the appointment of the Initial Indexing Agent and the Remarketing Agent under the above described Indenture of Trust. The signatures of the Mayor and City Clerk on the Refunding Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Refunding Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Indenture of Trust. The Mayor and City Clerk may be their execution of the Loan Agreement, Indenture of Trust, Contract of Purchase, Official Statement, Escrow Agreement, and imprinting of their facsimile signatures on the Refunding Bonds or their manual execution thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 and after the issuance of said Refunding Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Refunding Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 611, 1983. Introduced by Councillor Brinkman, this special ordinance authorizing the issuance of \$2,600,000 Economic Development First Mortgage Revenue Bonds for The Majestic Partnership, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Brinkman reported that this proposal will refund Series 1980 and Series 1981 Bonds previously issued for this project and pay the costs of completion of the existing ten-story plus basement office building. The interest rate is 75 percent of the Base Interest Rate of Interfirst Bank Dallas until June 30, 1984. Such rate to be adjusted as the effective date of any change in the Base Interest Rate plus 4 percent and after July 1, 1984 at the Applicable Rate not to exceed 30 percent per annum. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 611, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schenider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Cottingham, Dowden, Sawyers*

Proposal No. 611, 1983, was retitled SPECIAL ORDINANCE NO. 43, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 43, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project)" in the aggregate principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for The Majestic Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the City of Indianapolis, Indiana previously issued City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1980 (The Majestic Partnership Project) in the aggregate principal amount of Two Million Dollars (\$2,000,000) (the "Series 1980 Bonds") and City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1981 (The Majestic Partnership Project) in the aggregate principal amount of Three Hundred Thousand Dollars (\$300,000) (the "Series 1981 Bonds") which were issued to fund the acquisition, renovation, construction and equipping of the existing ten story plus basement office building constructed of steel and concrete and sheathed in stone containing approximately 69,681 net rentable square feet occupying a ground space of approximately 82 feet by 94 feet located at the northeast corner of Pennsylvania and Maryland Streets consisting of part of Lot No. 3 in Square 64 of the donation land in the City of Indianapolis which site is commonly known as 47 South Pennsylvania Street for lease for use as general office and commercial space (the "Project") on an interim, short term basis, and the paying of incidental expenses of issuance; and

WHEREAS, the Project was initially and will continue to be owned and operated by The Majestic Partnership; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the refunding of the Series 1980 Bonds and the Series 1981 Bonds pursuant to the Indiana code, Title 36, Article 7, Chapter 12 (the "Economic Development Act") and Indiana code, title 5, Article 1, Chapter 5 (the "Refunding Bond Act") (collectively the "Act") through the issuance and sale of City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) in the aggregate principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) (the "Series 1983 Bonds") to finance the Project, including costs of completion of the Project under the Economic Development Act, which was initially and will continue to be owned and operated by The Majestic Partnership complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and with Security Agreement and Assignment of Rents and Leases, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the refunding of the Series 1980 Bonds and the Series 1981 Bonds pursuant to the Indiana Code, Title 36, Article 7, Chapter 12 (the "Economic Development Act") and Indiana Code, Title 5, Article 1, Chapter 5 (the "Refunding Bond Act") (collectively the "Act") which were issued and sold to finance the economic development facilities and the financing of the acquisition, construction, installation and equipping of the portion of the Project yet to be acquired and constructed through the issuance and sale of City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) in the aggregate principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) (the "Series 1983 Bonds") referred to in the Loan Agreement consisting of the existing ten story plus basement office building constructed of steel and concrete and sheathed in stone containing approximately 69,681 net rentable square feet occupying a ground space of approximately 82 feet by 94 feet located at the northeast corner of Pennsylvania and Maryland Streets consisting of part of Lot No. 3 in Square 64 of the donation land in the City of Indianapolis which site is commonly known at 47 South Pennsylvania Street for lease for use as general office and commercial space previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of Series 1983 Bonds, the loan of the net proceeds thereof to The Majestic Partnership for the purposes of refunding the Series 1980 Bonds and Series 1981 Bonds pursuant to the Act and to provide financing for costs of completion of the portion of the Project yet to be acquired and constructed for the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by The Majestic Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage with Security Agreement and Assignment of Rents and Leases, and Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage with Security Agreement and Assignment of Rents and Leases, and Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds,

Series 1983 (The Majestic Partnership Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) in the aggregate principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) for the purpose of procuring funds to loan to The Majestic Partnership for the purpose of refunding the Series 1980 Bonds and Series 1981 Bonds pursuant to the Act and to provide financing for costs of completion of the portion of the Project yet to be acquire and constructed, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Series 1983 Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by The Majestic Partnership on its Promissory Note in the principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) which will be executed and delivered by The Majestic Partnership to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement and Mortgage with Security Agreement and Assignment of Rents and Leases. It is recognized that the aggregate principal amount of revenue bonds herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law, at rates more favorable than the rates which are currently available, in that The Majestic Partnership is proceeding at this time in contemplation of the requesting refunding bonds if more favorable rates become available. The Series 1983 Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Series 1983 Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to (i) until June 30, 1984, 75% of the Base Interest Rate (as defined in the Mortgage with Security Agreement and Assignment of Rents and Leases and Indenture of Trust) per annum of Interfirst Bank Dallas, N.A., Dallas, Texas, such rate to be adjusted as the effective date of any change in the Base Interest Rate (the "Applicable Rate") plus four percent (4%); and (ii) from and after July 1, 1984 at the Applicable Rate; provided however that the Applicable Rate shall in no case exceed 30% per annum or such maximum which may lawfully be charged.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage with Security Agreement and Assignment of Rents and Leases and Indenture of Trust, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project), and the Endorsement to the Series 1983 Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Series 1983 Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Series 1983 Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Mortgage with Security Agreement and Assignment of Rents and Leases and Indenture of Trust. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage with Security Agreement and Assignment of Rents and Leases and Indenture of Trust, the Endorsement to the Series 1983 Promissory Note, and imprinting of their facsimile signatures on the Series 1983 Bonds, or their manual execution thereof approve changes therein and also in the Series 1983 Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage with Security Agreement and Assignment of Rents and Leases and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic

Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project) and after the issuance of said Series 1983 Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Series 1983 Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 612, 1983. Introduced by Councillors Brinkman and Gilmer, this special ordinance authorizing the issuance of \$525,000 Economic Development Revenue Bonds for Raintree Associates, an Indiana General Partnership, was recommended for passage by a vote of 3-0 on December 9, 1983, by the Economic Development Committee. Councillor Brinkman reported that this project is for the construction, installation, etc. of an approximately 19,000 square foot building in the Morenci Professional Park in Pike Township. She noted that the interest rate is 80 percent of the prime rate announced by American Fletcher National Bank and Trust Company. Councillor Brinkman moved, seconded by Councillor Gilmer, for adoption. Proposal No. 612, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Dowden, Sawyers

Proposal No. 612, 1983, was retitled SPECIAL ORDINANCE NO. 44, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 44, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds (Raintree Associates Project)" in the aggregate principal amount of Five Hundred Twenty-five Thousand Dollars (\$525,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Raintree Associates, an Indiana General Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 9, 1983, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Raintree Associates, an Indiana General Partnership (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 19,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located in the Morenci Professional Park on Saguaro Trail at the northwest quadrant of

the intersection of Guion Road and Saguaro Trail, in approximately the 4200 block of Saguaro Trail, Indianapolis, Indiana, on approximately 3.66 acres of land which will be leased by Raintree Associates to Roth Companies Incorporated which in turn will be sub-leased to Roth Mooney Electrical Agency, Inc. and Electrical Systems Co., Inc. (both of which are owned or controlled and operated by John W. Roth) for use in the wholesale distribution of electrical construction and maintenance equipment and supplies to electrical distributors and contractors and for use in the speciality contractor business of the sale, installation and maintenance of fire alarm systems, professional sound reinforcement systems, which business is performed as either a subcontractor for an electrical contractor or a prime contractor directly with an owner (the "Project") which will be initially owned and operated by Raintree Associates, an Indiana General Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Lessees' Consents and Agreements to Lease Assignments, Conditional Assignments of Leases and Rentals, Guaranty Agreement, Bond Purchase Agreement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds (Raintree Associates Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, construction, installation and equipping of an approximately 19,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located in the Morenci Professional Park on Saguaro Trail at the northwest quadrant of the intersection of Guion Road and Saguaro Trail, in approximately the 4200 block of Saguaro Trail, Indianapolis, Indiana, on approximately 3.66 acres of land which will be leased by Raintree Associates to Roth Companies Incorporated which in turn will be sub-leased to Roth Mooney Electrical Agency, Inc. and Electrical Systems Co., Inc. (both of which are owned or controlled and operated by John W. Roth) for use in the wholesale distribution of electrical construction and maintenance equipment and supplies to electrical distributors and contractors and for use in the speciality contractor business of the sale, installation and maintenance of fire alarm systems, professional sound reinforcement systems, which business is performed as either a subcontractor for an electrical contractor or a prime contractor directly with an owner (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Raintree Associates, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Raintree Associates, an Indiana General Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Lessees' Consents and Agreements to Lease Assignments, Conditional Assignments of Leases and Rentals, Guaranty Agreement, Bond Purchase Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds (Raintree Associates Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Lessees' Consents and Agreements to Lease Assignments, Conditional Assignments of Leases and Rentals, Promissory Note, Guaranty Agreement, Bond

Purchase Agreement, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds (Raintree Associates Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds (Raintree Associates Project) in the aggregate principal amount of Five Hundred Twenty-five Thousand Dollars (\$525,000) for the purpose of procuring funds to loan to Raintree Associates, an Indiana General Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Raintree Associates, an Indiana General Partnership on its Promissory Note, in the principal amount of Five Hundred Twenty-five Thousand Dollars (\$525,000) which will be executed and delivered by Raintree Associates, an Indiana General Partnership to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement and Conditional Assignments of Leases and Rentals. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest (calculated on the basis of a 365 day year and actual days elapsed) equal to eighty percent (80%) of the prime lending rate announced by American Fletcher National Bank and Trust Company, Indianapolis, Indiana, at its principal office, from time to time, and such rate shall change effective contemporaneously with each change in such bank's prime rate, but in no case to exceed thirty percent (30%) per annum, provided, however, that if a Determination of Taxability (as defined in the Loan Agreement, Mortgage and Security Agreement) were to occur, the interest on the Bonds would increase to the Taxable Rate as defined in the Bond Purchase Agreement but in no case shall such Taxable Rate exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds (Raintree Associates Project), Guaranty Agreement, Bond Purchase Agreement and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Security Agreement, the Endorsement to the Promissory Note, Guaranty Agreement, Bond Purchase Agreement and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Lessees' Consents and Agreements to Lease Assignments, Conditional Assignments of Leases and Rentals, and Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds (Raintree Associates Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 613, 1983. Introduced by Councillors Brinkman and Gilmer, this special ordinance authorizing the issuance of \$2,800,000 Economic Development Revenue Bonds for Park 100 Developers No. 5, was recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Brinkman stated that the interest rate will be 75 percent of Indiana National Bank's prime until January 15, 1986 and then the interest rate increases to 80 percent. The Park 100 Bond shall be due on December 15, 1993. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 613, 1983, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

4 NOT VOTING: *Brinkman, Clark, Dowden, Sawyers*

Proposal No. 613, 1983, was retitled SPECIAL ORDINANCE NO. 45, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 45, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to execute and deliver its "Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project)" in the principal amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered an amended report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities to be acquired by Park 100 Developers No. 5, an Indiana Limited Partnership which has been delivered to the Metropolitan Development Commission of Marion County; and

WHEREAS, Park 100 Developers No. 5 is willing to assume the obligations of Whittaker Corporation under the Agreement and the Indenture conditioned upon the consent of the Issuer and the holder of the Bond to the amendments included in the first Amendment to Loan Agreement and First Amendment to Mortgage and Trust Indenture, and Park 100 Developers No. 5 is willing to execute and deliver a Promissory Note in the principal amount of \$2,800,000, in exchange for The Indiana National Bank, as Trustee under the Indenture, releasing the original Promissory Note executed by Whittaker Corporation; and

WHEREAS, such facilities were originally acquired and certain improvements constructed plus certain equipment installed therein for use by Whittaker Corporation's wholly-owned subsidiary Whittaker General Medical Corporation for use in the business of distribution of medical supplies and instruments through the issuance of a \$3,500,000 City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Whittaker Corporation Project) (the "Bond") the proceeds of which were loaned to Whittaker Corporation pursuant to a Loan Agreement between the City and Whittaker Corporation dated as of December 15, 1980 (the "Agreement"); and

WHEREAS, Whittaker Corporation will prepay the principal amount of \$700,000 under the Original Note which will be applied by the Trustee to partial redemption of the Original Bond and Whittaker Corporation or its subsidiary will convey, transfer and

assign to Park 100 Developers No. 5 substantially all real estate and improvements included in the Project and is assigning to Park 100 Developers No. 5 and all right, title and interest of Whittaker Corporation or its subsidiary in and to the Agreement and Indenture (as both are defined in the Agreement), subject to the assumption by Park 100 Developers No. 5 of certain liabilities and obligations of Whittaker Corporation under the Agreement and Indenture and upon surrender of the Bond in exchange for the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project) in the principal amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000) will be executed and delivered by the Issuer; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, Lease Agreement, Promissory Note, Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project) ("Park 100 Bond") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the First Amendment to Loan Agreement consisting of an existing warehouse and distribution facility, comprising 128,000 square feet and the machinery and equipment to be located therein plus certain site improvements located on 7.88 acres of real estate located in the Park 100 Industrial Park at 8009 Allison Avenue in Indianapolis, Indiana, Marion County, approximately one-half of the facility will be leased to Easy Living, Inc., for general warehouse and distribution use of furniture type goods and the balance of the facility will be available for general warehouse and distribution use by other lessees (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the execution and delivery of the Park 100 Bond, the approval of the First Amendment to Loan Agreement and First Amendment to Mortgage and Trust Indenture and the repayment of the Park 100 Bond by the Issuer from payments made by Park 100 Developers No. 5, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12 which facilities were originally acquired and certain improvements constructed plus certain equipment installed therein for use by Whittaker Corporation's wholly-owned subsidiary Whittaker General Medical Corporation for use in the business of distribution of medical supplies and instruments through the issuance of a \$3,500,000 City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Whittaker Corporation Project) the proceeds of which were loaned to Whittaker Corporation pursuant to the Agreement.

SECTION 2. The forms of the First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, Lease Agreement, Guaranty Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Park 100 Developers No. 5 Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, Lease Agreement, Guaranty Agreement, Promissory note, and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall execute and deliver its Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project) in the principal amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000) in exchange for the Bond which is more particularly set out in the First Amendment to Mortgage and Trust Indenture incorporated herein by reference, which Park 100 Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Park

100 Developers No. 5, an Indiana Limited Partnership on its Promissory Note in the principal amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000) which will be executed and delivered by Park 100 Developers No. 5, an Indiana Limited Partnership in exchange for the Whittaker Note to evidence and secure said loan, and as otherwise provided in the above described First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, Lease Agreement and Guaranty Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to execute and deliver the Park 100 Bond to the Trustee. The Park 100 Bond shall have a stated per annum rate of interest equal to, as to payments due on or before January 15, 1986, 75% of the rate of interest announced publicly at its principal office from time to time by The Indiana National Bank as its prime rate and as to payments due after January 15, 1986 equal to 80% of the rate of interest announced publicly at its principal office from time to time by The Indiana National Bank as its prime rate with any change in said interest rate resulting from a change in the prime rate to become effective as of and on the date of the relevant change in the prime rate, or such higher rate resulting from a Determination of Taxability as defined and provided for in the First Amendment to Mortgage and Trust Indenture, however, in no event shall the resultant rate of interest exceed 30%. The Park 100 Bond shall be due on December 15, 1993.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project), and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the Trustee. The Mayor and City Clerk may be their execution of the First Amendment to Loan Agreement, First Amendment to Mortgage and Trust Indenture, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond, or their manual execution thereof approve changes therein and also in the Lease Agreement, Guaranty Agreement and Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The Trustee is authorized to deliver the Park 100 Bond to The Indiana National Bank in exchange for the delivery by The Indiana National Bank of the Bond for the purposes of surrender.

SECTION 7. The provisions of this ordinance and the First Amendment to Mortgage and Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project) and after the delivery of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Proposal No. 557, 1983, a final bond ordinance recommended by the Economic Development Committee for passage was advanced on the agenda by consent of the Council.]

PROPOSAL NO. 557, 1983. This proposal, for a final bond ordinance authorizing the issuance of Series 1983 Bonds in the aggregate principal amount of \$2,700,000 for the Decatur Retirement Park Project for C & C Investments, was amended and recommended for passage by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Brinkman moved, seconded by Councillor Tintera, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 557, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 572, 1983, Committee Recommendations".

Councillor Brinkman

Council consent was given on the amendment. Councillor Brinkman moved for adoption, seconded by Councillor Tintera. Proposal No. 557, 1983, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Sawyers

Proposal No. 557, 1983, As Amended, was retitled **SPECIAL ORDINANCE NO. 46, 1983**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 46, 1983

A **SPECIAL ORDINANCE** of the City of Indianapolis, Indiana authorizing the issuance and sale of two series of revenue bonds in the aggregate principal amount of Two Million Three Hundred Sixty Thousand Dollars (\$2,360,000) and the loaning of the proceeds derived therefrom to C & C Investments, Ltd. to finance the costs of construction of an economic development facility.

WHEREAS, the City of Indianapolis, Indiana (hereinafter called the "City") is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. Sections 36-7-12-1 through 36-7-12-37, inclusive, as amended (hereinafter called the "Act"), is authorized and empowered to acquire economic development facilities as those words are defined in the Act and to make direct loans to users for the cost of acquisition and renovation of economic development facilities to promote the general welfare of the area in and near the City and to issue its economic development revenue bonds to pay all costs of acquisition or renovation of such economic development facilities, including engineering, legal fees and all other expenses relating thereto during construction, including the costs of issuing the bonds, and to secure said bonds pursuant to a Financing Agreement (the "Financing Agreement") dated as of December 1, 1983 by and among the City, C & C Investments, Ltd. (the "Owner"), Charles E. Crouse, Jr. and Jeremy D. Carter (Messrs. Crouse and Carter collectively being the "General Partners") and the Trust Indenture dated as of December 1, 1983 by and between the City and Midwest Commerce Banking Company, as trustee (the "Indenture"); and

WHEREAS, the Owner is an Indiana limited partnership duly organized and existing under the laws of the State of Indiana, having its principal place of business in the City of Indianapolis; and

WHEREAS, the Owner has agreed to acquire, construct, install and equip a nursing home facility containing 80 intermediate care beds (the "Project") within the City and thereby assist in providing for the increased general economic welfare in and near the area of the City and has agreed to make payments pursuant to the Financing Agreement evidencing its loan obligations in an amount or amounts designed to be sufficient to pay the principal of, premium, if any, and interest on the City's Mortgage Revenue Bonds (Decatur Retirement Park Project) Series 1983 A (the "Series A Bonds") and its Mortgage Revenue Bonds (Decatur Retirement Park Project) Series 1983 B (the "Series B Bonds") (the Series A Bonds and the Series B Bonds being collectively referred to as the "Bonds"); and

WHEREAS, the City-County Council of Indianapolis and of Marion County, Indiana (the "City-County Council") has heretofore, by Ordinance and pursuant to the Act, created the Indianapolis Economic Development Commission (the "Commission") and the members of the Commission have been duly appointed and qualified pursuant to law and the Commission has organized and undertaken the duties imposed upon it by the Act and has found by written resolution that the economic welfare of the City would be benefited by financing the acquisition of economic development facilities for and on behalf of the Owner; and

WHEREAS, the Commission has approved a report estimating the public services which would be made necessary or desirable, the expense thereof, the number of residential units developed for use on account of the acquisition of the economic development facilities and the cost of the economic development facilities and has submitted such report to the Presiding Officer of the Metropolitan Development Commission of Marion County, Indiana, and, if required by the Act, to the Superintendent of the school corporation where the facilities will be located; and

WHEREAS, after giving notice in accordance with the Act, the Commission held on November 4, 1983 a public hearing on the proposed financing and adopted a resolution finding the proposed financing complies with the purposes and provisions of the Act, approving the financing and approving the form and terms of the Bonds proposed to be issued by the City for the purpose of funding a loan from the City to the Owner to fund the cost of acquisition of the Project and approving drafts of the forms of financing documents in connection therewith (the "Financing Documents"), two copies of which resolution and Financing Documents and information pertaining to the proposed financing have been transmitted to the City-County Council by the Secretary of the Commission; and

WHEREAS, pursuant to the Act, the City-County Council adopted on May 11, 1983 a resolution finding that the proposed financing of the acquisition and construction of such economic development facilities by the Owner will be of benefit to the general welfare of the City, approving the proposed financing and authorizing the issuance by the City of its bonds payable solely from the sources, having such terms and provisions and secured as provided by the Indenture and the Financing Agreement; and

WHEREAS, there have been presented to this meeting the following documents (two copies of which are on file in the office of the Clerk of the Council for public inspection) which the City proposes to enter into or accept to effectuate the proposed issuance of the Bonds:

1. The form of Financing Agreement;
2. The form of the Trust Indenture dated as of December 1, 1983 (the "Indenture") between the Issuer and Midwest Commerce Banking Company, as trustee thereunder (the "Trustee"), which sets forth the terms of the Bonds (including, without limitation, the maturity dates, rates of interest and redemption provisions) and the conditions and security for the Bonds;

3. The form of Bond Purchase Agreement relating to the Series A Bonds (the "Series A Purchase Agreement") between the Issuer and McDonald & Company Securities, Inc. (the "Underwriter");
4. The form of Bond Purchase Agreement relating to the Series B Bonds (the "Series B Purchase Agreement") between the Issuer and the individual(s) to be named therein;
5. The form of Inducement Letter (the "Inducement Letter") from the General Partners to the City and the Underwriter;
6. The form of Preliminary Official Statement relating to the Series A Bonds (the "Preliminary Official Statement");
7. The form of the Bonds, as set forth in the Indenture; and

WHEREAS, it appears that each of the instruments above referred to, which are now before the City, is in appropriate form and is an appropriate instrument for the purposes intended; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Public Benefits. The City-County Council of Indianapolis and of Marion County, Indiana hereby finds and determines that the real estate, interests in real estate, other improvements thereon and other machinery and equipment to be acquired and constructed with the proceeds of the Bonds herein authorized are "economic development facilities" as that phrase is used in the Act and that the construction and equipping of the Project will improve and promote the economic stability, development and the general welfare of the area in and near the City, and will encourage and promote the expansion of industry, trade and commerce in the area in and near the City and the location of other new economic facilities in such area.

SECTION 2. Findings. The City-County Council hereby finds that this Ordinance (the "Bond Ordinance") is of public benefit to the general welfare of the City by tending to overcome the deficiencies previously found to exist and that such benefit is greater than the cost of public facilities (as that phrase is defined in the Act) which will be required by the Project and further that the proposed financing will be of benefit to the welfare of the City and complies with the purposes and provisions of the Act.

SECTION 3. Authorization of Bonds.

(A) In order to provide for the financing of the Project, the Series A Bonds are hereby authorized to be issued in the total principal amount of \$2,040,000 and the Series B Bonds are hereby authorized to be issued in the total principal amount of \$320,000, both in accordance with the terms of the Indenture. The Bonds shall be issued in any denomination or denominations authorized by terms of the Indenture, shall be numbered consecutively from one (1) upwards and shall be typewritten, photo-offset, printed or any combination of the foregoing.

(B) The Bonds shall be issued in fully registered form, shall be dated as of December 1, 1983, except as otherwise provided in the Indenture, and shall mature on the dates and bear interest at the times and at rates set forth in Exhibit A.

(C) The Bonds shall be subject to redemption prior to maturity as provided therein and in the Indenture.

(D) The Mayor is hereby authorized to execute, by manual or facsimile signature, each of the Bonds in the name of the City in the manner provided by the Indenture. The Clerk of the City-County Council is hereby authorized to affix the corporate seal of the City to each of the Bonds or to impress the corporate seal thereon or to provide for the engraving or other reproduction of the corporate seal on each Bond and to attest, by manual or facsimile signature, to such affixing, imprinting, engraving or other reproduction of the corporate seal, all as provided in the Indenture.

SECTION 4. Obligation of Bonds.

(A) The Series A Bonds shall be limited obligations of the City payable solely from the payments and other amounts due pursuant to the Mortgage Note, the Mortgage, proceeds from the FHA insurance thereon, the bond reserve fund established under the Indenture and from other moneys available to the Trustee under the Indenture.

(B) The Series B Bonds shall be limited obligations of the City payable solely from certain payments and other amounts due pursuant to the Financing Agreement and from other moneys available to the Trustee under the Indenture.

(C) Each Bond shall contain thereon a statement substantially as follows: The Bonds are issued pursuant to and in full compliance with the Constitution and laws of the State of Indiana, particularly Indiana Code Section 36-7-12-1 et seq., as amended and pursuant to an ordinance adopted by the City which authorizes the execution and delivery of the Indenture. The Bonds and the interest thereon are limited obligations of the City and are payable solely from payment and other amounts due pursuant to [in the case of the Series B Bonds, the Financing Agreement evidenced by the General Partners' Note]. The Bonds are not in any respect a general obligation of the City and are not payable in any manner from revenues raised by taxation. The Bonds shall never constitute an indebtedness of the City or the State of Indiana or within the meaning of any constitutional or statutory provision but shall be payable solely from the revenues pledged therefor. The Bonds are not a debt of the United States of America or any agency thereof or FHA and are not guaranteed by the full faith and credit of the United States of America.

(D) Neither the City-County Council of the City nor any person executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance of the Bonds.

SECTION 5. Execution and Delivery of the Indenture, the Financing Agreement and the Inducement Letter and the General Partners' Security Agreement. The Indenture, the Financing Agreement and the Inducement Letter are hereby approved in the forms presented to this meeting with such changes, omissions and insertions as the Mayor may approve without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11). The Mayor is hereby authorized to execute, acknowledge and deliver the same on behalf of the City (such execution to be conclusive evidence of the approval of any such changes, omissions or insertions without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11)), and the Clerk of the City-County Council is hereby authorized to impress, imprint or otherwise affix the corporate seal of the City to the Indenture, the Financing Agreement and the Inducement Letter.

SECTION 6. Sale of Bonds. The Series A Bonds shall be sold to the Underwriter at a price of 100 per centum (100%) of par value on the terms and conditions set forth in the Series A Purchase Agreement submitted to this meeting, with such changes, omissions and insertions as the Mayor may approve without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11). The Mayor is hereby authorized to execute and deliver the Series A Purchase Agreement on behalf of the City (such execution to be conclusive evidence of the approval of any such changes, omissions or insertions without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11)), and the Clerk of the City-County Council is hereby authorized to impress, imprint or otherwise affix the corporate seal of the City to said document and attest to the impressing, imprinting or otherwise affixing of the corporate seal to said document. The proceeds of the sale of the Series A Bonds shall be applied as provided in the Indenture.

The Series B Bonds shall be sold to the individual(s) named in the Series B Purchase Agreement at a price of 100 per centum (100%) of par value on the terms and conditions set forth in the Series B Purchase Agreement submitted to this meeting, with such

changes, omissions and insertions as the Mayor may approve without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11). The Mayor is hereby authorized to execute and deliver the Series B Purchase Agreement on behalf of the City (such execution to be conclusive evidence of the approval of any such changes, omissions or insertions without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11)), and the Clerk of the City-County Council is hereby authorized to impress, imprint or otherwise affix the corporate seal of the City to said document and attest to the impressing, imprinting or otherwise affixing of the corporate seal to said document. The proceeds of the sale of the Series B Bonds shall be applied as provided in the Indenture.

SECTION 7. Preliminary Official Statement. The Preliminary Official Statement of the City relating to the Series A Bonds is hereby approved in the form presented to this meeting. The Underwriter is hereby authorized to distribute the Preliminary Official Statement to prospective purchasers of the Bonds and any such distribution made prior to the passage of this ordinance is hereby ratified and approved.

SECTION 8. Final Official Statement. The Mayor is hereby authorized and directed to execute a Final Official Statement in substantially the form of the Preliminary Official Statement with such changes, omissions and insertions as the Mayor may approve without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11), such approval to be evidenced by his manual execution of a copy of the Final Official Statement and to deliver counterparts of the Final Official Statement to the Underwriter as required in the Series A Purchase Agreement.

SECTION 9. Authorization for Financing. The Trustee is hereby authorized to provide permanent financing for the Project under the terms of the Financing Agreement, Mortgage, Mortgage Note and Building Loan Agreement as provided in the Indenture.

SECTION 10. Effect of Agreements.

(A) All covenants, stipulations, obligations and agreements of the City contained in this Ordinance and contained in each of the agreements or other documents authorized by this Ordinance shall be deemed to be the covenants, stipulations, obligations and agreements of the City to the full extent authorized or permitted by law, and such covenants, stipulations, obligations and agreements shall be binding upon the City and its successors from time to time and upon any body to which any powers or duties affecting such covenants, stipulations, obligations and agreements shall be transferred by or in accordance with law. Except as otherwise provided in this Ordinance, all rights, powers and privileges conferred and duties and liabilities imposed upon the City by the provisions of this Ordinance, and by each of the agreements or other documents authorized by this ordinance shall be exercised or performed by the City or by such officers, board of body as may be required by law to exercise such powers and to perform such duties.

(B) All covenants, stipulations, promises, agreements and obligations of the City contained herein and in each of the agreements and other documents authorized by this Ordinance shall be deemed to be covenants, stipulations, promises, agreements and obligations of the City and not of any member, officer or employee of the City in his individual capacity.

SECTION 11. Further Authority. The Mayor and the Clerk of the City-County Council are hereby designated the authorized representatives of the City, and each of them is hereby authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do and cause to be done any and all acts and things necessary, desirable or convenient for carrying out this Ordinance, the agreements and other documents authorized by this ordinance and the issuance of the Bonds.

SECTION 12. Repeal, Amendment and Modification of this Ordinance. This Ordinance shall be part of the contract with the owners from time to time of the Bonds and

from and after the delivery of the Bonds shall not be repealed, amended or modified except to the extent and in the manner permitted for supplemental agreements to the Indenture.

SECTION 13. Effective Date and Repeal of Conflicting Ordinances or Resolutions. This Ordinance shall take effect and be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14. All ordinances or resolutions inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 14. Severability. If any provision of this Ordinance shall be held or deemed to be or shall, in fact, be illegal, inoperative or unenforceable, the same shall not affect any other provision or provisions herein contained or render the same invalid, inoperative or unenforceable to any extent whatever; provided, however, that if the limitation on the source of revenues to pay principal, interest and premium, if any, on the Bonds is held invalid, the Issuer shall have no obligation to pay the Bonds from other sources.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 572, 1983. This proposal authorizes the issuance of tax anticipation time warrants for the Consolidated County Fund for the first half of 1984. Councillor Dowden reported that the Administration Committee recommended to amend and pass Proposal No. 572, 1983, by a vote of 5-0 on November 16, 1983. He moved, seconded by Councillor Clark, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 572, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "A Proposal No. 572, 1983, Committee Recommendations".

Councillor Dowden

Consent was given on the amendment. The President called for public testimony at 8:38 p.m. After comments from John McLane, Councillor Dowden moved for adoption, seconded by Councillor Rhodes. Proposal No. 572, 1983, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

3 NOT VOTING: Clark, Jones, Page

Proposal No. 572, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 105, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 1983

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983 and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1984, distribution of taxes to be collected from said Park District Fund will amount to more than two million nine hundred thousand dollars (\$2,900,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1984, distribution of taxes to be collected for said Consolidated County Fund will amount to more than two million three hundred thousand dollars (\$2,300,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million seven hundred thousand dollars (\$8,700,000) payable from the June, 1984, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million nine hundred thousand (\$1,900,000) payable from the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of seven million dollars (\$7,000,000) payable from the June, 1984, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of two million dollars (\$2,000,000) payable from the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of two million seven hundred thousand dollars (\$2,700,000) payable from the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1984; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million nine hundred thousand dollars (\$2,900,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of 10 percent, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1984. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the June, 1984, distribution of taxes for said Park District Fund, viz; two million nine hundred thousand dollars (\$2,900,000) to the Park District Fund, the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1984 Budget Fund No. 092, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of two million three hundred thousand dollars (\$2,300,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of 10 percent, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1984. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the June, 1984, distribution of taxes for said Consolidated County Fund, viz; two million three hundred thousand dollars (\$2,300,000) to the Consolidated County Fund, the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Consolidated County Fund, 1984 Budget Fund No. 027, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the facsimile signature of the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer or the paying agent of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____

Principal and Interest \$ _____

**CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT
(FUND)**

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer or _____ the paying agent of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ of the City of Indianapolis, with which to pay general, current, operating expenses of the _____.

This Tax Anticipation Time Warrant is one of an authorized issue of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ (Fund) of said City of Indianapolis and Marion County.

Said temporary loan was authorized by ordinance duly adopted by the _____ at meetings thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ (Fund) of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ of said City for the year of 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By: _____
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially

set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale at least ten days before the date of sale in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants at the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for two million seven hundred thousand dollars (\$2,700,000) payable from the June, 1984, distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million seven hundred thousand dollars (\$8,700,000) payable from the June, 1984, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the June, 1984, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account in the amount of seven million dollars (\$7,000,000) payable from the June, 1984, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of two million dollars (\$2,000,000) payable from the June, 1984, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of two million seven hundred thousand dollars (\$2,700,000) payable from the June, 1984, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 223, 1983. This proposal changes intersection controls at Exeter Avenue and 16th Street. Councillor Schneider reported that the Transportation Committee recommended to Strike Proposal No. 223, 1983, by a vote of 6-0 on December 7, 1983. He moved, seconded by Councillor Vollmer, to Strike Proposal No. 223, 1983, and consent was given.

PROPOSAL NO. 434, 1983. This proposal changes intersection controls at Veterans Hospital and West 10th Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 7-0 on December 7, 1983. Councillor Schneider moved, seconded by Councillor Campbell, for adoption. Proposal No. 434, 1983, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

Proposal No. 434, 1983, was retitled GENERAL ORDINANCE NO. 123, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 123, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24, Pg. 16	Veteran' Hospital & W. 10th Street		SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 569, 1983. This proposal changes parking controls on Evanston Avenue. The Transportation Committee recommended passage by a vote of 7-0 on December 7, 1983. Councillor Schneider moved, Councillor Rhodes, for adoption. Proposal No. 569, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Boyd

Proposal No. 569, 1983, was retitled GENERAL ORDINANCE NO. 124, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 124, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-270, Parking prohibited during specified hours on certain days.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
FROM 9:00 a.m. to 5:00 p.m.**

Evanston Avenue, on both sides, from a point 245 feet south of 62nd Street to 62nd Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 588, 1983. This proposal changes intersection controls at Township Line Road and West 79th Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 6-0 on December 7, 1983. He moved, seconded by Councillor Vollmer, for adoption. Proposal No. 588, 1983, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Durnil

Proposal No. 588, 1983, was retitled GENERAL ORDINANCE NO. 125, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 125, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 5	Township Line Rd. & W. 79th St.	W. 79th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 5	Township Line Rd. & W. 79th St.		3-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 590, 1983. This proposal requests that the Administration and the Department of Transportation develop a plan to connect the Northeast interchange of I-70 and I-65 with U.S. Highway 37 at Fall Creek Parkway. Councillor Schneider reported that the Transportation Committee recommended to strike Proposal No. 590, 1983, by a vote of 7-0 on December 7, 1983. After consideration, Councillor Schneider moved, seconded by Councillor Miller, to Strike Proposal No. 590, 1983. The President called for the vote and Proposal No. 590, 1983, was stricken on the following roll call vote; viz:

22 YEAS: Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Stewart, Strader, Vollmer, West

6 NAYS: Clark, Gilmer, Jones, Rhodes, Sawyers, Tintera

1 NOT VOTING: Borst

PROPOSAL NO. 57, 1983. This proposal amends the Code, Chapter 17 concerning outdoor retail sales of beverages, flowers and food from carts. Councillor Dowden reported that the Administration Committee recommended to amend and pass this

proposal by a vote of 4-0 on December 2, 1983. He moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 57, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 57, 1983, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 57, 1983, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: *Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer*

1 NAY: *Page*

4 NOT VOTING: *Borst, Brinkman, Sawyers, West*

Proposal No. 57, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 126, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 126, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Article XXIII of Chapter 17 concerning outdoor retail sales of beverages, flowers and food from carts to lessen the restrictions on the number of cart licenses.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 17-823 of Division 2 of Article XXIII of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 17-823. Restrictions on number of cart licenses.

(a) The Controller shall determine the total number of carts which may be licensed based upon public convenience and necessity. In deciding the question of public convenience and necessity, each of the following shall be considered:

- (1) The effect on pedestrian flow and safety in public areas and sidewalks;
- (2) The effect on promoting pedestrian traffic and making the downtown visually more attractive;
- (3) The effect upon the business of existing licensees and other retail sales of beverages, flowers and food;
- (4) Whether the public is being adequately served by existing licensees and other retail sale of food, flowers or beverages;
- (5) Such other factors as the controller deems necessary.

(b) / The controller shall report in writing to the city-county council by the fifteenth day of January of each calendar year the number of licensed carts in the city on the last day of December of the preceding calendar year.

(c) / The controller shall report in writing to the city-county council by the fifteenth day of January of each calendar year the number of licensed carts in the city on the last day of December of the preceding calendar year.

(d) / (b) In no event shall the number of licensed carts exceed ~~any~~ fifty-one.

(e) / (c) The controller shall report in writing to the city-county council by the fifteenth day of January of each calendar year the number of licensed carts in the city on the last day of December of the preceding calendar year.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be effected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 294, 1983. This proposal directs the Council legal staff to appeal to the Indiana Court of Appeals decision the held the same insurance coverage must be offered to welfare employees as is offered to all other employees in the State service. Councillor McGrath reported that the Community Affairs Committee recommended to strike this proposal on December 8, 1983, by a vote of 6-0, because the time had expired for an appeal. Councillor McGrath moved, seconded by Councillor Rhodes, to strike Proposal No. 294, 1983. Council consent was given.

PROPOSAL NO. 331, 1983. This proposal amends the Code by adding new Sections 2-337 and 2-338, Special Service Districts. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to amend and pass Proposal No. 331, 1983, by a vote of 6-0 on December 8, 1983. He moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 331, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 331, 1983, Committee Recommendations".

Councillor West

Council consent was given on the amendment. Councillor West moved, seconded by Councillor Tintera, for adoption. Proposal No. 331, 1983, As Amended, was adopted on the following roll call vote; viz:

28 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

1 NOT VOTING: Borst

Proposal No. 331, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 127, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 127, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VIII, Special Service Districts, by repealing Section 2-337 through 2-339, inclusive, and by adding new sections.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VIII, Special Service Districts, is hereby amended by repealing Section 2-337 through 2-339, inclusive.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VIII, Special Service Districts, is hereby amended by adding new Sections 2-337 and 2-338, to read as follows:

Sec. 2-337. Fire Special Service District.

The Fire Special Service District shall include and be composed of the territory within the geographic boundaries described as follows:

(A) Pike Township:

Part of Pike Township, Marion County, Indiana, described by the following 61 courses: Beginning at the intersection of the South line of the Southeast quarter of Section 14, Township 16 North, Range 2 East, 2nd Principal Meridian with the Southerly extension of the Westerly right of way line of Interstate Highway 465;

- (1) thence Northerly along said Southerly extension of the West right of way line and along said West right of way line to the North right of way line of West 46th Street;
- (2) thence East along the North right of way line of West 46th Street to the East right of way line of High School Road;
- (3) thence South along the East right of way line of High School Road to a point 735 feet South of the North line of the Northwest quarter of Section 13, Township 16 North, Range 2 East;
- (4) thence East, parallel with the North line of the Northwest quarter of Section 13 to a point 467.5 feet East of the West line of the Northwest quarter of Section 13;
- (5) thence North parallel with the West line of the Northwest quarter of Section 13 a distance of 400 feet;
- (6) thence east parallel with the North line of the Northwest quarter of Section 13 a distance of 863.86 feet to the West line of the East half of the Northwest quarter of Section 13;
- (7) thence North along the West line of the East half of the Northwest quarter of Section 13 a distance of 50 feet to a point 285 feet South of the Northwest corner of said half-quarter section;
- (8) thence East parallel with the North line of the East half of the Northwest quarter of Section 13 a distance of 120 feet;

- (9) thence North parallel with the West line of the East half of the Northwest quarter of Section 13 a distance of 300 feet, more or less, to the North right of way line of West 46th Street;
- (10) thence East along the North right of way line of West 46th Street a distance of 599 feet to a point 610.5 feet West of the East line of the Northwest quarter of Section 13;
- (11) thence South parallel with and 610.5 feet West of the East line of the Northwest quarter of Section 13, a distance of 2431.02 feet to a point 241 feet North of the South line of said Northwest quarter;
- (12) thence West parallel with the South line of the Northwest quarter of Section 13 a distance of 1822.70 feet to a point 221.49 feet East of the West line of said Northwest quarter;
- (13) thence North parallel with the West line of the Northwest quarter of Section 13 a distance of 131 feet;
- (14) thence West parallel with the South line of Section 13 a distance of 171.49 feet to a point on the East right of way line of High School Road;
- (15) thence South along the East right of way line of High School Road a distance of 372 feet to a point on the South line of the Northwest quarter of Section 13;
- (16) thence East along the south line of the Northwest quarter and along the South line of the Northeast quarter of Section 13 to a point 879.8 feet East of the West line of the Southeast quarter of Section 13;
- (17) thence South parallel with the West line of the Southeast quarter of Section 13 to a point 661.03 feet North of the South line of the Southeast quarter of Section 13;
- (18) thence East parallel with the South line of the Southeast quarter of Section 13 to the West line of the East half of said Southeast quarter;
- (19) thence bearing North 0 degrees 04'16" East along the West line of the East half of the Southeast quarter of Section 13 a distance of 223.97 feet;
- (20) thence North 89 degrees 43'42" East a distance of 400 feet;
- (21) thence North 0 degrees 04'16" East a distance of 415 feet;
- (22) thence South 89 degrees 43'42" West a distance of 400 feet to the West line of the East half of the Southeast quarter of Section 13;
- (23) thence North 0 degrees 04'16" East along the West line of the East half of the Southeast quarter of Section 13 a distance of 1368.75 feet to the Northwest corner of the East half of the Southeast quarter of Section 13;
- (24) thence North 0 degrees 00'00" East along the West line of the East half of the Northeast quarter of Section 13 a distance of 2421.28 feet;
- (25) thence North 89 degrees 41'51" East parallel with the North line of the Northeast quarter of Section 13 a distance of 354.75 feet;
- (26) thence North 0 degrees 00'00" East a distance of 47.5 feet;
- (27) thence North 89 degrees 41'51" East a distance of 100 feet;
- (28) thence South 0 degrees 00'00" East a distance of 100 feet;
- (29) thence North 89 degrees 41'51" East a distance of 272.57 feet;
- (30) thence South 0 degrees 27'50" West a distance of 58.027 feet;
- (31) thence North 89 degrees 41'51" East a distance of 109.4 feet;
- (32) thence North 0 degrees 00'00" East a distance of 358 feet to the North line of the Northeast quarter of Section 13;
- (33) thence North 89 degrees 41'51" East along the North line of the Northeast quarter of Section 13 a distance of 486.48 feet to the Northeast corner of Section 13;
- (34) thence South 0 degrees 03'00" East along the East line of Section 13 a distance of 768.367 feet;
- (35) thence North 89 degrees 35'34" East a distance of 233 feet;
- (36) thence North 0 degrees 03'00" West a distance of 70.9 feet;
- (37) thence North 89 degrees 35'34" East a distance of 543.5 feet;
- (38) thence North 82 degrees 28'10" East a distance of 101.21 feet;
- (39) thence North 54 degrees 25'09" East a distance of 251.78 feet to the Southwesterly right of way line of Lafayette Road (U.S. 52);
- (40) thence South 35 degrees 34'51" East along the Southwesterly right of way line of Lafayette Road a distance of 195 feet;
- (41) thence South 54 degrees 25'09" West a distance of 251.78 feet;

- (42) thence South 35 degrees 34'51" East a distance of 33.96 feet;
- (43) thence South 0 degrees 03'00" East a distance of 170 feet;
- (44) thence North 89 degrees 35'34" East a distance of 284.25 feet;
- (45) thence South 0 degrees 03'00" East a distance of 1630.6 feet to the North line of the Southwest quarter of Section 18, Township 16 North, Range 3 East;
- (46) thence North 89 degrees 35'34" East along the North line of the Southwest quarter of Section 18 a distance of 580.748 feet to a Northeast corner of said Southwest quarter;
- (47) thence South 89 degrees 32'04" East along the North line of the Southeast quarter of Section 18 a distance of 432.5 feet;
- (48) thence North 0 degrees 03'00" West a distance of 376.99 feet to the Southwesterly right of way line of Lafayette Road;
- (49) thence South 34 degrees 9'48" East along the Southwesterly right of way line of Lafayette Road a distance of 462.83 feet to the North line of the Southeast quarter of Section 18;
- (50) thence East along the North line of the Southeast quarter of Section 18 to a point on the old center line of Lafayette Road;
- (51) thence North 23 degrees 59' West (basis of bearings is North line of West half of the Southeast quarter of Section 18 = North 90 degrees 00' East) along the old center line of Lafayette Road a distance of 143 feet, more or less, to a point on the Northeasterly right of way line of the present Lafayette Road;
- (52) thence continuing North 23 degrees 59' West along the old center line of Lafayette Road a distance of 397.15 feet;
- (53) thence North 88 degrees 17' East along an old fence line 763.05 feet to the East line of the West half of the Northeast quarter of Section 18;
- (54) thence South 0 degrees 27' West along the East line of the West half of Northeast quarter of Section 18 a distance of 516.52 feet to the Southeast corner of said half-quarter section;
- (55) thence East along the North line of the Southeast quarter of Section 18, a distance of 1320 feet, more or less, to the Northwest corner of the Southwest quarter of Section 17, Township 16 North, Range 3 East;
- (56) thence East on the North line of the Southwest quarter of Section 17 a distance of 2500 feet, more or less, to a point on the West right of way line of the former Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (57) thence South along the West right of way line of the C.C.C. & St. Louis Railroad to a point on the North right of way line of West 38th Street;
- (58) thence East along the North right of way line of West 38th Street to the East line of the Southeast quarter of Section 17;
- (59) thence South along the East line of the Southeast quarter of Section 17 to the Southeast corner of said Southeast quarter;
- (60) thence West along the South line of Section 17 and 18, Township 16 North, Range 3 East to the Southwest corner of the Southwest quarter of said Section 18 (said corner also being the Southeast corner of the Southeast quarter of Section 13, Township 16 North, Range 2 East);
- (61) thence West along the South line of Sections 13 and 14, Township 16 North, Range 2 East to the point of beginning.

Also, the following eight (8) parcels (numbered 1 through 8):

- (1) Part of the East half of the Northwest quarter, Section 29, Township 17 North, Range 3 East, described as follows: Beginning at the Northwest corner of said half quarter section, thence East along the North line thereof a distance of 465.3 feet to the center line of Michigan Road (also known as U.S. Highway 421); thence deflecting right 70 degrees 41'30" along the center line of said road a distance of 1060 feet to the point of beginning, thence continuing Southeasterly along said center line a distance of 137.85 feet; thence deflecting 0 degrees 09'20" and continuing Southeasterly along said center line a distance of 764.9 feet to the North line of Augusta, Marion County, Indiana; thence deflecting right 90 degrees along the North line of Lots 55, 50 and 49 of Augusta a distance of 467.2 feet; thence deflecting right 19 degrees 13'15" a distance of 94.26 feet; thence deflecting right 70 degrees 56'30" parallel with the center line of the abandoned Traction right of way a distance of 168.53 feet; thence deflecting left 83 degrees 40' a distance of 30.18 feet to the East line of the abandoned Traction right of way;

thence deflecting right 83 degrees 40' along said East line a distance of 701.27 feet; thence deflecting right 89 degrees 59'30" a distance of 584.03 feet to the point of beginning; containing 12 acres, more or less, subject to all legal highways or rights of way.

(2) Part of the Southeast quarter of Section 29, Township 17 North, Range 3 East, in Marion County described as follows: Beginning at a point in the center line of Michigan Road as now located and established, said point being North 19 degrees 59' West a distance of 2040 feet measured along the center of said road from its intersection with the South line of said quarter section; thence North 19 degrees 59' West a distance of 103.29 feet; thence North 84 degrees 31' East a distance of 279 feet, thence South 5 degrees 29' East a distance of 100 feet; thence South 84 degrees 31' West a distance of 254.09 feet to the point of beginning, containing 0.58 acre, more or less.

(3) Part of the West half of the Southeast quarter of Section 29, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Commencing at the Southwest corner of Lot 82, in the town of Augusta; thence Southeasterly along the East line of Michigan Road a distance of 100 feet to the point of beginning; thence continuing Southeasterly along said East line a distance of 99.2 feet; thence deflecting left 75 degrees 30' a distance of 324.3 feet, more or less, to the East line of Parallel Street extended in said town of Augusta; thence deflecting left 104 degrees 30' along said East line a distance of 122.1 feet; thence deflecting left 80 degrees 04' a distance of 318.9 feet, more or less, to the point of beginning; containing 0.77 acre, more or less.

(4) Lots 77, 78, 81 and 82 in the Town of Augusta, an addition to the City of Indianapolis, in Marion County, Indiana, as per plat thereof recorded in Plat Book H, pages 73 and 74, in the Office of Recorder of Marion County.

(5) Part of the Southeast quarter and a part of the Southwest quarter of Section 29, Township 17 North, Range 3 East, of the Second Principal Meridian, in Marion County, described as follows: Commencing at the intersection of the South line of said half section with the center line of U.S. Highway 421; thence Northwesterly along said center line a distance of 1741.68 feet to the point of beginning; continuing thence along said center line a distance of 300 feet; thence deflecting to the left 90 degrees 00' a distance of 493.02 feet; thence deflecting to the right 20 degrees 30' a distance of 101.2 feet to a point on the East line of the Indianapolis and Northwestern Traction Company's abandoned right of way; thence deflecting to the left 110 degrees 28' along said East line a distance of 336.66 feet; thence deflecting to the left 90 degrees 20' a distance of 588.03 feet to the point of beginning; containing in all 4.096 acres, more or less; all in the County of Marion and State of Indiana.

(6) A part of the Southeast quarter of Section 29, Township 17 North, Range 3 East, Marion County, Indiana described as follows: Commencing at the Southwest corner of said quarter section; thence East along the South line thereof a distance of 1071.4 feet to a point in the center line of U.S. Highway 421; thence in a Northwesterly direction along the center line of said U.S. Highway 421 a distance of 540.04 feet to the point of beginning; thence South 73 degrees 39'17" West a distance of 175 feet; thence South 20 degrees 00'00" East a distance of 150 feet; thence South 73 degrees 39'17" West a distance of 277.37 feet (deed distance); thence North 13 degrees 49'45" West a distance of 250.44 feet; thence North 72 degrees 24'40" East a distance of 197.67 feet; thence South 20 degrees 13'51" East a deed distance of 27.34 feet; thence North 67 degrees 50'00" East a distance of 224.03 feet to a point in the center line of U.S. Highway 421; thence South 20 degrees 00'00" East a distance of 100.06 feet to the point of beginning; containing 1.845 acres, more or less; subject, however, to any and all legal highways and rights of way.

(7) Part of the Southeast quarter of Section 6, Township 16 North, Range 3 East, Marion County, State of Indiana, described as follows: Commencing at the Southeast corner of said quarter section; running thence South 90 degrees 00'00" West along the South line of said quarter section a distance of 1,402.12 feet; thence North 03 degrees 26'30" East parallel with the center line of the new Coffman Road Expressway a dis-

tance of 45.08 feet to a point on the North right of way line of Fifty-sixth Street; said point also being the point of beginning; thence North 03 degrees 02'56" East a distance of 256.34 feet; thence South 88 degrees 10'34" East a distance of 150 feet to a point on the Westerly right of way line of the New Coffman Road Expressway, said point being on a curve concave West having a radius of 3769.72 feet; thence South around said right of way curve a distance of 106.44 feet to the point of tangency of said curve; said arc being subtended by a chord having a bearing of South 02 degrees 37'58" West and a length of 106.484 feet; thence South 03 degrees 26'30" West along the aforementioned right of way and tangent to the last described curve a distance of 87.44 feet; thence South 26 degrees 20'30" West along said right of way a distance of 64.272 feet to a point on the North right of way line of Fifty-sixth Street; thence South 90 degrees 00' 00" West along said Fifty-sixth Street right of way a distance of 124.969 feet to the point of beginning; containing in all 0.86 acre, more or less.

(8) Part of the East half of the Northwest quarter of Section 12, Township 16 North, Range 2 East, Marion County, Indiana, described as follows: Beginning at the intersection of the South right of way line of Fifty-sixth Street and the Northeasterly right of way line of Lafayette Road, as now located and established in Marion County, Indiana; thence East along the South right of way line of said Fifty-sixth Street a distance of 248.45 feet; thence deflecting 90 degrees 00' to the right a distance of 128 feet; thence deflecting 53 degrees 49' to the right a distance of 124.96 feet to a point on the Northeasterly right of way line of said Lafayette Road; thence in a Northwesterly direction along the Northeasterly right of way line of said Lafayette Road a distance of 250 feet to the point of beginning.

Excepting from the entire above description, however, the following five (5) parcels (numbered 1 through 5):

(1) A part of the Northeast quarter of Section 13, Township 16 North, Range 2 East, 2nd Principal Meridian, described as follows: Commencing at the Southwest corner of the Northwest quarter of said Section 13; thence North along the West line of said Northwest quarter a distance of 422 feet; thence East parallel with the South line of said Northwest quarter a distance of 50 feet to a point on the East right of way line of High School Road, said point being the point of beginning; thence East parallel with the South line of said Northwest quarter a distance of 150 feet; thence North parallel with the West line of said Northwest quarter a distance of 60 feet; thence West parallel with the South line of said Northwest quarter a distance of 150 feet to a point on the East right of way line of High School Road; thence South along said East right of way line, a distance of 60 feet to the point of beginning.

(2) A part of the Southeast quarter of Section 13, Township 16 North, Range 2 East, 2nd Principal Meridian described as follows: Beginning at the Southwest corner of the East half of the Southeast quarter of said Section 13; thence North 0 degrees 04'16" East along the West line of the said half-quarter section a distance of 313 feet; thence North 89 degrees 43'42" East parallel with the South line of the Southeast quarter of said Section 13 a distance of 247.69 feet; thence South 0 degrees 04'16" West parallel with the West line of said half-quarter section a distance of 313 feet to a point on the South line of said half-quarter section; thence South 89 degrees 43'42" West along said South line a distance of 247.69 feet to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(3) A part of the Southwest quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian described as follows: Commencing at the Southwest corner of the Southwest quarter of said Section 18; thence South 89 degrees 59'48" East along the South line of said Southwest quarter a distance of 795.461 feet to the point of beginning; thence North 0 degrees 00'12" West a distance of 949.6 feet; thence South 89 degrees 59'48" East parallel with the South line of said Southwest quarter a distance of 645 feet; thence South 0 degrees 00'12" West a distance of 949.6 feet to a point on the South line of said quarter section; thence North 89 degrees 59'48" West along said South line a distance of 645 feet to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(4) A part of the Southeast quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian described as follows: Commencing at the Southeast corner of the West half of the Southeast quarter of said Section 18; thence South 89 degrees 59'42" West along the South line of said half-quarter section a distance of 142 feet to the point of beginning; thence North 0 degrees 00'18" West a distance of 65 feet; thence North 45 degrees 00'18" West a distance of 155.57 feet; thence South 89 degrees 59'42" West a distance of 90 feet; thence South 0 degrees 00'18" East a distance of 175 feet to the South line of the West half of the Southeast quarter of said Section 18; thence North 89 degrees 59'42" East along said South line to the point of beginning; excepting therefrom the right of way of West 38th Street.

(5) A part of the Southeast quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of the West half of said Southeast quarter; thence North 0 degrees 23'42" East (basis of bearing is South line of West half of said Southeast quarter = South 89 degrees 59'42" West) a distance of 150 feet; thence South 89 degrees 59'42" West a distance of 131.55 feet; thence North 46 degrees 34'42" West a distance of 213.55 feet to the point of curvature of a curve concave Northeasterly, said curve having a radius of 81.355 feet, an interior angle of 40 degrees 29'00", a degree of curvature of 70.427 degrees, and a tangent length of 30 feet; thence Northwesterly around said curve an arc distance of 57.483 feet to the point of tangency; thence North 6 degrees 05'42" West a distance of 275.95 feet to the point of curvature of a curve concave Southwesterly, said curve having a radius of 205.523 feet, an interior angle of 83 degrees 59'01", a degree of curvature of 27.878 degrees and a tangent length of 185 feet; thence Northwesterly around said curve an arc distance of 301.253 feet to the point of tangency; thence South 89 degrees 55'17" West a distance of 116.87 feet to a point on the East line of the West half of the West half of the Southeast quarter of said Section 18; thence North 0 degrees 25'12" East along said half-half-quarter line a distance of 1849.907 feet; thence South 89 degrees 32'04" East a distance of 45.5 feet to a point on the Southwesterly right of way line of Lafayette Road; thence Southeasterly along said right of way line to a point 449.07 feet measured Northwesterly along said right of way line from the North right of way line of West 38th Street as described in Marion County Condemnation Cause No. C61-880; thence South 52 degrees 20'05" West (basis of bearing is South line of Southeast quarter of Section 18 = North 89 degrees 56'29" West) a distance of 299.983 feet; thence South 0 degrees 51'01" West a distance of 185.61 feet, to a point on the aforesaid North right of way line of West 38th Street; thence South 89 degrees 08'59" East along said right of way line a distance of 100 feet; thence North 89 degrees 53'43" East along said right of way a distance of 200 feet; thence South 0 degrees 06'17" East a distance of 69.83 feet to a point in the south line of said Southeast quarter; thence North 89 degrees 56'29" West along said South line to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(B) Washington Township:

Part of Washington Township, Marion County, Indiana, described by the following 104 courses: Beginning at the Southwest corner of the Southwest quarter of Section 16, Township 16 North, Range 3 East, 2nd Principal Meridian;

- (1) thence North along the West line of the Southwest quarter of Section 16 to the North right of way line of West 38th Street;
- (2) thence East along the North right of way line of West 38th Street to a point on the West line of Lot 1 in the Town of Woodstock (as recorded in Plat Book 15, Page 58 in the Office of the Marion County Recorder);
- (3) thence North 2 degrees 56'30" East (basis of bearings is South line of the Southeast quarter of Section 15, Township 16 North, Range 3 East, 2nd Principal Meridian = North 89 degrees 55'34" West) along the West line of Lot 1 in Woodstock to a cut stone at the Northwest corner of said Lot 1;
- (4) thence North 68 degrees 21'31" East along the Northerly line of Lot 1 a distance of 126.49 feet to a cut stone on the Southerly line of Lot 2;
- (5) thence North 54 degrees 40'54" West along the Southerly line of Lot 2 a distance of 87.66 feet to a cut stone;
- (6) thence North 0 degrees 52'02" East along the Westerly line of Lot 2 a distance of 187.2 feet to a cut stone;

- (7) thence North 8 degrees 05'34" East along the Westerly line of Lot 2 a distance of 372.04 feet to a cut stone;
- (8) thence North 13 degrees 04'47" East along the Westerly line of Lot 2 a distance of 217.08 feet to a cut stone at the Northwest corner of said Lot 2;
- (9) thence North 21 degrees 15'00" East along the Westerly line of Lot 3 a distance of 111.62 feet;
- (10) thence North 25 degrees 40'00" East along the Westerly line of Lot 3 a distance of 180.48 feet to the Northwest corner of said Lot 3;
- (11) thence North 21 degrees 54'43" East along the Northwesterly line of Lot 4 a distance of 138.24 feet to a cut stone;
- (12) thence North 35 degrees 20'46" East along the Northwesterly line of Lot 4 a distance of 172.35 feet to a cut stone;
- (13) thence North 43 degrees 08'35" East along the Northwesterly line of Lot 4 a distance of 154.9 feet to a cut stone at the Northern corner of said Lot 4;
- (14) thence North 39 degrees 03'44" East along the Northwesterly line of Lot 5 a distance of 145.68 feet;
- (15) thence North 23 degrees 27'44" East along the Northwesterly line of Lot 5 and Lot 6 a distance of 417.84 feet to a cut stone;
- (16) thence North 26 degrees 53'44" East along the Northwesterly line of Lot 6 a distance of 169.49 feet;
- (17) thence North 42 degrees 21'44" East along the Northwesterly line of Lot 6 a distance of 86.45 feet to the Westerly right of way line of US Highway 421;
- (18) thence continuing North 42 degrees 21'44" East a distance of 115 feet, more or less, to a point on the Easterly right of way line of US Highway 421;
- (19) thence along the Easterly right of way line of US Highway 421 to the South line of the Indianapolis Water Company Canal;
- (20) thence Northeasterly following the meanderings of the South line of the Indianapolis Water Company Canal to the North line of the Town of Rocky Ripple;
- (21) thence Southwesterly along the North line of the Town of Rocky Ripple to the low water mark on the East side of White River;
- (22) thence Northerly along the low water mark on the East side of White River to a point on the South line of Section 35, Township 17 North, Range 3 East;
- (23) thence West along the south line of Section 35 to the East right of way line of Spring Mill Road;
- (24) thence North along the East right of way line of Spring Mill Road to the south right of way line of 64th Street;
- (25) thence Easterly along the South right of way line of 64th Street to the low water mark on the East side of White River;
- (26) thence Northeasterly along the low water mark on the East side of White River to a point on the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street;
- (27) thence Northwesterly along the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street and along the Southwesterly right of way line of Pennsylvania Street to the Northeast quarter of Section 35;
- (28) thence North along the West line of the Northeast quarter of Section 35 to a point on the center line of 71st Street;
- (29) thence East along the center line of 71st Street a distance of 295.22 feet;
- (30) thence South parallel with the West line of the Northeast quarter of Section 35 a distance of 230 feet;
- (31) thence East parallel with the center line of 71st Street a distance of 378.78 feet to a point in the center line of Washington Boulevard;
- (32) thence South along the center line of Washington Boulevard a distance of 35 feet;
- (33) thence East parallel with the center line of 71st Street a distance of 262.2 feet;
- (34) thence North a distance of 22 feet;
- (35) thence East parallel with the center line of 71st Street a distance of 85 feet;
- (36) thence North parallel with the West line of the Northeast quarter of Section 35 a distance of 243 feet to the center line of 71st Street;
- (37) thence East along the center line of 71st Street to the West line of Marott Park;
- (38) thence South along the West line of Marott Park to a point 582.5 feet South of the North line of the Northwest quarter of Section 36, Township 17 North, Range 3 East;
- (39) thence West parallel with the North line of the Northwest quarter of Section 36 to a point 200 feet East of the West line of said quarter section;

- (40) thence South parallel with the West line of the Northwest quarter of Section 36 to a point on the North line of Marott Park;
- (41) thence West along the North line of Marott Park to the East right of way line of College Avenue;
- (42) thence South along the East right of way line of College Avenue to the low water mark on the South side of White River;
- (43) thence Easterly and Southerly along the meanderings of the Southerly low water mark of White River to a point on a line bearing North 56 degrees West from the Southeast corner of the American Aggregates Corporation property, formerly known as the H.P.B. Dawson property;
- (44) thence South 56 degrees East to the Southeast corner of the American Aggregates Corporation property;
- (45) thence Northeasterly along the Northwest property line of the Indianapolis Water Company tract to a point on the South line of the North half of the Southeast quarter of Section 36, Township 17 North, Range 3 East;
- (46) thence East along the South line of the North half of the Southeast quarter of Section 36 to a point on the low water mark on the East side of White River;
- (47) thence Northerly along the East low water mark of White River a distance of 415 feet, more or less;
- (48) thence East parallel with the South line of the North half of the Southeast quarter a distance of 353.1 feet;
- (49) thence North parallel with the East line of the North half of the Southeast quarter of Section 36 a distance of 226.5 feet;
- (50) thence East parallel with the South line of the North half of the Southeast quarter of Section 36 a distance of 1086.5 feet to a point on the West right of way line of Evanston Avenue;
- (51) thence South along the West right of way line of Evanston Avenue a distance of 1303.75 feet to the North line of Morton B. Dawson's 1st Addition (Plat Book 19, Page 151);
- (52) thence East to a point on the East right of way line of Evanston Avenue;
- (53) thence South along the East right of way line of Evanston Avenue to the North right of way line of Broad Ripple Avenue;
- (54) thence East along the North right of way line of Broad Ripple Avenue to a point 73 feet East of the Southwest corner of Lot 21 in Block 2 of Dawnbury, 2nd Section (Plat Book 28, Page 35-36);
- (55) thence North parallel with the West line of Lot 21 a distance of 200 feet to the Southwest corner of Lot 20 in Block 2;
- (56) thence Northwesterly along the Westerly lines of Lots 20 and 19 in Block 2 to the Northwesterly corner of Lot 19;
- (57) thence Northeasterly along the North line of Lot 19 in Block 2 to the Northeast corner of Lot 19;
- (58) thence East across Maple Drive to the Northwest corner of Lot 4 in Block 3 of Dawnbury, 2nd Section;
- (59) thence Northeasterly and easterly along the Northerly line of Lot 4 in Block 3 to the Northeast corner of said Lot 4;
- (60) thence Northerly along the West lines of Lots 15 and 14 in Block 3 to the Northwest corner of said Lot 14;
- (61) thence East along the North line of Lot 14 in Block 3 to the Northeast corner of said Lot 14;
- (62) thence East along the Easterly extension of the North line of Lot 14 in Block 3 to the East right of way line of Keystone Avenue;
- (63) thence North along the East right of way line of Keystone Avenue to a point 637.58 feet North of the North right of way line of 62nd Street, as measured along said East right of way line, said point being on the center line of vacated 63rd Street;
- (64) thence East along said center line a distance of 444.6 feet to the East right of way line of Tacoma Avenue;
- (65) thence South along the East right of way line of Tacoma Avenue to a point 146 feet North of the North right of way line of 62nd Street as measured along the East right of way line of Tacoma Avenue;
- (66) thence East parallel with the North line of 62nd Street a distance of 194 2/3 feet;

- (67) thence North parallel with the West right of way line of Temple Avenue a distance of 4 feet;
- (68) thence East parallel with the North line of 62nd Street a distance of 189 1/3 feet to the West right of way line of Temple Avenue;
- (69) thence South along the West right of way line of Temple Avenue a distance of 150 feet to the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;
- (70) thence East along the North right of way line of 62nd Street to the East right of way line of Parker Avenue;
- (71) thence South along the East right of way line of Parker Avenue to the North right of way line of Kessler Avenue;
- (72) thence East along the North right of way line of Kessler Avenue to the Westerly right of way line of the New York, Chicago, and St. Louis Railroad (Nickel Plate Road);
- (73) thence Southwesterly along the westerly right of way line of the New York, Chicago, and St. Louis Railroad to the East right of way line of Keystone Avenue;
- (74) thence South along the East right of way line of Keystone Avenue to a point on a line parallel with and distant 384 feet North from the South right of way line of Willowbrook Parkway;
- (75) thence South 89 degrees 39'55" East parallel with the South right of way line of Willowbrook Parkway to a point on the East right of way line of Kingsway Drive;
- (76) thence South 0 degrees 20'05" East along the East right of way line of Kingsway Drive a distance of 384 feet to a point of the South right of way line of Willowbrook Parkway;
- (77) thence North 89 degrees 39'55" West along the South right of way line of Willowbrook Parkway to the East right of way line of Keystone Avenue;
- (78) thence South 0 degrees 26'25" East along the East right of way line of Keystone Avenue to a point on a line parallel with Willowbrook Parkway, said parallel line intersecting the west line of the southwest quarter of Section 8, Township 16 North, Range 4 East at a point 448.76 feet North of the Southwest corner thereof;
- (79) thence South 89 degrees 39'55" East a distance of 223.365 feet;
- (80) thence South 0 degrees 20'05" West a distance of 248.737 feet to a point distant 200 feet North from the center line of 46th Street;
- (81) thence East parallel with the center line of 46th Street a distance of 493.5 feet;
- (82) thence South 13.25 degrees West (basis of bearings unknown) to the North right of way line of 46th Street;
- (83) thence East along the North right of way line of 46th Street to a point on a line bearing North 0 degrees 26'25" East (parallel with the West line of the Southwest quarter of Section 8) said line intersecting the South line of said Southwest quarter at a point distant 915 feet East from the Southwest corner thereof;
- (84) thence North 0 degrees 26'25" East to a point distant 770 feet North from the South line of the Southwest quarter of Section 8 (as measured along said North 0 degrees 26'25" East course);
- (85) thence South 80 degrees 58'51" East a distance of 450 feet;
- (86) thence South 55 degrees 16'40" East perpendicular to the center line of Allisonville Road a distance of 339.708 feet to said center line;
- (87) thence Easterly to the intersection of the North right of way line of 47th Street with the Easterly right of way line of Allisonville Road;
- (88) thence East along the North right of way line of 47th Street to the West right of way line of Miami Drive;
- (89) thence South along the West right of way line of Miami Drive to the Westerly right of way line of State Highway 37;
- (90) thence Southwesterly along the Westerly right of way line of State Highway 37 to the South right of way line of 46th Street;
- (91) thence East along the South right of way line of 46th Street to the West right of way line of Fall Creek Parkway, North Drive;
- (92) thence Northerly along the West right of way line of Fall Creek Parkway to the North line of the Northeast quarter of Section 17, Township 16 North, Range 4 East;
- (93) thence North a distance of 45 feet;

- (94) thence East parallel with the North line of the Northeast quarter of Section 17 to a point 45 feet East of the West line of the southwest quarter of Section 9, Township 16 North, Range 4 East;
- (95) thence South parallel with the West line of the Southwest quarter of Section 9 and parallel with the West line of the Northwest quarter of Section 16, Township 16 North, Range 4 East to the North right of way line of 42nd Street;
- (96) thence East along the North right of way line of 42nd Street to the center line of Berkshire Road;
- (97) thence deflecting left 88 degrees 00' a distance of 117 feet to the point of curvature of a curve, concave Easterly, said curve having a radius of 204.3 feet and a delta angle of 27 degrees 30';
- (98) thence Northerly along said curve an arc distance of 98.1 feet to the point of tangency of said curve;
- (99) thence Northeasterly a distance of 310 feet to the point of curvature of a curve, concave Westerly, said curve having a radius of 94.2 feet and a delta angle of 65 degrees 00';
- (100) thence Northerly along said curve an arc distance of 106.8 feet to the point of tangency of said curve;
- (101) thence Northwesterly a distance of 88.6 feet to a point on tangent, said point being in the center line of Berkshire Road and in the center line of an easement in favor of the Indianapolis Power & Light Company;
- (102) thence deflecting right 126 degrees 09' along the center line of the Indianapolis Power & Light Company easement a distance of 684.35 feet to a point on the East line of the Northeast quarter of Section 16, North, Range 4 East;
- (103) thence South along the East line of the Northeast quarter and along the East line of the Southeast quarter of Section 16 to the Southeast corner of the Southeast quarter of said Section 16, said corner also being the Southeast corner of Washington Township, Marion County, Indiana;
- (104) thence West along the South line of Washington Township to the point of beginning.

Also, the following twelve (12) parcels (numbered 1 through 12):

(1) Land in Marion County, Indiana, being part of the Southwest quarter of Section 15, Township 17 North, Range 3 East, described as follows: Commencing at the Southwest corner of said quarter section; thence South 89 degrees 04'49" East along the South line thereof a distance of 1,093.75 feet; thence North 01 degrees 30'00" East parallel with the West line thereof, a distance of 412 feet; thence North 89 degrees 04'49" West, parallel with the South line thereof, a distance of 136 feet to the point of beginning; thence continuing along the same line a distance of 30 feet; thence South 01 degrees 30'00" West parallel with the West line thereof, a distance of 90 feet; thence South 89 degrees 04'49" East a distance of 30 feet; thence North 01 degrees 20'00" East a distance of 90 feet to the point of beginning; containing in all 0.062 acre.

(2) A part of the Southeast quarter of Section 32, Township 17 North, Range 4 East, 2nd Principal Meridian in Washington Township, Marion County, Indiana, described as follows: Commencing at the Southeast corner of said quarter section; thence North 89 degrees 48'45" West along the South line (center line of East 62nd Street as now existing) of said quarter section a distance of 1,288.94 feet to the point of beginning; thence continuing North 89 degrees 48'45" West a distance of 389.95 feet; thence North 00 degrees 00'00" East parallel with the East line of said quarter section a measured distance of 181.34 feet (deed 178.44 feet) to a point in the Southeasterly right of way line of the Nickel Plate Railroad as now existing; thence North 40 degrees 14'34" East (measured) along said Southeasterly right of way line a measured distance of 514.8 feet (deed North 49 degrees 15'30" East 514.67 feet); thence South 00 degrees 00'00" West a measured distance of 516.15 feet (deed 513.07 feet) to the point of beginning; containing 3.122 acres, more or less (deed 3.095 acres more or less); subject, however, to a 25 foot strip by parallel lines off the entire South boundary of the above described real estate for East 62nd Street right of way purposes.

(3) Part of the Northwest quarter of the Northeast quarter of Section 18, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing

at the Northwest corner of said quarter quarter section; thence South 89 degrees 59'30" East along the North line of said quarter quarter section a distance of 885.75 feet; thence South 00 degrees 03'30" East a distance of 183 feet to the point of beginning; thence continuing along the same line a distance of 50 feet; thence South 89 degrees 59'30" East parallel with the North line of said quarter quarter section, a distance of 80 feet; thence North 00 degrees 03'30" West a distance of 50 feet; thence North 89 degrees 59'30" West a distance of 80 feet to the point of beginning; containing in all 0.092 acre; subject, however, to all legal highways, rights of way and easements.

(4) Part of the Southeast quarter of the southwest quarter of Section 13, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Beginning 432.8 feet deed (431.2 feet measured) East of the Southwest corner of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, and on the South line of said quarter quarter section; thence North parallel with the West line of said quarter quarter section a distance of 337 feet; thence West parallel with the South line of said quarter quarter section a distance of 90.8 feet; thence South parallel with aforesaid West line a distance of 337 feet to the South line of said quarter quarter section; thence East along said South line a distance of 90.8 feet to the place of beginning; containing 0.7 acre, more or less; subject to all legal easements and rights of way.

(5) Lot 8, Square 3, and the 10 foot vacated alley to the South of said Lot 8, Plat of Town of Allisonville, recorded in Deed Record Book D, Page 58, in the Office of the Recorder of Marion County, Indiana.

(6) Part of Block A in Creekwood Homes, First Section, an addition to the City of Indianapolis, as per plat thereof, recorded in Plat Book 28, Page 335, in the Office of the Recorder of Marion County, Indiana, described as follows: Beginning on the North line of said Block A at a point 103 feet North 90 degrees 00'00" West (assumed bearing) of the Northeast corner thereof; thence North 90 degrees 00'00" West along said North line a distance of 121.08 feet to the beginning of a beginning of a tangent curve to the left, the radius point of which bears South 00 degrees 00'00" West a distance of 50 feet from said point; thence Southwesterly along said lot line and curve a distance of 10.07 feet to a point that bears North 11 degrees 13'45" West a distance of 50 feet from the radius point aforesaid (said point also being on the East right of way line of Keystone Avenue as now located per right of way grant description recorded in Town Lot Record 1811, Page 324, in the Office of the Marion County Recorder); thence South 42 degrees 24'10" West along said East right of way line a distance of 37.3 feet; thence South 00 degrees 18'30" West along said East right of way line a distance of 81.5 feet to a point that is 185 feet North 00 degrees 18'30" East (measured along the East right of way line aforesaid) from the South line of said Block A; thence South 90 degrees 00'00" East parallel with said South line a distance of 155.81 feet to a point that is 103 feet West of the East line of said Block A; thence North 00 degrees 18'30" East parallel with the East line aforesaid a distance of 110 feet to the point of beginning.

(7) Lot 5 and the North half of Lot 4 in Highland Creek Boulevard Addition, an addition to the City of Indianapolis in Plat Book 22, Page 168, in the Office of the Recorder of Marion County, Indiana.

(8) Part of Lot 16 in Trester's Second Addition, Marion County, Indiana, the plat of which is recorded in Plat Book 15, Page 124 in the Office of the Recorder of Marion County, Indiana, more particularly described as follows: Beginning at a point in the North line of said Lot a distance of 148.63 feet West of the Northeast corner thereof; thence South parallel with the East line of said lot a distance of 185 feet; thence West parallel with the North line of said lot a distance of 150.32 feet to the center line of Michigan Road; thence Northwesterly along the center line of Michigan Road a distance of 196.67 feet to the Northwest corner of said lot; thence East along the North line of said lot a distance of 217.77 feet to the point of beginning.

(9) A part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, 2nd Principal Meridian, Marion County, Indiana, described as follows: Beginning at the Northeast corner of said Northeast quarter; thence South along the East line of said

Northeast quarter to the Southeast corner of said Northeast quarter; thence West along the South line of said Northeast quarter to the West right of way line of Emerson Way; thence Northwesterly and Northerly along the West right of way line of Emerson Way to a point on a line perpendicular to the center line of Millersville Road, said perpendicular intersecting said center line of Millersville Road at a distance of 474 feet Southwesterly from the intersection of said Millersville Road center line extended with East 56th Street; thence Northwesterly along said perpendicular to the center line of Millersville Road; thence Northeasterly along said center line a distance of 209 feet; thence South-easterly perpendicular to said center line of Millersville Road a distance of 204 feet, more or less to a point on the East right of way line of Emerson Way (per I.S.H.C. plans for project U.S. 467 (1), fiscal year 1960); thence South along said East right of way line to a point bearing North 2 degrees 56'30" West along said right of way line (basis of bearing is east line of the Northeast quarter of said Section 9 = South 0 degrees 13'32" West) a distance of 161.286 feet from a point in the Southerly line of real estate conveyed to the City of Indianapolis by Warranty Deed recorded December 16, 1935 (Town Lot Record 941, Page 506, Office of the Marion County Recorder); thence North 35 degrees 22'32" East a distance of 217.122 feet to the point of curvature of a curve, concave Southeasterly, said curve having a central angle of 29 degrees 51'00", and a radius of 449.06 feet; thence Northeasterly along said curve an arc distance of 260 feet (said arc being subtended by a chord bearing North 50 degrees 18'02" East and having a length of 257.07 feet); thence deflecting 80 degrees 45' to the left from the forward tangent of the aforescribed curve, a distance of 282.12 feet to a point on the North line of the Northeast quarter of said Section 9; thence East along said North line a distance of 507.35 feet to the point of beginning.

(10) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said quarter section; thence West along the North line of said quarter section a distance of 507.2 feet; thence Southwesterly on a forward deflection angle to the left of 55 degrees 30' a distance of 30.33 feet to the beginning point of this description, said point being on the South right of way line of 56th Street; thence Southwesterly on the last described course a distance of 188.7 feet; thence Southwesterly deflecting to the right 48 degrees 10' a distance of 99.4 feet to the Easterly right of way line of Emerson Avenue; thence Northeasterly deflecting to the right 104 degrees 01' and along said right of way line a distance of 145 feet; thence Northeasterly deflecting to the right 69 degrees 49' along said right of way line a distance of 69.58 feet; thence Northeasterly deflecting to the right 05 degrees 24' along said right of way line a distance of 56.36 feet to a point on the South right of way line of 56th Street, said point being 25 feet South of the North line of said quarter section; thence East deflecting to the right 08 degrees 06' along said right of way line 65.13 feet to the point of beginning; containing 0.49 acre.

(11) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, of the 2nd Principal Meridian, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said Northeast quarter of Section 9; thence West along the North line of said Northeast quarter and the center line of 56th Street a distance of 507.2 feet; thence deflecting 55 degrees 30' to the left a distance of 345.38 feet to the place of beginning; thence deflecting 90 degrees 08' to the right a distance of 43 feet; thence deflecting 62 degrees 03' to the right a distance of 67.3 feet; thence deflecting 75 degrees 59' right a distance of 100 feet; thence deflecting 131 degrees 50' to the right a distance of 126.35 feet to the place of beginning; containing in all 0.135 acre, more or less.

(12) Part of the Northwest quarter of the Southeast quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Beginning at the Northwest corner of said quarter quarter section; thence South along the West line of said quarter quarter section 280 feet; thence East parallel with the North line of said quarter quarter section 281.28 feet to the center line of Allisonville Road; thence Northeasterly along said center line 334.9 feet to said North line; thence West along said North line 467.6 feet to the point of beginning.

(C) Lawrence Township:

Part of Lawrence Township, Marion County, Indiana, described by the following 69 courses: Beginning at the Southwest corner of the Southwest quarter of Section 15, Township 16 North, Range 4 East, 2nd Principal Meridian, said corner also being the Southwest corner of Lawrence Township;

- (1) thence North along the West line of the southwest corner and along the West line of the Northwest quarter of Section 15 to the North right of way line of 42nd Street;
- (2) thence East along the North right of way line of 42nd Street to a point distant 660 feet West from the East line of the Southwest quarter of the Northeast quarter of Section 15, Township 16 North, Range 4 East;
- (3) thence North parallel with the East line of the Southwest quarter of the Northeast quarter of Section 15 to a point distant 1293.67 feet South from the South right of way line of 46th Street;
- (4) thence West a distance of 583.4 feet to a point distant 1338.33 feet South from the North line of the Northeast quarter of Section 15;
- (5) thence South to the South right of way line of 44th Street;
- (6) thence West to a point on the West line of the Northeast quarter of Section 15;
- (7) thence North along the West line of the Northeast quarter of Section 15 to a point distant 785 feet South from the Northwest corner of said Northeast quarter;
- (8) thence East parallel with the North line of the Northeast quarter of Section 15 a distance of 330 feet;
- (9) thence North to a point on the South right of way line of 46th Street, said point being distant 996.88 feet West from the West line of the East half of the Northeast quarter of Section 15, as measured along said South right of way line;
- (10) thence East along the South right of way line of 46th Street to a point 990 feet West of the West line of the East half of the Northeast quarter of section 15;
- (11) thence North to the North right of way line of 46th Street;
- (12) thence East along the North right of way line of 46th Street to the West right of way line of Arlington Avenue;
- (13) thence North along the West right of way line of Arlington Avenue to a point distant 874.8 feet South from the North line of the Southeast quarter of Section 10, Township 16 North, Range 4 East;
- (14) thence West to a point on the West line of the Southeast quarter, said point being distant 869 feet South as measured along said West line from the Northwest corner of the Southeast quarter of Section 10;
- (15) thence North along the West line of the Southeast quarter of Section 10 a distance of 869 feet to the Northwest corner of the Southeast quarter of Section 10;
- (16) thence West along the South line of the Northwest quarter of Section 10 to the Southwest corner of said Northwest quarter, said corner being on the West line of Lawrence Township;
- (17) thence North along the West line of the Northwest quarter of Section 10 and along the West line of Lawrence Township to the North right of way line of 56th Street;
- (18) thence East along the North right of way line of 56th Street to a point on the Northerly extension of the East line of Lots 38-40 in Brendon Park, Third Section (Instrument No. 64-16946, Office of the Marion County Recorder);
- (19) thence South along the Northerly extension of the East line of Lots 38-40 and along the East line of Lots 38-40 to the Southeast corner of said Lot 40;
- (20) thence East along the North line of Lots 174 and 175 in Brendon Park, Sixth Section (Instrument No. 66-58153, Office of the Marion County Recorder) to the Northeast corner of Lot 175;
- (21) thence South along the East line of Brendon Park, Sixth Section a distance of 2229.85 feet to the Southeast corner of said Brendon Park, Sixth Section;
- (22) thence West along the South line of Brendon Park, Sixth, Fifth, and Third Sections to the Southwest corner of Lot 71 in Brendon Park, Third Section, said corner also being the Northwest corner of the Southeast quarter of Section 11, Township 16 North, Range 4 East;
- (23) thence South along the West line of the Southeast quarter of Section 11 to the North right of way line of 46th Street;
- (24) thence East along the North right of way line of 46th Street to the West right of way line of Shadeland Avenue (State Road 100);

- (25) thence South along the West right of way line of Shadeland Avenue to the South right of way line of 46th Street;
- (26) thence East along the South right of way line of 46th Street to the center line of Shadeland Avenue;
- (27) thence South along the center line of Shadeland Avenue to the Northwest right of way line of Pendleton Pike (State Highway 67);
- (28) thence Northeasterly along the Northerly right of way line of Pendleton Pike to the Southerly boundary of the Town of Lawrence;
- (29) thence Southeasterly along the boundary of the Town of Lawrence to the Southeasterly right of way line of Pendleton Pike;
- (30) thence Southwesterly along the Southerly right of way line of Pendleton Pike to the North right of way line of 42nd Street;
- (31) thence East along the North right of way line of 42nd Street to the West line of the East half of the Northwest quarter of Section 18, Township 16 North, Range 5 East;
- (32) thence North along the West line of the East half of the Northwest quarter of Section 18 to an angle point in the South corporation line of the City of Lawrence;
- (33) thence Northeasterly parallel with Pendleton Pike along the Southerly corporation line of the City of Lawrence to the West line of the Northeast quarter of Section 18;
- (34) thence East along the Southerly corporation line of the City of Lawrence a distance of 968.22 feet;
- (35) thence South parallel with the West line of the Northeast quarter of Section 18 to a point on the North right of way line of 42nd Street;
- (36) thence East along the North right of way line of 42nd Street to the East right of way line of Post Road;
- (37) thence North along the East right of way line of Post Road a distance of 880 feet;
- (38) thence East parallel with the South line of the Northwest quarter of Section 17, Township 16 North, Range 5 East to a point, said point being located 1140 feet West from the East line of said Northwest quarter;
- (39) thence North parallel with the East line of the Northwest quarter of Section 17 to the Southeast corner of Lot 299 in Glick's East 42nd Street Addition, Section 4;
- (40) thence North 73 degrees 53'26" West along the South line of Lot 299 in Glick's East 42nd Street Addition, Section 4 a distance of 156.35 feet to the Southwest corner thereof;
- (41) thence North 50 degrees 25'55" West along a portion of the Southerly line of Lot 299 in Glick's East 42nd Street Addition, Section 4 a distance of 7.82 feet;
- (42) thence North 0 degrees 21'32" West along the West line of Glick's East 42nd Street Addition, Section 4 a distance of 420.11 feet;
- (43) thence North 89 degrees 16'19" East a distance of 1091.70 feet;
- (44) thence South 61 degrees 02'18" East a distance of 177.42 feet;
- (45) thence North 90 degrees 00'00" East a distance of 270.00 feet;
- (46) thence North 53 degrees 17'04" East a distance of 482.38 feet;
- (47) thence North 90 degrees 00'00" East a distance of 734.60 feet to the West line of the East half of the Northeast quarter of Section 17;
- (48) thence South 0 degrees 16'24" East along the West line of the East half of the Northeast quarter of Section 17 to a point distant 990 feet South from the Northwest corner of said half-quarter section;
- (49) thence East parallel with the North line of the Northeast quarter of Section 17 to the West line of the East half of the East half of the Northeast quarter of Section 17;
- (50) thence South along the West line of the East half of the East half of the Northeast quarter of Section 17 to a point, said point being located from the Southeast corner of the Northeast quarter of Section 17 as follows: North 0 degrees 23'35" West a distance of 1182.66 feet; thence South 89 degrees 07'39" West a distance of 661.85 feet (basis of bearings is East line Northeast quarter Section 17 = North 0 degrees 23'35" West);
- (51) thence North 89 degrees 07'39" East a distance of 661.85 feet to the East line of the Northeast quarter of Section 17;
- (52) thence East to the East right of way line of Mitthoefer Road;

- (53) thence South along the East right of way line of Mitthoefer Road to a point due East of a point on the East line of the Northeast quarter of Section 17 said point being located 560.00 feet north of the Southeast corner of said Northeast quarter;
- (54) thence West to a point on the East line of the Northeast quarter of Section 17, said point being 560.00 feet North from the Southeast corner of said quarter section;
- (55) thence South 81 degrees 25'33" West a distance of 374.50 feet;
- (56) thence South 90 degrees 00'00" West a distance of 291.84 feet;
- (57) thence South along the West line of the East half of the East half of the Northeast quarter of Section 17 to the South line of said Northeast quarter;
- (58) thence East along the South line of the Northeast quarter of Section 17 Southeast corner thereof;
- (59) thence East along the South line of the Northwest quarter of Section 16, Township 16 North, Range 5 East a distance of 132.00 feet;
- (60) thence North 0 degrees 24'07" West parallel with the West line of the Northwest quarter of Section 16 a distance of 618.48 feet;
- (61) thence North 67 degrees 40'54" East a distance of 1294.41 feet to the East line of the West half of the Northwest quarter of Section 16;
- (62) thence South along the East half to the Southwest quarter of the Northwest quarter of Section 16 a distance of 1105.00 feet to the Southeast corner of the Southwest quarter of the Northwest quarter of Section 16;
- (63) thence East along the North line of the Southwest quarter of Section 16 a distance of 660 feet, more or less, to the Northeast corner of the West half of the Northeast quarter of the Southwest quarter of Section 16;
- (64) thence South along the East line of the West half of the Northeast quarter of the Southwest quarter of Section 16 a distance of 1340.2 feet to the Southeast corner of said half-quarter-quarter section;
- (65) thence West along the South line of the West half of the Northeast quarter of the Southwest quarter of Section 16 a distance of 660 feet, more or less, to the Southwest corner of said half quarter-quarter section;
- (66) thence South along the West line of the Southeast quarter of the Southwest quarter of Section 16 to the North right of way line of 38th Street;
- (67) thence East along the North right of way line of 38th Street to the West right of way line of German Church Road;
- (68) thence South along the West right of way line of German Church Road to a point on the South line of the Southeast quarter of Section 16, said point also being on the South line of Lawrence Township;
- (69) thence West along the South line of Lawrence Township to the point of beginning.

Also, the following four (4) parcels (numbered 1 through 4):

(1) Part of the West half of the Northeast quarter of Section 22, Township 17 North, Range 4 East, Lawrence Township, Marion County, Indiana, described as follows: Commencing at the Southwest corner of the Northeast quarter of said section; thence North 00 degrees 24'06" West a distance of 496.44 feet; thence North 89 degrees 35' 54" East a distance of 58 feet to the point of beginning (said point also being 124 feet North of the Southwest corner of a 120 foot by 500 foot building); thence North 00 degrees 24'06" West a distance of 50 feet; thence North 89 degrees 35'54" East a distance of 60 feet; thence South 00 degrees 24'06" East a distance of 50 feet; thence South 89 degrees 35'54" West a distance of 60 feet to the point of beginning; containing 3,000 square feet.

(2) Part of the Southwest quarter of Section 27, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Southwest corner of said Southwest quarter; thence South 89 degrees 58'45" East along the South line of said quarter section and the center line of Seventy-first Street a distance of 430 feet; thence North 00 degrees 00'00" East parallel with the West line of said quarter section a distance of 331 feet; thence South 89 degrees 58'45" East parallel with the South line thereof a distance of 385 feet to the point of beginning; thence continuing South 89 degrees 58'45" East along said South line a distance of 30 feet; thence North 00 degrees 01'15" East a distance of 70 feet; thence North 89 degrees 58'45" West a distance of 30 feet; thence South 00 degrees 01'15" West a distance of 70 feet to the point of beginning; containing in all 0.048 acre.

(3) Part of the West half of the Northeast quarter of Section 22, Township 17 North, Range 4 East, Lawrence Township, Marion County, Indiana, described as follows: Commencing at the Southwest corner of the West half of the Northeast quarter of said section; thence North 00 degrees 24'12" West along the West line of said half quarter section a distance of 367.44 feet; thence North 89 degrees 35'48" East a distance of 459.5 feet, to a point, said point also being the Southwest corner of a 140 foot by 500 foot building; thence North 00 degrees 24'12" West along the Westline of said 140 foot by 500 foot building, a distance of 220 feet to the point of beginning; thence continuing North 00 degrees 24'12" West along said West line a distance of 20 feet; thence North 89 degrees 35'48" East a distance of 70 feet; thence South 00 degrees 24'12" East a distance of 20 feet; thence South 89 degrees 35'48" West a distance of 70 feet to the point of beginning; containing 1,400 square feet.

(4) Part of the Northwest quarter of Section 22, Township 17 North, Range 4 East, 2nd Principal Meridian described as follows: Commencing at the Southwest corner of said Northwest quarter; thence North 89 degrees 03'10" East a distance of 990.0 feet along the South line of said quarter section; thence North 0 degrees 57'50" West a distance of 1035.5 feet to the point of beginning, said point being the Southwest corner of a brick building; thence continuing North 0 degrees 57'50" West a distance of 160.33 feet to the Northwest corner of said building; thence deflecting 90 degrees right a distance of 120 feet along the North line of said building; thence deflecting 90 degrees left a distance of 26 feet to a corner of said building; thence deflecting 90 degrees right a distance of 33 feet to a Northeast corner of said building; thence deflecting 90 degrees right a distance of 26 feet to an inside corner of said building; thence deflecting 90 degrees left a distance of 15.5 feet to the center of a common wall; thence deflecting 90 degrees right along said common wall a distance of 160.33 feet to the Southeast corner of said building; thence deflecting 90 degrees right a distance of 168.83 feet to the point of beginning. Subject to all legal highways, rights of way, and easements of record.

Excepting from the entire above description, however, the following two (2) parcels (numbered 1 and 2):

(1) Part of the Northwest quarter of Section 17, Township 16 North, Range 5 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of said quarter section; thence North along the East line of the said quarter section a distance of 500.84 feet; thence West parallel with the South line of said quarter section a distance of 173.94 feet; thence South parallel with the East line of said quarter section a distance of 500.84 feet to a point on the South line of said quarter section; thence East to the point of beginning; except, however, the right of way of 42nd Street.

(2) Part of the Southeast quarter of Section 18, Township 16 North, Range 5 East, 2nd Principal Meridian, described as follows: Commencing at the Southwest corner of said Southeast quarter; thence East along the South line of said quarter section a distance of 516.59 feet to the point of beginning; thence North parallel with the West line of said quarter section a distance of 442.50 feet thence East a distance of 150 feet; thence South to a point on the South line of said quarter section; thence West to the point of beginning; except, however, the right of way of 38th Street.

(D) Warren Township:

Part of Warren Township, Marion County, Indiana, described by the following 108 courses: Beginning at the Northwest corner of the Northwest quarter of Section 22, Township 16 North, Range 4 East, 2nd Principal Meridian, said corner being the Northwest corner of Warren Township;

- (1) thence East along the North line of Warren Township to the West right of way line of German Church Road;
- (2) thence South along the West right of way line of German Church Road to the North right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (3) thence Southwesterly along the North right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad to a point on a line parallel with and 570.6

- feet East of the West line of the Southeast quarter of Section 20, Township 16 North, Range 5 East, 2nd Principal Meridian;
- (4) thence North parallel with the West line of the Southeast quarter of Section 20 to the North line of said Southeast quarter;
 - (5) thence West along the North line of the Southeast quarter and along the North line of the Southwest quarter of Section 20 to the Northwest corner of said Southwest quarter;
 - (6) thence West along the North line of the South half of Section 19 to the East right of way line of Franklin Road;
 - (7) thence South along the East right of way line of Franklin Road to the North right of way line of 30th Street;
 - (8) thence East along the North right of way line of 30th Street to a point on a line 783.74 feet West of and parallel with the East line of the Northeast quarter of Section 30, Township 16 North, Range 5 East;
 - (9) thence South parallel with the East line of the Northeast quarter of Section 30 to a point distant 833.7 feet South from the North line of said quarter section;
 - (10) thence East parallel with the North line of the Northeast quarter of Section 30 to the East right of way line of Post Road;
 - (11) thence South along the East right of way line of Post Road to a point on the Easterly extension of the South line of the Northeast quarter of Section 30;
 - (12) thence West along the Easterly extension of the South line and along the South line of the Northeast quarter of Section 30 to the Southwest corner of the East half of said Northeast quarter;
 - (13) thence North along the West line of the East half of the Northeast quarter to the South right of way line of 30th Street;
 - (14) thence West along the South right of way line of 30th Street to a point on a line distant 770 feet East of and parallel with the West line of the Northeast quarter of Section 30;
 - (15) thence South parallel with the West line of the Northeast quarter of Section 30 to the South line of said Northeast quarter;
 - (16) thence West along the South line of the Northeast quarter and along the South line of the Northwest quarter of Section 30 a distance of 1100 feet;
 - (17) thence South parallel with and 330 feet West of the East line of the Southwest quarter of Section 30 a distance of 1277.05 feet to a point distant 1380.4 feet North from the South line of said quarter section;
 - (18) thence West to a point on the East right of way line of old Franklin Road, said point being distant 1283.82 feet South from the North line of the Southwest quarter of Section 30 and distant 1377.2 feet North from the South line of said quarter section;
 - (19) thence South along the East right of way line of old Franklin Road to a point distant 1421.37 feet South from the South line of the West half of the Northwest quarter of Section 30;
 - (20) thence West to a point on the East line of the Southeast quarter of Section 25, Township 16 North, Range 4 East, said point being distant 1403.87 feet South from the Northeast corner of said Southeast quarter;
 - (21) thence South 85 degrees 20' West (basis of bearings unknown) a distance of 894.51 feet;
 - (22) thence North 74 degrees 42'20" West a distance of 305.69 feet;
 - (23) thence North 38 degrees 05'20" West a distance of 534.69 feet;
 - (24) thence North 4 degrees 21'20" West a distance of 250.43 feet;
 - (25) thence North 19 degrees 11'40" East a distance of 362.3 feet;
 - (26) thence North 18 degrees 54' East a distance of 67.04 feet;
 - (27) thence North 18 degrees 09' East a distance of 102.35 feet;
 - (28) thence North 17 degrees 15' East a distance of 102.35 feet;
 - (29) thence North 16 degrees 21' East a distance of 102.35 feet;
 - (30) thence North 15 degrees 46' East a distance of 29.44 feet to a point on the North line of the Southeast quarter of Section 25;
 - (31) thence West along the North line of the Southeast quarter of Section 25 to the Southwest corner of the East half of the Northeast quarter of Section 25;
 - (32) thence North along the West line of the East half of the Northeast quarter of Section 25 a distance of 1516.8 feet;
 - (33) thence East parallel with the South line of the East half of the Northeast quarter of Section 25 to the West right of way line of Franklin Road;

- (34) thence North along the West right of way line of Franklin Road to a point on a line parallel with and 265 feet South of the North line of the Northeast quarter of Section 25;
- (35) thence West parallel with the North line of the Northeast quarter of Section 25 to a point distant 275 feet West from the East line of said Northeast quarter;
- (36) thence North parallel with the East line of the Northeast quarter of Section 25 to the South right of way line of 30th Street;
- (37) thence West along the South right of way line of 30th Street to a point 45 feet East of the West line, extended South, of the Southeast quarter of Section 24, Township 16 North, Range 4 East;
- (38) thence North along a line parallel with and 45 feet East of the West line of the Southeast quarter of Section 24 to the Northwest corner of Lot 211 in Shadeland Village, 3rd Section (Plat Book 28, Pages 484-485, Office of the Marion County Recorder);
- (39) thence East along the North line of Lot 211 in Shadeland Village, 3rd Section to the Northeast corner of Lot 211;
- (40) thence North along the East line of Shadeland Village, 3rd Section to a point 25 feet North of the Northeast corner of Lot 216 in Shadeland Village, 3rd Section;
- (41) thence East to a point 25 feet South of the Southeast corner of Lot 217 in Shadeland Village, 3rd Section;
- (42) thence North along the East line of Shadeland Village, 3rd Section to a point 25 feet North of the Northeast corner of Lot 225 in said Shadeland Village, 3rd Section;
- (43) thence West to a point 25 feet South of the Southeast corner of Lot 226 in Shadeland village, 3rd Section;
- (44) thence North along the East line of Shadeland Village, 3rd Section to a point on the North line of the Southeast quarter of Section 34;
- (45) thence West along the North line of the Southeast quarter of Section 24 to the East right of way line of Richardt Street;
- (46) thence South along the East right of way line of Richardt Street to the South right of way line of East 34th Street;
- (47) thence West along the South right of way line of East 34th Street to a point distant 420 feet East of the Southerly extension of the West line of the Northwest quarter of Section 24;
- (48) thence North parallel with the West line of the Northwest quarter of Section 24 to the North line of the South half of the South half of West half of said Northwest quarter;
- (49) thence North 88 degrees 51' West (basis of bearings is West line Northwest quarter Section 24 = South) to the East right of way line of State Road 100;
- (50) thence North 0 degrees 00'00" East along the East right of way line of State Road 100 a distance of 980.65 feet;
- (51) thence South 89 degrees 10'45" East a distance of 320.00 feet;
- (52) thence South 0 degrees 00'00" East a distance of 25.0 feet;
- (53) thence South 89 degrees 10'45" East a distance of 70.0 feet;
- (54) thence North 0 degrees 00'20" East a distance of 235.00 feet;
- (55) thence South 89 degrees 10'45" East to a point on a line parallel with and 815.0 feet distant East from the West line of the Northwest quarter of Section 24;
- (56) thence North parallel with the West line of the Northwest quarter of Section 24 a distance of 540.10 feet;
- (57) thence East parallel with the North line of the Northwest quarter of Section 24 a distance of 80.00 feet;
- (58) thence North parallel with the West line of the Northwest quarter of Section 24 to the South right of way line of 38th Street;
- (59) thence West along the South right of way line of 38th Street to the East right of way line of Shadeland Avenue;
- (60) thence South along the East right of way line of Shadeland Avenue to a point 231 feet South of the North line of the Northwest quarter of Section 24;
- (61) thence East parallel with the North line of the Northwest quarter of Section 24 to a point 561 feet East of the West line of said quarter section;
- (62) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 77.65 feet;

- (63) thence West parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (64) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 156 feet;
- (65) thence East parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (66) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 116.45 feet;
- (67) thence West parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (68) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 78 feet;
- (69) thence West parallel with the North line of the Northwest quarter of Section 24 to the West right of way line of Shadeland Avenue;
- (70) thence North along the West right of way line of Shadeland Avenue to South right of way line of 38th Street;
- (71) thence West along the South right of way line of 38th Street to the Southeasterly right of way line of Massachusetts Avenue;
- (72) thence Southwesterly along the Southeasterly right of way line of Massachusetts Avenue to the East right of way line of Arlington Avenue;
- (73) thence South along the East right of way line of Arlington Avenue to the Southerly right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (74) thence Northeasterly along the Southerly right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad to the Northerly projection of the East right of way line of Kitley Avenue;
- (75) thence South along the Northerly extension of the East right of way line of Kitley Avenue and along said East right of way line to the North right of way line of East 21st Street;
- (76) thence East along the North right of way line of East 21st Street to the Northerly extension of the East right of way line of Edmondson Avenue;
- (77) thence South along the Northerly extension of the East right of way line of Edmondson Avenue and along said East right of way line to the South right of way line of 16th Street;
- (78) thence West along the South right of way line of 16th Street a distance of 816.67 feet;
- (79) thence North to the South line of the Northeast quarter of Section 35, Township 16 North, Range 4 East;
- (80) thence West along the South line of the Northeast quarter of Section 35, Township 16 North, Range 4 East to the Southwest corner of said Northeast quarter;
- (81) thence South to the South right of way line of 16th Street;
- (82) thence West along the South right of way line of 16th Street to the East right of way line of 10th Street;
- (83) thence South along the East right of way line of Ridgeview Drive to the North right of way line of 10th Street;
- (84) thence Easterly following the South line of the Town of Warren Park to the Northerly extension of the East right of way line of Pleasant Run Parkway;
- (85) thence South along the Northerly extension of the East right of way line of Pleasant Run Parkway and along said East right of way line of the North bank of a storm drainage ditch, said bank being 50 feet, more or less, South of the Southeast corner of the intersection of said Pleasant Run Parkway with Michigan Street;
- (86) thence Southeasterly and Easterly along the North bank of a storm drainage ditch to the intersection of the center line of Lowell Avenue with the West right of way line of Edmondson Avenue;
- (87) thence North along the West right of way line of Edmondson Avenue to the North line of the Southeast quarter of Section 2;
- (88) thence East along the North line of the Southeast quarter of Section 2 a distance of 358.1 feet;
- (89) thence South a distance of 998.15 feet;
- (90) thence Westerly to a point on the East right of way line of Edmondson Avenue, said point being distant 265 feet South from the Easterly extension of the center line of Lowell Avenue;

- (91) thence South along the East right of way line of Edmondson Avenue to the North right of way line of Washington Street;
- (92) thence East along the North right of way line of Washington Street to the East right of way line of Post Road;
- (93) thence South along the East right of way line of Post Road to the South right of way line of Washington Street;
- (94) thence West along the South right of way line of Washington Street to a point distant 590 feet 4 inches East of the West line of the East half of the Southwest quarter of Section 1, Township 15 North, Range 4 East;
- (95) thence South parallel with the West line of the East half of the Southwest quarter of Section 1 to a point distant 255 feet South from the center line of Washington Street;
- (96) thence West parallel with the center line of Washington Street a distance of 234 feet;
- (97) thence North parallel with the West line of the East half of the Southwest quarter of Section 1 to the South right of way line of Washington Street;
- (98) thence West along the South right of way line of Washington Street to the East right of way line of Edmondson Avenue;
- (99) thence South along the East right of way line of Edmondson Avenue to the North right of way line of the Penn-Central Railroad;
- (100) thence West along the North right of way line of the Penn-Central Railroad to the East right of way line of Kitley Avenue;
- (101) thence South along the East right of way line of Kitley Avenue to the South right of way line of English Avenue;
- (102) thence West along the South right of way line of English Avenue to a point on a line parallel with and 1302 feet East of the East right of way line of Arlington Avenue;
- (103) thence continuing West on a line parallel with and 540 feet South of the center line of Beechwood Avenue to a point distant 315 feet East from the West line of the Southwest quarter of Section 11, Township 15 North, Range 4 East;
- (104) thence South parallel with and 315 feet East of the West line of the Southwest quarter of Section 11 to the South right of way line of Brookville Road;
- (105) thence Northwesterly along the South right of way line of Brookville Road to the East right of way line of Arlington Avenue;
- (106) thence South along the East right of way line of Arlington Avenue to the South right of way line of Prospect Street extended East across Arlington Avenue;
- (107) thence West along the South right of way line of Prospect Street to the West line of Warren Township;
- (108) thence North along the West line of Warren Township to the point of beginning.

Also, the following seven (7) parcels (numbered 1 through 7):

(1) A part of the Southeast quarter of Section 29, Township 16 North, Range 5 East, in Marion County, Indiana, described as follows: Commencing at the Southeast corner of said quarter section; thence South 90 degrees 00'00" West (assumed bearing) along the South line of said quarter section a distance of 639.25 feet; thence North 00 degrees 00'00" East a distance of 145 feet to the beginning point; thence North 0 degrees 00'00" East a distance of 50 feet; thence South 90 degrees 00'00" West parallel with said South line a distance of 50 feet; thence South 00 degrees 00'00" West a distance of 50 feet; thence North 90 degrees 00'00" East parallel with said South line a distance of 50 feet to the point of beginning; containing 0.057 acre, more or less; subject, however, to all legal easements and rights of way of record.

(2) Part of the Southwest quarter of Section 33, Township 16 North, Range 5 East, of the 2nd Principal Meridian, described as follows: Beginning at a point in the South line of said quarter section, said point being a distance of 473.26 feet East of the Southwest corner thereof; thence North parallel with the West line of said quarter section a distance of 374.1 feet; thence East parallel with the South line of said quarter section a distance of 1,164.88 feet; thence South a distance of 374.1 feet to a point in the South line of said quarter section, said point being a distance of 1,637.65 feet East of the Southwest corner of said quarter section; thence West along the South line of said quarter section a distance of 1,164.39 feet to the place of beginning; containing 10 acres, more or less, subject, however, to all legal highways, rights of way and easements.

(3) Part of the Southwest quarter of Section 29, Township 16 North, Range 5 East, in Marion County, Indiana, described as follows: Beginning at the intersection of the East right of way line of Post Road with the North right of way line of 21st Street; thence East along the North right of way line of 21st Street, a distance of 150 feet; thence North parallel with the West right of way line of Post Road a distance of 150 feet; thence West parallel with the Northerly right of way line of 21st Street a distance of 150 feet to a point on the East right of way line of Post Road; thence South along the East right of way line of Post Road a distance of 150 feet to the place of beginning. Except that portion conveyed to the City of Indianapolis by deed recorded as Instrument No. 72-74245, which portion is more particularly described as follows: A part of the Southwest quarter of Section 29, Township 16 North, Range 5 East, in Marion County, Indiana, described as follows: Beginning at a point on the East boundary line of Post Road, North 00 degrees 40'50" West along the West line of said quarter section 175 feet and North 89 degrees 22'49" East, parallel to the South line of said quarter section, 40 feet from the Southwest corner of said quarter section; thence North 89 degrees 22'49" East, parallel to the South line of said quarter section, 15.15 feet; thence South 00 degrees 37'56" East 105.41 feet; thence South 46 degrees 06'08" East 35.08 feet; thence North 89 degrees 22'49" East, parallel to the South line of said quarter section, 109.95 feet; thence South 00 degrees 40'50" East, parallel to the West line of said quarter section, 20 feet; thence South 89 degrees 22'49" West, along the North boundary line of 21st Street, 150 feet; thence North 00 degrees 40'50" West, along the East boundary line of Post Road, 150 feet to the point of beginning; containing 0.1210 acre, more or less.

(4) A parcel of land in the Southwest quarter of Section 30, Township 16 North, Range 5 East, of the 2nd Principal Meridian, in Warren Township, Marion County, Indiana, described as follows: Beginning at the Southwest corner of said quarter section; thence North 00 degrees 26'39" West on the West line of said quarter section a distance of 943.55 feet to the Southeasterly right of way line of Interstate Highway 70; thence North 85 degrees 13'30" East on said right of way line a distance of 39.95 feet; thence continuing on said right of way line North 77 degrees 05'42" East a distance of 106.07 feet to the Westerly right of way line of Franklin Road; thence on said right of way line South 06 degrees 37'45" East a distance of 329.15 feet; thence South 15 degrees 48'44" East on said right of way line a distance of 250.44 feet; thence South 02 degrees 04'44" East on said right of way line a distance of 400.29 feet to the South line of said quarter section; thence South 89 degrees 30'08" West a distance of 256.69 feet to the point of beginning; containing 4.713 acres, subject, however, to any legal highways or easements of record.

(5) Part of Lots 1, 2 and 3 and the West half of Lot 4 in Beverly Subdivision, 2nd Section, recorded in Plat Book 16, Page 142, in the Office of the Recorder of Marion County, Indiana, described as follows: Commencing at the intersection of the North line of East Washington Street and the East line of Shortridge Road as the same now exist, said point being 20 feet North of the Southwest corner of Lot 1; thence North along the West line of said Lot 1 and the East line of Shortridge Road a distance of 153.45 feet to the point of beginning; thence North along the East line of Shortridge Road a distance of 200.25 feet to the Northwest corner of said Lot 1; thence East along the North line of said Lots 1, 2, 3 and 4 a distance of 340.97 feet; thence South along the East line of the West half of said Lot 4 a distance of 193.775 feet; thence West a distance of 340.97 feet, more or less, to the point of beginning.

(6) Beginning at the Northwest corner of the Southwest quarter of the Northwest quarter of Section 23, Township 15 North, Range 4 East; running thence East along and with the North line thereof a distance of 181.1 feet to a point; thence South parallel with the West line of said quarter-quarter section a distance of 307.53 feet, more or less, to a point in the middle line of Michigan Road (as said road was located and traveled on August 30, 1950); thence in a Northwesterly direction along and with the middle line of said road a distance of 220.94 feet, more or less, to a point in the West line of said quarter-quarter section; thence North along and with the West line of said quarter-quarter section a distance of 173.6 feet, more or less, to the place of beginning; containing 1 acre, more or less.

(7) Lots 2 and 5 in Orchard Grove Addition, an addition to the City of Indianapolis, the plat of which is recorded in Plat Book 21, Page 19, in the Office of the Recorder of Marion County, Indiana.

Excepting from the entire above description, however, the following six (6) parcels (numbered 1 through 6):

(1) Lot 349 in Shadeland Village, Fourth Section as recorded in Plat Book 29, Page 274, in the Office of the Marion County Recorder.

(2) Part of the Northeast quarter of the Southeast quarter of Section 24, Township 16 North, Range 4 East, 2nd Principal Meridian described as follows: Beginning at a point on the West right of way line of North Franklin Road a distance of 1,054.56 feet North of the South line of said quarter-quarter section; thence West parallel with the South line of said quarter-quarter section to a point in the West line of said quarter-quarter section; thence North along the West line of said quarter-quarter section to the North line of said quarter-quarter section; thence East along the North line of said quarter-quarter section to the intersection with the West right of way line of North Franklin Road; thence South along the West right of way line of North Franklin Road to the place of beginning.

(3) Part of the Northwest quarter of Section 30, Township 16 North, Range 5 East, and part of the Northeast quarter of Section 25, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Commencing at the intersection of the East line of said Northwest quarter with the South right of way line of 30th Street; thence West along said South right of way line a distance of 330 feet to the point of beginning; thence South parallel with the East line of said Northwest quarter to a point 1043.77 feet South of the North line of said quarter section; thence West parallel with the South line of said Northwest quarter to a point on the East right of way line of Franklin Road; thence North along said right of way line to the South right of way line of 30th Street; thence East along said South right of way line to the point of beginning.

(4) Part of the Northwest quarter of Section 23, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the South right of way line of 38th Street with the East right of way line of Arlington Avenue; thence South along the East right of way line of Arlington Avenue to a point on the North line of the South half of Lot 3 in Arlington Road Addition (Plat Book 15, Page 136); thence East along said North line a distance of 584.5 feet; thence North parallel with the West line of the Northwest quarter a distance of 344.5 feet; thence East parallel with the North line of said Northwest quarter a distance of 82.45 feet; thence North parallel with the West line of said Northwest quarter to the South right of way line of 38th Street; thence West along the South right of way line of 38th Street to the point of beginning.

(5) Part of the Northeast quarter and part of the Northwest quarter of Section 23, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the North right of way line of Massachusetts Avenue with the East right of way line of Arlington Avenue; thence North along said East right of way line to the North right of way line of New York Central Railroad; thence Northeasterly along said North right of way line to the East line of the West half of the Northwest quarter of Section 23; thence North along said East line to the South right of way line of 38th Street; thence East along the South right of way line of 38th Street to the Northwest corner of Lot 1 in Vernon Acres, 1st Section (Plat Book 22, Page 55); thence South along the West line of said Lot 1 to the North right of way line of Massachusetts Avenue; thence Southwesterly along said North right of way line to the point of beginning.

(6) Part of the Northwest quarter of Section 24, Township 16 North, Range 4 East, 2nd Principal Meridian described as follows: Beginning at the intersection of the South right of way line of 38th Street with the West right of way line of Richardt Street; thence South along said West right of way line to the North right of way line of 35th Street; thence West along said North right of way line to the West line of the East half of the Northwest quarter; thence North along said West line to the South right of way line of 38th Street; thence East along said South line to the point of beginning.

(E) Franklin Township:

Part of the Northwest quarter of Section 34, Township 15 North, Range 4 East, of the 2nd Principal Meridian in Marion County, Indiana, described as follows: Beginning on the South line of said quarter section at a point 861.04 feet East of the Southwest corner thereof; thence East along said South line 168.96 feet; thence due North 291 feet; thence due West 168.96 feet; thence due South 291 feet to the place of beginning; containing 1.12 acre, more or less.

(F) Perry Township:

Part of Perry Township, Marion County, Indiana, described by the following 58 courses: Beginning at the Northeast corner of the Northwest quarter of Section 29, Township 15 North, Range 4 East, 2nd Principal Meridian; thence West along the North line of said Northwest quarter a distance of 530 feet to the point of beginning, said point being on the North line of Perry Township;

- (1) thence South along the West corporation line of Beech Grove a distance of 378.18 feet;
- (2) thence East to the West corporation line of Beech Grove, being the center line of Perkins Avenue;
- (3) thence South along the West corporation line of Beech Grove to the Southwest corner of Beech Grove;
- (4) thence East along the South corporation line of Beech Grove to the right of way line of Sherman Drive;
- (5) thence South along the East right of way line of Sherman Drive to the South right of way line of Hanna Avenue;
- (6) thence West along the South right of way line of Hanna Avenue to the Northeast-erly right of way line of Carson Avenue;
- (7) thence Southeasterly along the Northeastly right of way line of Carson Avenue to a point on said Northeastly right of way line, said point bearing South 24 degrees 28'23" East a distance of 362.66 feet from the Northwest corner of the Northwest quarter of Section 32, Township 15 North, Range 4 East (basis of bearings is North line Northwest quarter of said Section 32 = North 89 degrees 09'20" East);
- (8) thence North 8 degrees 42'25" East a distance of 110 feet;
- (9) thence South 85 degrees 19'25" East a distance of 86.75 feet;
- (10) thence North 26 degrees 47'52" East a distance of 65 feet;
- (11) thence North 89 degrees 09'20" East a distance of 50 feet;
- (12) thence South 0 degrees 50'40" East a distance of 275 feet;
- (13) thence South 89 degrees 09'20" West a distance of 19.9 feet, more or less, to a point on the Northeastly right of way line of Carson Avenue;
- (14) thence Southeasterly along the Northeastly right of way line of Carson Avenue to a point distant 911.46 feet East from the West line of the Northwest quarter of Section 32;
- (15) thence South parallel with the West line of the Northwest quarter of Section 32 a distance of 469.26 feet;
- (16) thence West parallel with the North line of the Northwest quarter of Section 32 a distance of 705.66 feet;
- (17) thence South parallel with the West line of the Northwest quarter of Section 32 to a point on the North bank of Lick Creek;
- (18) thence Southwesterly and Westerly along the North bank of Lick Creek to the East right of way line of Keystone Avenue;
- (19) thence South along the East right of way line of Keystone Avenue to the South right of way line of Thompson Road;
- (20) thence West along the South right of way line of Thompson Road to the West right of way line of State Avenue (also known as State Street);
- (21) thence North along the West right of way line of State Avenue and along the Northly extension of said West right of way line to the North bank of Lick Creek;
- (22) thence Westerly and Southwesterly along the North bank of Lick Creek to a point on the East line of the West half of the Southeast quarter of Section 36, Township 15 North, Range 3 East;

- (23) thence South along the East line of the West half of the Southeast quarter of Section 36 to a point distant 1202.71 feet North from the Southeast corner of said West half quarter section as measured along said East line;
- (24) thence West parallel with the South line of the West half of the Southeast quarter of Section 36 a distance of 170 feet;
- (25) thence South parallel with the East line of the West half of the Southeast quarter of Section 36 a distance of 448.4 feet;
- (26) thence East parallel with the South line of the West half of the Southeast quarter of Section 36 a distance of 170 feet to a point on the East line of said half quarter section;
- (27) thence South along the East line of the West half of the Southeast quarter a distance of 754.31 feet to the Southeast corner thereof;
- (28) thence South to the South right of way line of Thompson Road;
- (29) thence West along the South right of way line of Thompson Road to a point distant 1363.28 feet East from the West line of the Northeast quarter of Section 1, Township 14 North, Range 3 East as measured parallel with the North line of said Northeast quarter;
- (30) thence South parallel with the West line of the Northeast quarter of Section 1 to a point distant 305 feet South from the North line of said quarter section as measured parallel with said West line;
- (31) thence West parallel with the North line of the Northeast quarter of Section 1 a distance of 188.16 feet;
- (32) thence North parallel with the West line of the Northeast quarter of Section 1 a distance of 5 feet;
- (33) thence West parallel with the North line of the Northeast quarter of Section 1 a distance of 171.7 feet;
- (34) thence North parallel with the West line of the Northeast quarter of Section 1 to the South right of way line of Thompson Road;
- (35) thence West along the South right of way line of Thompson Road to the East right of way line of South East Street;
- (36) thence South along the East right of way line of South East Street to a point on the Easterly extension of the South right of way line of Powell Street;
- (37) thence West along the Easterly extension of the South right of way line of Powell Street and along said South right of way line to a point distant 240 feet West from the East line of the Northwest quarter of Section 1, Township 14 North, Range 3 East;
- (38) thence North parallel with the East line of the Northwest quarter of Section 1 to a point distant 281.22 feet North from the center line of Powell Street;
- (39) thence West parallel with the center line of a County Road North a distance of 224.66 feet;
- (40) thence North parallel with the East line of the Northwest quarter of Section 1 a distance of 355 feet;
- (41) thence East parallel with the center line of a County Road North to the West right of way line of South East Street;
- (42) thence North along the West right of way line of South East Street to a point on the South line of Lot 106 in LeGore Crest (Plat Book 21, Pages 164-165, Office of the Marion County Recorder);
- (43) thence West along the South line of Lot 106 to the Southwest corner of Lot 106;
- (44) thence North along the West line of Lot 106 and Lot 107 to the Northwest corner of Lot 107;
- (45) thence East along the North line of Lot 107 to a point on the West right of way line of South East Street;
- (46) thence North along the West right of way line of South East Street to the Westerly right of way line of Madison Avenue;
- (47) thence Northwesterly along the Westerly right of way line of Madison Avenue to the South right of way line of Troy Avenue;
- (48) thence West along the South right of way line of Troy Avenue to the East right of way line of Meridian Street;
- (49) thence South along the East right of way line of Meridian Street to the North right of way line of Thompson Road;
- (50) thence West along the North right of way line of Thompson Road to the West right of way line of Meridian Street;

- (51) thence North along the West right of way line of Meridian Street to the South right of way line of Troy Avenue;
- (52) thence West along the South right of way line of Troy Avenue to the Easterly right of way line of Bluff Road;
- (53) thence Southerly along the Easterly right of way line of Bluff Road to the North right of way line of Thompson Road;
- (54) thence West along the North right of way line extended of Thompson Road to the Westerly right of way line of Bluff Road;
- (55) thence Northerly along the Westerly right of way line of Bluff Road to the south right of way line of Troy Avenue;
- (56) thence West along the South right of way line of Troy Avenue to the West right of way line of Harding Street;
- (57) thence North along the West right of way line of Harding Street to the North line of the Northwest quarter of Section 27, Township 15 North, range 3 East, said line being a part of the North line of Perry Township;
- (58) thence East along the North line of Perry Township to the point of beginning.

Also, the following four (4) parcels (numbered 1 through 4):

(1) Also, a part of the Northwest quarter of Section 27, Township 15 North, Range 3 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the North line of said quarter section with the low water mark on the East side of White River; thence Southerly and Southwesterly along the low water mark on the Easterly side of White River to a point on the West line of the aforesaid Northwest quarter; thence North along said West line of said Northwest quarter to the Northwest corner thereof; thence East along the North line of said Northwest quarter to the point of beginning.

(2) Part of the East half of the Southeast quarter of Section 18, Township 14 North, Range 4 East, in Marion County, Indiana, described as follows: Beginning at a point 517.27 feet East of the Southwest corner of said half quarter section and 440.61 feet North of the South line of said half quarter section; thence North parallel with the West line of said half quarter section a distance of 128.39 feet to a point; thence East parallel with the South line of said half quarter section a distance of 234.74 feet East to the center line of Madison Road, as the same is now permanently improved, to a point; thence Southeastwardly along and with the center line of said Madison Road a distance of 132.63 feet to a point; thence West parallel with the South line of said half quarter section a distance of 278.06 feet to the place of beginning; containing 0.756 acre, more or less; subject to all legal highways and rights of way.

(3) A part of the Northeast quarter of the Southeast quarter of Section 14, Township 14 North, Range 3 East, of the Second Principal Meridian, Marion County, Indiana, described as follows: Beginning at a point on the East line of said quarter quarter section distant 904.5 feet South from the Northeast corner thereof; thence South along said East line a distance of 130 feet; thence West parallel with the North line of said quarter quarter section a distance of 200 feet; thence North parallel with the East line of said quarter quarter section a distance of 130 feet; thence East parallel with the North line of said quarter quarter section a distance of 200 feet to the point of beginning; containing 0.597 acre, more or less, subject to any and all legal highways and rights of way.

(4) Part of the West half of the Southeast quarter of Section 19, Township 14 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Southeast corner of said half quarter section; thence south 89 degrees 41' West along the South line thereof a distance of 412.22 feet to the center line of U.S. Highway 31 as now established; thence North 28 degrees 39' West along said center line a distance of 979.27 feet to the beginning point of this description; thence South 61 degrees 21' West a distance of 221 feet; thence North 28 degrees 39' West a distance of 160 feet; thence North 61 degrees 21' East a distance of 221 feet to the center line of U.S. Highway 31; thence South 28 degrees 39' East along said center line a distance of 160 feet to the point of beginning; containing 0.812 acre, more or less.

Excepting from the entire above description, however, the following:

A part of the East half of Section 25, Township 15 North, Range 3 East, 2nd Principal Meridian described as follows: Beginning at the intersection of the Westerly right of way line of Madison Avenue, as extended, with the East right of way line of South East Street (U.S. 31); thence Southeasterly along the Westerly right of way line of Madison Avenue extended and along said Westerly right of way line to a point on the North line of Lot 1 in Madison Avenue Garden Home Addition (Plat Book 14, Page 285, Office of the Marion County Recorder); thence West along the North line of said Lot 1 to the Northwest corner thereof; thence South along the West line of said Lot 1 and along the West line of Lot 2 (Madison Avenue Garden Home Addition) to the Southwest corner of said Lot 2; thence East along the south line of said Lot 2 to the Westerly right of way line of Madison Avenue; thence Southeasterly along said Westerly right of way line to the center line of Hanna Avenue (as it existed on and prior to January 1, 1965); thence West along said center line of Hanna Avenue to the East right of way line of South East Street; thence North along said East right of way line to the point of beginning.

(G) Decatur Township:

Part of Decatur Township, Marion County, Indiana, described by the following three (3) parcels (numbered 1 through 3):

(1) Part of Section 27, Township 15 North, Range 2 East, 2nd Principal Meridian described as follows: Beginning at the Northeast corner of said Section 27; thence South along the East line thereof a distance of 1328.1 feet to the southeast corner of the Northeast quarter of the Northeast quarter of said Section 27; thence West along the South line of said quarter-quarter section a distance of 1331.4 feet to the Southwest corner thereof; thence South along the East line of the Southwest quarter of the Northeast quarter of Section 27 a distance of 1330.9 feet to the Southeast corner of said quarter-quarter section; thence West along the South line of the Northeast quarter and along the south line of the Northwest quarter of said Section 27 to the Southwest corner of the Southeast quarter of the Northwest quarter of said section; thence North along the West line of the East half of the Northwest quarter to the Northwest corner of said half-quarter section; thence East along the North line of the Northwest quarter and along the North line of the Northeast quarter of Section 27 to the point of beginning.

(2) Part of the Southwest quarter of Section 1, Township 14 North, Range 3 East, 2nd Principal Meridian, described as follows: Commencing at the Northwest corner of said Southwest quarter; thence East along the North line of said Southwest quarter a distance of 208.71 feet to the point of beginning; thence South parallel with the West line of said quarter section a distance of 200 feet; thence East parallel with the North line of said quarter section a distance of 100 feet; thence North parallel with the West line of said quarter section a distance of 200 feet to the North line of said quarter section; thence West along said North line a distance of 100 feet to the point of beginning.

(3) Lots 607 and 608 in Mars Hill, an Addition in Marion County, Indiana, as per plat thereof recorded in Plat Book 16, Page 147 in the Office of the Recorder. Subject to an easement granted to the State of Indiana for right of way purposes recorded in Town Lot Record 1435, page 369.

(H) Wayne Township:

Part of Wayne Township, Marion County, Indiana, described by the following 71 courses: Beginning at the intersection of the extended west right of way of Interstate Highway 465 with the North line of the Northeast quarter of Section 23, Township 16 North, Range 2 East, 2nd Principal Meridian, said point being on the North line of Wayne Township:

- (1) thence East along the North line of Wayne Township to the East line of Wayne Township;
- (2) thence South along the East line of Wayne Township to a point distant 378.83 feet South from the Northeast corner of Section 21, Township 15 North, Range 3 East;

- (3) thence North 70 degrees 41' West (basis of bearings is unknown) to the Southeast-ly right of way line of Kentucky Avenue (State Highway 67);
- (4) thence Southwesterly along the Southeasterly right of way line of Kentucky Avenue to the South line of Wayne Township;
- (5) thence West along the South line of Wayne Township to the Northwesterly right of way line of Kentucky Avenue;
- (6) thence Northeasterly along the Northwesterly right of way line of Kentucky Avenue to the South right of way line of Raymond Street;
- (7) thence West along the South right of way line of Raymond Street to a point distant 20 feet South from the Southwest corner of the East half of the Southeast quarter of Section 16, Township 15 North, Range 3 East;
- (8) thence North a distance of 20 feet to the Southwest corner of the East half of the Southeast quarter of Section 16;
- (9) thence North along the West line of the East half of the southeast quarter of Section 16 to a point on the West bank of Big Eagle Creek;
- (10) thence Northerly along the West bank of Big Eagle Creek to the center line of Morris Street;
- (11) thence East along the center line of Morris Street to the center line of Big Eagle Creek;
- (12) thence Northerly along the center line of Big Eagle Creek to the South right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad;
- (13) thence Southwesterly along the South right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad to the West right of way line of Tibbs Avenue (said line being distant 35 feet West from the West line of Section 9, Township 15 North, Range 3 East);
- (14) thence North, Northwest and West along the Westerly right of way line of Tibbs Avenue to the East right of way line of Exeter Avenue;
- (15) thence North along the East right of way line of Exeter Avenue and along the Northerly extension thereof to a point on the Eastwardly projection of the South line of Creston Addition (Plat Book 21, Page 156, Office of the Marion County Recorder);
- (16) thence Westerly along the Eastwardly projection of the South line of Creston Addition and along said South line to the Southwest corner of Lot 1 in Creston Addition;
- (17) thence Northerly along the West line of Lot 1 and along the Northerly extension of said West line to the North right of way line of Rockville Road;
- (18) thence Easterly along the North right of way line of Rockville Road to the Southeast corner of Lot 49 in Creston Addition;
- (19) thence Northerly along the East line of Lot 49 and along the Northerly extension of said East line to a point on the top of the West bank of Big Eagle Creek;
- (20) thence Northwesterly along the top of the West bank of Big Eagle Creek to its intersection with the Southeastwardly projection of the Southwesterly line of Lots 4, 5 and 6 in Block 11 of Salem Park Subdivision (Plat Book 17, Page 150);
- (21) thence Northwesterly along the Southeastwardly projection of the Southwesterly line of Lots 4, 5 and 6 to the Southeast corner of said Lot 4;
- (22) thence Northwesterly along the Southwesterly line of Lots 4, 5 and 6 and along the Northwestwardly projection of said line to the center line of Market Street;
- (23) thence East along the center line of Market Street and along the Westerly extension of said center line to the top of the East bank of Big Eagle Creek;
- (24) thence Northerly along the top of the East bank of the Big Eagle Creek to the Westerly extension of the North right of way line of Market Street;
- (25) thence East along the Westerly extension of the North right of way line of Market Street and along the North right of way line of Market Street to the East line of Section 5, Township 15 North, Range 3 East;
- (26) thence North along the East line of Section 5 to the Southwesterly right of way line of Tibbs Avenue;
- (27) thence Northwesterly and Northerly along the Southwesterly and Westerly right of way line of Tibbs Avenue to the south right of way line of Cossell Road, the intersection of said right of way lines being distant 650.5 feet South from the North line and 20 feet West from the East line of the Southeast quarter of Section 5;
- (28) thence North 90 degrees 00'00" West along the South right of way line of Cossell Road a distance of 1113.48 feet;

- (29) thence North 71 degrees 21'06" West along the South right of way line of Cossell Road a distance of 502.85 feet;
- (30) thence North 2 degrees 12'00" East a distance of 271.23 feet to a point 220 feet South from the North line of the Southeast quarter of Section 5;
- (31) thence North 90 degrees 00'00" East parallel with the North line of the Southeast quarter of Section 5 a distance of 803.3 feet;
- (32) thence South 2 degrees 12'00" West a distance of 47.96 feet;
- (33) thence North 90 degrees 00'00" East a distance of 793.1 feet to the West right of way line of Tibbs Avenue;
- (34) thence North along the West right of way line of Tibbs Avenue to the center line of Vermont Street;
- (35) thence West along the center line of Vermont Street and said center line as extended West to a point in the center line of Little Eagle Creek;
- (36) thence Northerly along the center line of Little Eagle Creek to the South right of way line of Michigan Street;
- (37) thence West along the South right of way line of Michigan Street to the Southerly extension of the West right of way line of Olin Avenue;
- (38) thence North along the Southerly extension of the West right of way line of Olin Avenue and along said West right of way line to a point on the South line of the North half of the Northwest quarter of Section 5;
- (39) thence West along the South line of the North half of the Northwest quarter of Section 5 and along the Westerly extension of said South line to the West right of way line of Grande Avenue;
- (40) thence South along the West right of way line of Grande Avenue to the North right of way line of Vermont Street;
- (41) thence West along the North right of way line of Vermont Street to the West line of the Northeast quarter of Section 6, Township 15 North, Range 3 East;
- (42) thence North along the West line of the Northeast quarter of Section 6 to the Northwest corner of the South half of said Northeast quarter;
- (43) thence East along the North line of the South half of the Northeast quarter of Section 6 a distance of 752.4 feet;
- (44) thence South 35 degrees East (basis of bearings is unknown) a distance of 399.96 feet;
- (45) thence North 43.5 degrees East a distance of 419.1 feet to a point on the North line of the South half of the Northeast quarter of Section 6;
- (46) thence North a distance of 26.7 feet;
- (47) thence East to a point on the East right of way line of Grande Avenue said point being distant 1475.1 feet South from the North line of Section 5, Township 15 North, Range 3 East;
- (48) thence North along the East right of way line of Grande Avenue a distance of 545.1 feet;
- (49) thence West to the West line of the Northwest quarter of Section 5;
- (50) thence North along the West line of the Northwest quarter of Section 5 to the Northwest corner of said Northwest quarter;
- (51) thence East along the North line of the Northwest quarter of Section 5 to the West right of way line of Olin Avenue;
- (52) thence South along the West right of way line of Olin Avenue to the South right of way line of 10th Street;
- (53) thence East along the South right of way line of 10th Street to the center line of Olin Avenue;
- (54) thence Northerly along the center line of Olin Avenue to the North right of way line of 16th Street, said North line being distant 45 feet North from the South line of the Northeast quarter of Section 32, Township 16 North, Range 3 East;
- (55) thence East along the North right of way line of 16th Street to the West right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (56) thence north along the west right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad to the south line of the northwest quarter of Section 29, Township 16 North, Range 3 East;
- (57) thence west along the south line of the northwest quarter of Section 29 to the southwest corner of the east half of the west half of said northwest quarter;
- (58) thence north along the west line of the east half of the west half of the northwest quarter of Section 29 to a point distant 190 feet south from the north line of the northwest quarter of Section 29;

- (59) thence West parallel with the North line of the Northwest quarter of Section 29 to a point on the West line of said Northwest quarter;
- (60) thence South along the West line of the Northwest quarter of Section 29 to the Northeast corner of Lot 1 in John Van Blaricum's Estate Partition subdivision;
- (61) thence West along the North line of Lot 1 to the Northwest corner of said Lot 1;
- (62) thence South along the West line of Lot 1 to the Southeast corner of Lot 7 in Blaricum's Estate Partition Subdivision;
- (63) thence West along the South line of Lot 7 to the Southwest corner of said Lot 7, said corner being on the West line of the East half of the Northeast quarter of Section 30, Township 16 North, Range 3 East;
- (64) thence North along the West line of the East half of the Northeast quarter of Section 30 to a point distant 235 feet South from the Northwest corner of said half-quarter section;
- (65) thence West parallel with the North line of the East half of the Northeast quarter of Section 30 a distance of 275 feet;
- (66) thence North parallel with the East line of the East half of the Northeast quarter of Section 30 a distance of 235 feet to the North line of said half quarter section;
- (67) thence West along the South line of Section 19, Township 16 North, Range 3 East, and along the South line of Section 24, Township 16 North, Range 2 East to the Southwest corner of the Southeast quarter of said Section 24;
- (68) thence North along the West line of the Southeast quarter of Section 24 a distance of 662 feet, more or less, to a point on the North corporation line of the City of Speedway;
- (69) thence West along the North corporation line of the City of Speedway to a point on the West line of the Southwest quarter of Section 24;
- (70) thence South along the West line of the Southwest quarter of Section 24 to its intersection with the South line of the Southeast quarter of Section 23, Township 16 North, Range 2 East;
- (71) thence West along the South line of the Southeast quarter of said Section 23 to the West right of way line of Interstate Highway 465;
- (72) thence North along the West right of way line of Interstate Highway 465 and along the Northerly extension thereof to the point of beginning.

Also, the following seven (7) parcels (numbered 1 through 7):

(1) A part of the Northwest quarter of Section 3, Township 15 North, Range 2 East, in Marion County, Indiana, that lies East of the Penn-Central Railroad, described as follows: Beginning at a point on the North line of said quarter section 986.45 feet West of the Northeast corner of said quarter section; thence South parallel with the East line of said quarter Section 250 feet; thence East parallel with said North line 351.45 feet; thence North 250 feet to the North line of said quarter section; thence West to the point of beginning; subject to the right of way of West 10th Street off the North side thereof.

(2) Part of the Southeast quarter of Section 3, Township 15 North, Range 2 East, in Marion County, Indiana, described as follows: Commencing at the Southeast corner of the Southeast quarter of Section 3, Township 15 North, Range 2 East, thence South 89 degrees 10'14" West (assumed bearing) along the South line thereof a distance of 876 feet; thence North 00 degrees 49'46" West parallel with the East right of way line of Rockleigh Avenue a distance of 50 feet to the beginning point of this description; thence South 89 degrees 10'14" West parallel with the South line of said quarter a distance of 120.05 feet to a point 83 feet East of the East right of way line of Rockleigh Avenue; thence North 00 degrees 49'46" West parallel with said right of way line a distance of 160 feet; thence North 89 degrees 10'14" East parallel with the South line aforesaid a distance of 120.05 feet; thence South 00 degrees 49'46" East parallel with said Rockleigh Avenue East line a distance of 160 feet to the beginning point; containing 0.44 acre, more or less, subject to right of way for the proposed widening of Rockville Road, per description set out for Parcel 200 of I.S.H.C. Project ST-F-86 (13), along the entire South side of the above described real estate; subject, also, to all other legal easements and rights of way.

(3) Lot 25, Lookout Plaza, Marion County, Indiana, as per plat thereof, recorded in Plat Book 15, Page 26, in the Office of the Recorder of Marion County.

(4) Part of the Northeast quarter of Section 12, Township 15 North, Range 2 East, in Marion County, Indiana, described as follows: Beginning at a point in the North line of said quarter section distant West along said North line, 200 feet from the Northeast corner thereof; thence South parallel with the east line of said quarter section a distance of 237.1 feet to a point distant 225 feet South from the center line of U.S. Highway 36; thence west parallel with said center line a distance of 91 feet; thence North parallel with said East line a distance of 232.25 feet to a point in said North line; thence East along said North line 91 feet to the place of beginning.

(5) Beginning at the intersection of the West right of way line of Tibbs Avenue with a line parallel with and one (1) foot South of the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad;

- (a) thence Southwesterly along a line parallel with and one (1) foot South of the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad to a point on the Southerly extension of the West right of way line of the first alley East of Banner Avenue;
- (b) thence South along the Southerly extension of the West right of way line of the first alley East of Banner Avenue to the North line of Section 23, Township 15 North, Range 2 East;
- (c) thence East along the North line of Section 23 to the Northeast corner of the Northwest quarter of Section 23;
- (d) thence North along the West line of the Southeast quarter of Section 14, Township 15 North, Range 2 East a distance of 1660 feet;
- (e) thence bearing North 72 degrees 22' East (basis of bearings unknown) a distance of 1402.5 feet to the West line of the East half of the Southeast quarter of Section 14; thence South along the West line of the East half of the Southeast quarter of Section 14 a distance of 1215.06 feet;
- (f) thence bearing North 88 degrees 07' East a distance of 1336.35 feet to the East line of the Southeast quarter of Section 14;
- (g) thence South along the East line of the Southeast quarter of Section 14 a distance of 164.55 feet;
- (h) thence South 88 degrees 07' West a distance of 1336.35 feet to the West line of the East half of the Southeast quarter of Section 14;
- (i) thence South along the West line of the East half of the Southeast quarter of Section 14 a distance of 329.48 feet;
- (j) thence North 88 degrees 07' East to the East line of the Southeast quarter of Section 14;
- (k) thence South along the East line of the Southeast quarter of Section 14 a distance of 346.39 feet to the Southeast corner thereof;
- (l) thence South along the East line of the Northeast quarter of Section 23, Township 15 North, Range 2 East to a point distant 597.03 feet South from the Northeast corner of the Southeast quarter of said Section 23;
- (m) thence West along the South line of Lot 104 in Little Ranches Subdivision (as recorded in Plat Book 25, Page 255, Office of the Marion County Recorder) to the Southwest corner thereof;
- (n) thence South to the Northwest corner of Lot 106 in Little Ranches Subdivision;
- (o) thence East along the North line of Lot 106 in Little Ranches Subdivision to the East line of Section 23;
- (p) thence South along the East line of Section 23 a distance of 129.73 feet;
- (q) thence West along the South line of Lot 106 in Little Ranches Subdivision to the Southwest corner thereof;
- (r) thence South to the Southeast corner of Lot 133 in Little Ranches Subdivision;
- (s) thence West along the South line of Lots 133 and 162 to the West line of Little Ranches Subdivision;
- (t) thence South along the West line of the East half of the Southeast quarter of Section 23 to the South line of Section 23;
- (u) thence West with said South section line to the Southwest corner of Section 23;
- (v) thence continuing West along the South line of Section 22, Township 16 North, Range 3 East, to a point distant 174.8 feet West from the Southwest corner of the East half of the Southwest quarter of said Section 22;
- (w) thence North and parallel with the East line of the Southwest quarter of Section 22 a distance of 1,191 feet;

- (x) thence East parallel with the South line of Section 22 to the West line of the East half of Section 22;
- (y) thence North with said half section line a distance of 140.24 feet;
- (z) thence East to a point on the East right of way line of the road running along the West line of the East half of Section 22;
- (aa) thence North along the East right of way line of the road running along the West line of the East half of Section 22 to the South line of the North half of Section 22;
- (bb) thence West along the South line of the North half of Section 22 to the Southwest corner of the Northeast quarter of said Section 22;
- (cc) thence North with the West line of the Northeast quarter of Section 22 and said West line extended North into adjoining Section 15 to a point 106.3 feet North of the North line of Section 22;
- (dd) thence Northeasterly on a line bearing North 72 degrees 19' East a distance of 1,382.5 feet to a point;
- (ee) thence North and parallel with the East line of Section 15 a distance of 8.89 feet;
- (ff) thence Northeasterly on a line bearing North 72 degrees 19' East a distance of 1,382.5 feet to the East line of Section 15;
- (gg) thence South with the East line of Section 15 a distance of 29.82 feet;
- (hh) thence Northeasterly on a line bearing North 72 degrees 19' East to the Southerly extension of the East right of way line of the first alley West of Banner Avenue;
- (ii) thence North along the Southerly extensions of the East right of way line of the first alley West of Banner Avenue and along said East right of way line to a point distant 30 feet North from the South right of way line of Minnesota Street;
- (jj) thence West along a line parallel with and distant 30 feet North from the South right of way line of Minnesota Street to the South right of way line of Washington Street;
- (kk) thence Northeasterly along the South right of way line of Washington Street to the Northerly extension of the West right of way line of the first alley East of Banner Avenue;
- (ll) thence South along the Northerly extension of the West right of way line of the first alley East of Banner Avenue and along said West right of way line to the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad;
- (mm) thence Northeasterly along the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad to the West right of way line of Tibbs Avenue;
- (nn) thence South along the West right of way line of Tibbs Avenue to the beginning.

(6) A part of Section 24, Township 15 North, Range 2 East, and a part of Section 19, Township 15 North, Range 3 East, in Marion County, Indiana, described as follows: Beginning at a point in the center line of Lynhurst Drive 190 feet South of the Northwest corner of the South half of the aforesaid Section 19; running thence Eastwardly at right angles to the Center line of Lynhurst Drive 70 feet; thence Northwardly deflecting left 87 degrees 53'25" a distance of 600.12 feet; thence Northeastwardly deflecting right 36 degrees 15' a distance of 51.47 feet; thence Eastwardly deflecting right 53 degrees 45' a distance of 110 feet; thence Northeastwardly deflecting left 24 degrees 56'54" a distance of 439 feet; thence Northeastwardly deflecting right 17 degrees 05'53" a distance of 495.24 feet; thence Eastwardly deflecting right 08 degrees 17'10" a distance of 450.69 feet; thence Northwardly deflecting left 87 degrees 49'14" a distance of 125 feet; Northwestwardly deflecting right 08 degrees 54'16" a distance of 653.97 feet; thence Northwestwardly deflecting right 11 degrees 07'22" a distance of 329.95 feet; thence Northwardly deflecting right 69 degrees 58'22" a distance of 50 feet; thence Northeastwardly deflecting right 70 degrees 50' a distance of 120 feet; thence Northeastwardly deflecting right 19 degrees 10' a distance of 200 feet to a point on the South property line of Bradbury Street; thence Northwardly deflecting left 87 degrees 10' a distance of 25 feet to a point on the center line of Bradbury Street which is 700 feet East of the center line of Lynhurst Drive; thence Westwardly at right angles to the last described line 700 feet to a point in the center line of Lynhurst Drive; thence Northwardly along and with said center line and the Eastwardly line of Section 24, Township 15 North, Range 2 East aforesaid a distance of 110.15 feet; thence Westwardly deflecting left 91 degrees 45' a distance of 55 feet; thence Southwestwardly deflecting left 67 degrees 43' a distance of 101.41 feet; thence Southwardly deflecting left 20 degrees 29' a distance of 70 feet; thence Southwestwardly deflecting right 50 degrees 12' a distance of 78.1 feet; thence Westwardly deflecting right 39 degrees 49' a distance of 250 feet;

thence Southwestwardly deflecting left 11 degrees 19' a distance of 101.98 feet; thence Westwardly deflecting right 11 degrees 19' a distance of 180 feet; thence Southwardly at right angles to the last described line 125 feet; thence Eastwardly at right angles to the last described line 80 feet; thence Southeastwardly deflecting right 64 degrees 46' a distance of 111.81 feet; thence Southwestwardly deflecting right 84 degrees 21' a distance of 193.03 feet; thence Southwestwardly deflecting right 13 degrees 04' a distance of 193.19 feet; thence Southwestwardly deflecting right 10 degrees 26' a distance of 762.3 feet; thence continue Westwardly on a curve to the right having a radius of 5,640 feet a distance of 380 feet to a point in the Eastwardly line of a right of way acquired by the Indiana State Highway Commission by Condemnation Cause No. S61-1145 in the Marion Superior Court, Room 5, filed October 13, 1961; thence Northwardly along and with said Eastwardly line a distance of 30 feet to the Northeastwardly corner of said tract; thence Westwardly along and with the North line thereof 67.2 feet; thence continue Westwardly along said North line and deflecting right 00 degrees 51' a distance of 97.9 feet; thence continuing Westwardly along and with said North line and deflecting right 01 degrees 00' a distance of 97.9 feet; thence continue Westwardly along and with said North line and deflecting right 00 degrees 46' a distance of 53.5 feet; thence continue Westwardly along and with said North line and deflecting right 00 degrees 16' a distance of 390.4 feet; thence Southwardly at right angles to the last above described line a distance of 64 feet; thence Westwardly at right angles to the last above described line a distance of 2,307.33 feet; thence Northwestwardly on a curve to the right having a radius of 2,809 feet a distance of 352.55 feet; thence continue Northwestwardly tangent to the last above curve at the last above described point a distance of 124.97 feet to a point in the West property line of High School Road; thence Southwardly deflecting left 97 degrees 28' a distance of 100.87 feet; thence Southeastwardly deflecting left 82 degrees 32' a distance of 88.47 feet; thence Southeastwardly on a curve to the right having a radius of 1,886 feet a distance of 236.71 feet; thence continue Southeastwardly tangent to the last above described curve at the last above described point a distance of 453.51 feet; thence Eastwardly on a curve to the left having a radius of 1,372.24 feet a distance of 524.08 feet; thence Northeastwardly tangent to the last above described point a distance of 1,003.6 feet; thence Eastwardly on a curve to the right having a radius of 2,268 feet a distance of 296.86 feet; thence Eastwardly tangent to the last above described curve at the last above described point a distance of 323.57 feet; thence Southwardly at right angles to the last above described line 19 feet; thence Eastwardly at right angles to the last above described line 245.4 feet; thence continue Eastwardly deflecting left 00 degrees 16' a distance of 53.3 feet; thence continue Eastwardly deflecting left 00 degrees 46' a distance of 101.3 feet; thence continue Eastwardly deflecting left 01 degrees 00' a distance of 101.3 feet; thence continue Eastwardly deflecting left 00 degrees 48' a distance of 59.1 feet; thence continue Eastwardly deflecting right 01 degrees 34' a distance of 143.75 feet to a point which is 85 feet Southwardly from the center line of the Airport Expressway as established measured at right angles to said center line; thence continue Eastwardly on a curve to the left having a radius of 5,815 feet a distance of 308.2 feet to the point of tangent of said curve; thence Southeastwardly deflecting right 04 degrees 58' from the tangent to the last above described curve at the last above described point a distance of 257.26 feet; thence Eastwardly deflecting left 07 degrees 26' a distance of 377 feet; thence Southeastwardly deflecting right 19 degrees 17' a distance of 285.1 feet; thence Eastwardly deflecting left 02 degrees 30' a distance of 275.26 feet; thence Southeastwardly deflecting right 23 degrees 21' a distance of 239.63 feet; thence continue Southeastwardly 150 feet, more or less, to a point which is 110 feet West of the East line of the aforesaid Section 24 and 385.62 feet North of the South line of the North half of said section; thence Southeastwardly 70 feet to a point which is 90 feet West of the East line of the aforesaid section 325 feet North of the South line of the North half of the aforesaid section; thence Southwardly 575.05 feet to a point which is 75 feet West of the place of beginning and at right angles thereto; thence Eastwardly 75 feet to the place of beginning; containing 46.346 acres, more or less.

The within described property contains a part of the right of way acquired by the Indiana State Highway Commission for the construction of the interchange designated as Interstate 465 and Bradbury Street; also the land acquired by the City of Indianapolis as per the Board of Public Works of the City of Indianapolis Declaratory Resolution No. 17, 992, 1962, and subsequent additions thereto as per agreement by Park Fletcher Industrial and Research Center, Inc.

(7) A part of the North half and a part of the South half of Section 24, Township 15 North, Range 2 East, of the Second Principal Meridian in Marion County, Indiana, more particularly described as follows: From the center of said Section 24 measure Eastwardly along and with the South line of the aforesaid North half 731.05 feet; thence Northwardly at right angles to the said South line 30 feet to a point on the Northerly line of proposed Research Drive as now located and established; run thence Southwestwardly on a curve to the left having a radius of 602.96 feet whose tangent is at right angles to the last above described line at the last above described point and along and with the Northwestwardly line of proposed Research Drive a distance of 71.43 feet to the place of beginning of the within described tract; thence Northeastwardly deflecting right 96 degrees 46' from the tangent to the last described curve at the last above described point a distance of 200 feet; thence Eastwardly deflecting right 89 degrees 28' a distance of 198.49 feet to a point in the Westwardly right of way line of proposed Executive Drive; thence Northeastwardly deflecting left 77 degrees 39' and along and with the Westwardly line of proposed Executive Drive as the same is now located and established a distance of 243.92 feet; thence Northeastwardly deflecting left 01 degrees 11' along and with the aforesaid Westwardly line of proposed Executive Drive a distance of 23.55 feet to the intersection of said Westwardly line of proposed Executive Drive and the Southerly line of the Airport or Raymond Street Expressway; thence Westwardly deflecting left 107 degrees 21' along and with the aforesaid Southerly line of the Airport Expressway 64.7 feet; thence continue Westwardly deflecting right 03 degrees 32' along and with the aforesaid Southerly line 143.75 feet to the Southeastwardly corner of the land acquired by the State of Indiana for the Interstate 465 and Bradbury Street interchange; thence continue Westwardly along and with the Southerly line of the right of way of said Interstate 465 and Bradbury Street interchange and deflecting left 01 degrees 34' a distance of 59.1 feet; thence Westwardly along and with said Southerly line and deflecting right 00 degrees 48' a distance of 101.3 feet; thence continue Westwardly along and with the said Southerly right of way line and deflecting right 01 degrees 00' a distance of 101.3 feet; thence continue Westwardly along and with said Southerly right of way line and deflecting right 00 degrees 46' a distance of 55.3 feet; thence continue Westwardly along and with said Southerly line and deflecting right 00 degrees 16' a distance of 245.4 feet; thence Southwestwardly deflecting left 08 degrees 18' and along and with said Southerly line 90 feet; thence Westwardly deflecting right 05 degrees 53' along and with said Southerly line 28.3 feet; thence continue Westwardly along and with said Southerly line and deflecting left 02 degrees 25' a distance of 27.8 feet; thence Southwestwardly on a curve to the left having a radius of 676.25 feet and deflecting left to the chord of said curve 08 degrees 24' a distance of 171.72 feet measured along the arc of said curve to the Northeastwardly corner of a certain 25.01 acre tract conveyed by Park Fletcher, Inc. to the Indiana National Bank of Indianapolis, Trustee, and recorded in the office of the recorder of Marion County, Indiana, in Volume 2005, page 401, Instrument No. 40893; thence Southeastwardly along and with the Northeastwardly line of the aforesaid 25.01 acre tract and deflecting left from the long chord of the last above described curve 116 degrees 48'30" a distance of 739.9 feet to a point in the Northwestwardly line of proposed Research Drive, said point being the Northeastwardly corner of the aforementioned 25.01 acre tract; thence Northeastwardly deflecting left 89 degrees 35'30" and along and with the Northwestwardly line of proposed Research Drive 59.12 feet; thence Northeastwardly on a curve to the right having a radius of 602.96 feet, the last above described line being tangent to said curve at the last above described point, along and with said Northwestwardly line of proposed Research Drive a distance of 338.82 feet to the place of beginning, containing 8.926 acres, more or less.

(I) Center Township:

All of Center Township in Marion County, Indiana, except the following described parcel:

Part of Sections 20 and 21, Township 15 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of said Section 21; thence West along the South line of Section 21 and Section 20 to the center line of Perkins Avenue; thence North along the center line of Perkins Avenue to the center line of Southern Avenue; thence East along the center line of Southern Avenue to the center

line of Sherman Avenue; thence North along the center line of Sherman Avenue to a Northwest corner of the Beech Grove corporation line; thence West, South and South-easterly along said corporation line to the East line of Section 21, said line also being a part of the East line of Center Township; thence South along the East line of Section 21 to the point of beginning.

Sec. 2-338. Police Special Service District.

The Police Special Service District shall include and be composed of the territory within the geographic boundaries described as follows:

(A) Pike Township:

Part of Pike Township, Marion County, Indiana, described by the following 61 courses:

Beginning at the intersection of the South line of the Southeast quarter of Section 14, Township 16 North, Range 2 East, 2nd Principal Meridian with the Southerly extension of the Westerly right of way line of Interstate Highway 465;

- (1) thence Northerly along said Southerly extension of the West right of way line and along said West right of way line to the North right of way line of West 46th Street;
- (2) thence East along the North right of way line of West 46th Street to the East right of way line of High School Road;
- (3) thence South along the East right of way line of High School Road to a point 735 feet South of the North line of the Northwest quarter of Section 13, Township 16 North, Range 2 East;
- (4) thence East, parallel with the North line of the Northwest quarter of Section 13 to a point 467.5 feet East of the West line of the Northwest quarter of Section 13;
- (5) thence North parallel with the West line of the Northwest quarter of Section 13 a distance of 400 feet;
- (6) thence east parallel with the North line of the Northwest quarter of Section 13 a distance of 863.86 feet to the West line of the East half of the Northwest quarter of Section 13;
- (7) thence North along the West line of the East half of the Northwest quarter of Section 13 a distance of 50 feet to a point 285 feet South of the Northwest corner of said half-quarter section;
- (8) thence East parallel with the North line of the East half of the Northwest quarter of Section 13 a distance of 120 feet;
- (9) thence North parallel with the West line of the East half of the Northwest quarter of Section 13 a distance of 300 feet, more or less, to the North right of way line of West 46th Street;
- (10) thence East along the North right of way line of West 46th Street a distance of 599 feet to a point 610.5 feet West of the East line of the Northwest quarter of Section 13;
- (11) thence South parallel with and 610.5 feet West of the East line of the Northwest quarter of Section 13, a distance of 2431.02 feet to a point 241 feet North of the South line of said Northwest quarter;
- (12) thence West parallel with the South line of the Northwest quarter of Section 13 a distance of 1822.70 feet to a point 221.49 feet East of the West line of said Northwest quarter;
- (13) thence North parallel with the West line of the Northwest quarter of Section 13 a distance of 131 feet;
- (14) thence West parallel with the South line of Section 13 a distance of 171.49 feet to a point on the East right of way line of High School Road;
- (15) thence South along the East right of way line of High School Road a distance of 372 feet to a point on the South line of the Northwest quarter of Section 13;
- (16) thence East along the south line of the Northwest quarter and along the South line of the Northeast quarter of Section 13 to a point 879.8 feet East of the West line of the Southeast quarter of Section 13;
- (17) thence South parallel with the West line of the Southeast quarter of Section 13 to a point 661.03 feet North of the South line of the Southeast quarter of Section 13;

- (18) thence East parallel with the South line of the Southeast quarter of Section 13 to the West line of the East half of said Southeast quarter;
- (19) thence bearing North 0 degrees 04'16" East along the West line of the East half of the Southeast quarter of Section 13 a distance of 223.97 feet;
- (20) thence North 89 degrees 43'42" East a distance of 400 feet;
- (21) thence North 0 degrees 04'16" East a distance of 415 feet;
- (22) thence South 89 degrees 43'42" West a distance of 400 feet to the West line of the East half of the Southeast quarter of Section 13;
- (23) thence North 0 degrees 04'16" East along the West line of the East half of the Southeast quarter of Section 13 a distance of 1368.75 feet to the Northwest corner of the East half of the Southeast quarter of Section 13;
- (24) thence North 0 degrees 00'00" East along the West line of the East half of the Northeast quarter of Section 13 a distance of 2421.28 feet;
- (25) thence North 89 degrees 41'51" East parallel with the North line of the Northeast quarter of Section 13 a distance of 354.75 feet;
- (26) thence North 0 degrees 00'00" East a distance of 47.5 feet;
- (27) thence North 89 degrees 41'51" East a distance of 100 feet;
- (28) thence South 0 degrees 00'00" East a distance of 100 feet;
- (29) thence North 89 degrees 41'51" East a distance of 272.57 feet;
- (30) thence South 0 degrees 27'50" West a distance of 58.027 feet;
- (31) thence North 89 degrees 41'51" East a distance of 109.4 feet;
- (32) thence North 0 degrees 00'00" East a distance of 358 feet to the North line of the Northeast quarter of Section 13;
- (33) thence North 89 degrees 41'51" East along the North line of the Northeast quarter of Section 13 a distance of 486.48 feet to the Northeast corner of Section 13;
- (34) thence South 0 degrees 03'00" East along the East line of Section 13 a distance of 768.367 feet;
- (35) thence North 89 degrees 35'34" East a distance of 233 feet;
- (36) thence North 0 degrees 03'00" West a distance of 70.9 feet;
- (37) thence North 89 degrees 35'34" East a distance of 543.5 feet;
- (38) thence North 82 degrees 28'10" East a distance of 101.21 feet;
- (39) thence North 54 degrees 25'09" East a distance of 251.78 feet to the Southwesterly right of way line of Lafayette Road (U.S. 52);
- (40) thence South 35 degrees 34'51" East along the Southwesterly right of way line of Lafayette Road a distance of 195 feet;
- (41) thence South 54 degrees 25'09" West a distance of 251.78 feet;
- (42) thence South 35 degrees 34'51" East a distance of 33.96 feet;
- (43) thence South 0 degrees 03'00" East a distance of 170 feet;
- (44) thence North 89 degrees 35'34" East a distance of 284.25 feet;
- (45) thence South 0 degrees 03'00" East a distance of 1630.6 feet to the North line of the Southwest quarter of Section 18, Township 16 North, Range 3 East;
- (46) thence North 89 degrees 35'34" East along the North line of the Southwest quarter of Section 18 a distance of 580.748 feet to a Northeast corner of said Southwest quarter;
- (47) thence South 89 degrees 32'04" East along the North line of the Southeast quarter of Section 18 a distance of 432.5 feet;
- (48) thence North 0 degrees 03'00" West a distance of 376.99 feet to the Southwesterly right of way line of Lafayette Road;
- (49) thence South 34 degrees 59'48" East along the Southwesterly right of way line of Lafayette Road a distance of 462.83 feet to the North line of the Southeast quarter of Section 18;
- (50) thence East along the North line of the Southeast quarter of Section 18 to a point on the old center line of Lafayette Road;
- (51) thence North 23 degrees 59' West (basis of bearings is North line of West half of the Southeast quarter of Section 18 = North 90 degrees 00' East) along the old center line of Lafayette Road a distance of 143 feet, more or less, to a point on the Northeasterly right of way line of the present Lafayette Road;
- (52) thence continuing North 23 degrees 59' West along the old center line of Lafayette Road a distance of 397.15 feet;
- (53) thence North 88 degrees 17' East along an old fence line 763.05 feet to the East line of the West half of the Northeast quarter of Section 18;

- (54) thence South 0 degrees 27' West along the East line of the West half of the Northeast quarter of Section 18 a distance of 516.52 feet to the Southeast corner of said half-quarter section;
- (55) thence East along the North line of the Southeast quarter of Section 18, a distance of 1320 feet, more or less, to the Northwest corner of the Southwest quarter of Section 17, Township 16 North, Range 3 East;
- (56) thence East on the North line of the Southwest quarter of Section 17 a distance of 2500 feet, more or less, to a point on the West right of way line of the former Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (57) thence South along the West right of way line of the C.C.C. & St. Louis Railroad to a point on the North right of way line of West 38th Street;
- (58) thence East along the North right of way line of West 38th Street to the East line of the Southeast quarter of Section 17;
- (59) thence South along the East line of the Southeast quarter of Section 17 to the Southeast corner of said Southeast quarter;
- (60) thence West along the South line of Section 17 and 18, Township 16 North, Range 3 East to the Southwest corner of the Southwest quarter of said Section 18 (said corner also being the Southeast corner of the Southeast quarter of Section 13, Township 16 North, Range 2 East);
- (61) thence West along the South line of Sections 13 and 14, Township 16 North, Range 2 East to the point of beginning.

Also, the following five (5) parcels (numbered 1 through 5):

- (1) Part of the East half of the Northwest quarter, Section 29, Township 17 North, Range 3 East, described as follows: Beginning at the Northwest corner of said half quarter section, thence East along the North line thereof a distance of 465.3 feet to the center line of Michigan Road (also known as U.S. Highway 421); thence deflecting right 70 degrees 41'30" along the center line of said road a distance of 1060 feet to the point of beginning, thence continuing Southeasterly along said center line a distance of 137.85 feet; thence deflecting 0 degree 09'20" and continuing Southeasterly along said center line a distance of 764.9 feet to the North line of Augusta, Marion County, Indiana; thence deflecting right 90 degrees along the North line of Lots 55, 50 and 49 of Augusta a distance of 467.2 feet; thence deflecting right 19 degrees 13'15" a distance of 94.26 feet; thence deflecting right 70 degrees 56'30" parallel with the center line of the abandoned Traction right of way a distance of 168.53 feet; thence deflecting left 83 degrees 40' a distance of 30.18 feet to the East line of the abandoned Traction right of way; thence deflecting right 83 degrees 40' along said East line a distance of 701.27 feet; thence deflecting right 89 degrees 59'30" a distance of 584.03 feet to the point of beginning; containing 12 acres, more or less, subject to all legal highways or rights of way.
- (2) Part of the Southeast quarter of Section 29, Township 17 North, Range 3 East, in Marion County described as follows: Beginning at a point in the center line of Michigan Road as now located and established, said point being North 19 degrees 59' West a distance of 2040 feet measured along the center of said road from its intersection with the South line of said quarter section; thence North 19 degrees 59' West a distance of 103.29 feet; thence North 84 degrees 31' East a distance of 279 feet, thence South 5 degrees 29' East a distance of 100 feet; thence South 84 degrees 31' West a distance of 254.09 feet to the point of beginning, containing 0.58 acre, more or less.
- (3) Part of the West half of the Southeast quarter of Section 29, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Commencing at the Southwest corner of Lot 82, in the town of Augusta; thence Southeasterly along the East line of Michigan Road a distance of 100 feet to the point of beginning; thence continuing Southeasterly along said East line a distance of 99.2 feet; thence deflecting left 75 degrees 30' a distance of 324.3 feet, more or less, to the East line of Parallel Street extended in said town of Augusta; thence deflecting left 104 degrees 30' along said East line a distance of 122.1 feet; thence deflecting left 80 degrees 04' a distance of 318.9 feet, more or less, to the point of beginning; containing 0.77 acre, more or less.
- (4) Lots 77, 78, 81 and 82 in the Town of Augusta, an addition to the City of Indianapolis, in Marion County, Indiana, as per plat thereof recorded in Plat Book H, pages 73 and 74, in the Office of Recorder of Marion County.

(5) A part of the Southeast quarter of Section 29, Township 17 North, Range 3 East, Marion County, Indiana described as follows: Commencing at the Southwest corner of said quarter section; thence East along the South line thereof a distance of 1071.4 feet to a point in the center line of U.S. Highway 421; thence in a Northwesterly direction along the center line of said U.S. Highway 421 a distance of 540.04 feet to the point of beginning; thence South 73 degrees 39'17" West a distance of 175 feet; thence South 20 degrees 00'00" East a distance of 150 feet; thence South 73 degrees 39'17" West a distance of 277.37 feet (deed distance); thence North 13 degrees 49'45" West a distance of 250.44 feet; thence North 72 degrees 24'40" East a distance of 197.67 feet; thence South 20 degrees 13'51" East a deed distance of 27.34 feet; thence North 67 degrees 50'00" East a distance of 224.03 feet to a point in the center line of U.S. Highway 421; thence South 20 degrees 00'00" East a distance of 100.06 feet to the point of beginning; containing 1.845 acres, more or less; subject, however, to any and all legal highways and rights of way.

Excepting from the entire above description, however, the following five (5) parcels (numbered 1 through 5):

(1) A part of the Northeast quarter of Section 13, Township 16 North, Range 2 East, 2nd Principal Meridian, described as follows: Commencing at the Southwest corner of the Northwest quarter of said Section 13; thence North along the West line of said Northwest quarter a distance of 422 feet; thence East parallel with the South line of said Northwest quarter a distance of 50 feet to a point on the East right of way line of High School Road, said point being the point of beginning; thence East parallel with the South line of said Northwest quarter a distance of 150 feet; thence North parallel with the West line of said Northwest quarter a distance of 60 feet; thence West parallel with the South line of said Northwest quarter a distance of 150 feet to a point on the East right of way line of High School Road; thence South along said East right of way line, a distance of 60 feet to the point of beginning.

(2) A part of the Southeast quarter of Section 13, Township 16 North, Range 2 East, 2nd Principal Meridian described as follows: Beginning at the Southwest corner of the East half of the Southeast quarter of said Section 13; thence North 0 degree 04'16" East along the West line of the said half-quarter section a distance of 313 feet; thence North 89 degrees 43'42" East parallel with the South line of the Southeast quarter of said Section 13 a distance of 247.69 feet; thence South 0 degree 04'16" West parallel with the West line of said half-quarter section a distance of 313 feet to a point on the South line of said half-quarter section; thence South 89 degrees 43'42" West along said South line a distance of 247.69 feet to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(3) A part of the Southwest quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian described as follows: Commencing at the Southwest corner of the Southwest quarter of said Section 18; thence South 89 degrees 59'48" East along the South line of said Southwest quarter a distance of 795.461 feet to the point of beginning; thence North 0 degree 00'12" West a distance of 949.6 feet; thence South 89 degrees 59'48" East parallel with the South line of said Southwest quarter a distance of 645 feet; thence South 0 degree 00'12" West a distance of 949.6 feet to a point on the South line of said quarter section; thence North 89 degrees 59'48" West along said South line a distance of 645 feet to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(4) A part of the Southeast quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian described as follows: Commencing at the Southeast corner of the West half of the Southeast quarter of said Section 18; thence South 89 degrees 59'42" West along the South line of said half-quarter section a distance of 142 feet to the point of beginning; thence North 0 degree 00'18" West a distance of 65 feet; thence North 45 degrees 00'18" West a distance of 155.57 feet; thence South 89 degrees 59'42" West a distance of 90 feet; thence South 0 degree 00'18" East a distance of 175 feet to the South line of the West half of the Southeast quarter of said Section 18; thence North 89 degrees 59'42" East along said South line to the point of beginning; excepting therefrom the right of way of West 38th Street.

(5) A part of the Southeast quarter of Section 18, Township 16 North, Range 3 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of the West half of said Southeast quarter; thence North 0 degree 23'42" East (basis of bearing is South line of West half of said Southeast quarter = South 89 degrees 59'42" West) a distance of 150 feet; thence South 89 degrees 59'42" West a distance of 131.55 feet; thence North 46 degrees 34'42" West a distance of 213.55 feet to the point of curvature of a curve concave Northeasterly, said curve having a radius of 81.355 feet, an interior angle of 40 degrees 29'00", a degree of curvature of 70.427 degrees, and a tangent length of 30 feet; thence Northwesterly around said curve an arc distance of 57.483 feet to the point of tangency; thence North 6 degrees 05'42" West a distance of 275.95 feet to the point of curvature of a curve concave Southwesterly, said curve having a radius of 205.523 feet, an interior angle of 83 degrees 59'01", a degree of curvature of 27.878 degrees and a tangent length of 185 feet; thence Northwesterly around said curve an arc distance of 301.253 feet to the point of tangency; thence South 89 degrees 55'17" West a distance of 116.87 feet to a point on the East line of the West half of the West half of the Southeast quarter of said Section 18; thence North 0 degree 25'12" East along said half-half-quarter line a distance of 1849.907 feet; thence South 89 degrees 32'04" East a distance of 45.5 feet to a point on the Southwesterly right of way line of Lafayette Road; thence Southeasterly along said right of way line to a point 449.07 feet measured Northwesterly along said right of way line from the North right of way line of West 38th Street as described in Marion County Condemnation Cause no.C61-880; thence South 52 degrees 20'05" West (basis of bearing is South line of Southeast quarter of Section 18 = North 89 degrees 56'29" West) a distance of 299.983 feet; thence South 0 degree 51'01" West a distance of 185.61 feet, to a point on the aforesaid North right of way line of West 38th Street; thence South 89 degrees 08'59" East along said right of way line a distance of 100 feet; thence North 89 degrees 53'43" East along said right of way a distance of 200 feet; thence South 0 degree 06'17" East a distance of 69.83 feet to a point in the south line of said Southeast quarter; thence North 89 degrees 56'29" West along said South line to the point of beginning; excepting therefrom, the right of way of West 38th Street.

(B) Washington Township:

Part of Washington Township, Marion County, Indiana, described by the following 104 courses: Beginning at the Southwest corner of the Southwest quarter of Section 16, Township 16 North, Range 3 East, 2nd Principal Meridian;

- (1) thence North along the West line of the Southwest quarter of Section 16 to the North right of way line of West 38th Street;
- (2) thence East along the North right of way line of West 38th Street to a point on the West line of Lot 1 in the Town of Woodstock (as recorded in Plat Book 15, Page 58 in the Office of the Marion County Recorder);
- (3) thence North 2 degrees 56'30" East (basis of bearings is South line of the Southeast quarter of Section 15, Township 16 North, Range 3 East, 2nd Principal Meridian = North 89 degrees 55'34" West) along the West line of Lot 1 in Woodstock to a cut stone at the Northwest corner of said Lot 1;
- (4) thence North 68 degrees 21'31" East along the Northerly line of Lot 1 a distance of 126.49 feet to a cut stone on the Southerly line of Lot 2;
- (5) thence North 54 degrees 40'54" West along the Southerly line of Lot 2 a distance of 87.66 feet to a cut stone;
- (6) thence North 0 degree 52'02" East along the Westerly line of Lot 2 a distance of 187.2 feet to a cut stone;
- (7) thence North 8 degrees 05'34" East along the Westerly line of Lot 2 a distance of 372.04 feet to a cut stone;
- (8) thence North 13 degrees 04'47" East along the Westerly line of Lot 2 a distance of 217.08 feet to a cut stone at the Northwest corner of said Lot 2;
- (9) thence North 21 degrees 15'00" East along the Westerly line of Lot 3 a distance of 111.62 feet;
- (10) thence North 25 degrees 40'00" East along the Westerly line of Lot 3 a distance of 180.48 feet to the Northwest corner of said Lot 3;
- (11) thence North 21 degrees 54'43" East along the Northwesterly line of Lot 4 a distance of 138.24 feet to a cut stone;

- (12) thence North 35 degrees 20'46" East along the Northwesterly line of Lot 4 a distance of 172.35 feet to a cut stone;
- (13) thence North 43 degrees 08'35" East along the Northwesterly line of Lot 4 a distance of 154.9 feet to a cut stone at the Northern corner of said Lot 4;
- (14) thence North 39 degrees 03'44" East along the Northwesterly line of Lot 5 a distance of 145.68 feet;
- (15) thence North 23 degrees 27'44" East along the Northwesterly line of Lot 5 and Lot 6 a distance of 417.84 feet to a cut stone;
- (16) thence North 26 degrees 53'44" East along the Northwesterly line of Lot 6 a distance of 169.49 feet;
- (17) thence North 42 degrees 21'44" East along the Northwesterly line of Lot 6 a distance of 86.45 feet to the Westerly right of way line of US Highway 421;
- (18) thence continuing North 42 degrees 21'44" East a distance of 115 feet, more or less, to a point on the Easterly right of way line of US Highway 421;
- (19) thence along the Easterly right of way line of US Highway 421 to the South line of the Indianapolis Water Company Canal;
- (20) thence Northeasterly following the meanderings of the South line of the Indianapolis Water Company Canal to the North line of the Town of Rocky Ripple;
- (21) thence Southwesterly along the North line of the Town of Rocky Ripple to the low water mark on the East side of White River;
- (22) thence Northerly along the low water mark on the East side of White River to a point on the South line of Section 35, Township 17 North, Range 3 East;
- (23) thence West along the south line of Section 35 to the East right of way line of Spring Mill Road;
- (24) thence North along the East right of way line of Spring Mill Road to the south right of way line of 64th Street;
- (25) thence Easterly along the South right of way line of 64th Street to the low water mark on the East side of White River;
- (26) thence Northeasterly along the low water mark on the East side of White River to a point on the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street;
- (27) thence Northwesterly along the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street and along the Southwesterly right of way line of Pennsylvania Street to the West line of the Northeast quarter of Section 35;
- (28) thence North along the West line of the Northeast quarter of Section 35 to a point on the center line of 71st Street;
- (29) thence East along the center line of 71st Street a distance of 295.22 feet;
- (30) thence South parallel with the West line of the Northeast quarter of Section 35 a distance of 230 feet;
- (31) thence East parallel with the center line of 71st Street a distance of 378.78 feet to a point in the center line of Washington Boulevard;
- (32) thence South along the center line of Washington Boulevard a distance of 35 feet;
- (33) thence East parallel with the center line of 71st Street a distance of 262.2 feet;
- (34) thence North a distance of 22 feet;
- (35) thence East parallel with the center line of 71st Street a distance of 85 feet;
- (36) thence North parallel with the West line of the Northeast quarter of Section 35 a distance of 243 feet to the center line of 71st Street;
- (37) thence East along the center line of 71st Street to the West line of Marott Park;
- (38) thence South along the West line of Marott Park to a point 582.5 feet South of the North line of the Northwest quarter of Section 36, Township 17 North, Range 3 East;
- (39) thence West parallel with the North line of the Northwest quarter of Section 36 to a point 200 feet East of the West line of said quarter section;
- (40) thence South parallel with the West line of the Northwest quarter of Section 36 to a point on the North line of Marott Park;
- (41) thence West along the North line of Marott Park to the East right of way line of College Avenue;
- (42) thence South along the East right of way line of College Avenue to the low water mark on the South side of White River;
- (43) thence Easterly and Southerly along the meanderings of the Southerly low water mark of White River to a point on a line bearing North 56 degrees West from the Southeast corner of the American Aggregates Corporation property, formerly known as the H.P.B. Dawson property;

- (44) thence South 56 degrees East to the Southeast corner of the American Aggregates Corporation property;
- (45) thence Northeasterly along the Northwest property line of the Indianapolis Water Company tract to a point on the South line of the North half of the Southeast quarter of Section 36, Township 17 North, Range 3 East;
- (46) thence East along the South line of the North half of the Southeast quarter of Section 36 to a point on the low water mark on the East side of White River;
- (47) thence Northerly along the East low water mark of White River a distance of 415 feet, more or less;
- (48) thence East parallel with the South line of the North half of the Southeast quarter a distance of 353.1 feet;
- (49) thence North parallel with the East line of the North half of the Southeast quarter of Section 36 a distance of 226.5 feet;
- (50) thence East parallel with the South line of the North half of the Southeast quarter of Section 36 a distance of 1086.5 feet to a point on the West right of way line of Evanston Avenue;
- (51) thence South along the West right of way line of Evanston Avenue a distance of 1303.75 feet to the North line of Morton B. Dawson's 1st Addition (Plat Book 19, Page 151);
- (52) thence East to a point on the East right of way line of Evanston Avenue;
- (53) thence South along the East right of way line of Evanston Avenue to the North right of way line of Broad Ripple Avenue;
- (54) thence East along the North right of way line of Broad Ripple Avenue to a point 73 feet East of the Southwest corner of Lot 21 in Block 2 of Dawnbury, 2nd Section (Plat Book 28, Page 35-36);
- (55) thence North parallel with the West line of Lot 21 a distance of 200 feet to the Southwest corner of Lot 20 in Block 2;
- (56) thence Northwesterly along the Westerly lines of Lots 20 and 19 in Block 2 to the Northwesterly corner of Lot 19;
- (57) thence Northeasterly along the North line of Lot 19 in Block 2 to the Northeast corner of Lot 19;
- (58) thence East across Maple Drive to the Northwest corner of Lot 4 in Block 3 of Dawnbury, 2nd Section;
- (59) thence Northeasterly and easterly along the Northerly line of Lot 4 in Block 3 to the Northeast corner of said Lot 4;
- (60) thence Northerly along the West lines of Lots 15 and 14 in Block 3 to the Northwest corner of said Lot 14;
- (61) thence East along the North line of Lot 14 in Block 3 to the Northeast corner of said Lot 14;
- (62) thence East along the Easterly extension of the North line of Lot 14 in Block 3 to the East right of way line of Keystone Avenue;
- (63) thence North along the East right of way line of Keystone Avenue to a point 637.58 feet North of the North right of way line of 62nd Street, as measured along said East right of way line, said point being on the center line of vacated 63rd Street;
- (64) thence East along said center line a distance of 444.6 feet to the East right of way line of Tacoma Avenue;
- (65) thence South along the East right of way line of Tacoma Avenue to a point 146 feet North of the North right of way line of 62nd Street as measured along the East right of way line of Tacoma Avenue;
- (66) thence East parallel with the North line of 62nd Street a distance of 194 2/3 feet;
- (67) thence North parallel with the West right of way line of Temple Avenue a distance of 4 feet;
- (68) thence East parallel with the North line of 62nd Street a distance of 189 1/3 feet to the West right of way line of Temple Avenue;
- (69) thence South along the West right of way line of Temple Avenue a distance of 150 feet to the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;
- (70) thence East along the North right of way line of 62nd Street to the East right of way line of Parker Avenue;

- (71) thence South along the East right of way line of Parker Avenue to the North right of way line of Kessler Avenue;
- (72) thence East along the North right of way line of Kessler Avenue to the Westerly right of way line of the New York, Chicago, and St. Louis Railroad (Nickel Plate Road);
- (73) thence Southwesterly along the westerly right of way line of the New York, Chicago, and St. Louis Railroad to the East right of way line of Keystone Avenue;
- (74) thence South along the East right of way line of Keystone Avenue to a point on a line parallel with and distant 384 feet North from the South right of way line of Willowbrook Parkway;
- (75) thence South 89 degrees 39'55" East parallel with the South right of way line of Willowbrook Parkway to a point on the East right of way line of Kingsway Drive;
- (76) thence South 0 degree 20'05" East along the East right of way line of Kingsway Drive a distance of 384 feet to a point of the South right of way line of Willowbrook Parkway;
- (77) thence North 89 degrees 39'55" West along the South right of way line of Willowbrook Parkway to the East right of way line of Keystone Avenue;
- (78) thence South 0 degree 26'25" East along the East right of way line of Keystone Avenue to a point on a line parallel with Willowbrook Parkway, said parallel line intersecting the west line of the southwest quarter of Section 8, Township 16 North, Range 4 East at a point 448.76 feet North of the Southwest corner thereof;
- (79) thence South 89 degrees 39'55" East a distance of 223.365 feet;
- (80) thence South 0 degree 20'05" West a distance of 248.737 feet to a point distant 200 feet North from the center line of 46th Street;
- (81) thence East parallel with the center line of 46th Street a distance of 493.5 feet;
- (82) thence South 13.25 degrees West (basis of bearings unknown) to the North right of way line of 46th Street;
- (83) thence East along the North right of way line of 46th Street to a point on a line bearing North 0 degree 26'25" East (parallel with the West line of the Southwest quarter of Section 8) said line intersecting the South line of said Southwest quarter at a point distant 915 feet East from the Southwest corner thereof;
- (84) thence North 0 degree 26'25" East to a point distant 770 feet North from the South line of the Southwest quarter of Section 8 (as measured along said North 0 degree 26'25" East course);
- (85) thence South 80 degrees 58'51" East a distance of 450 feet;
- (86) thence South 55 degrees 16'40" East perpendicular to the center line of Allisonville Road a distance of 339.708 feet to said center line;
- (87) thence Easterly to the intersection of the North right of way line of 47th Street with the Easterly right of way line of Allisonville Road;
- (88) thence East along the North right of way line of 47th Street to the West right of way line of Miami Drive;
- (89) thence South along the West right of way line of Miami Drive to the Westerly right of way line of State Highway 37;
- (90) thence Southwesterly along the Westerly right of way line of State Highway 37 to the South right of way line of 46th Street;
- (91) thence East along the South right of way line of 46th Street to the West right of way line of Fall Creek Parkway, North Drive;
- (92) thence Northerly along the West right of way line of Fall Creek Parkway to the North line of the Northeast quarter of Section 17, Township 16 North, Range 4 East;
- (93) thence North a distance of 45 feet;
- (94) thence East parallel with the North line of the Northeast quarter of Section 17 to a point 45 feet East of the West line of the southwest quarter of Section 9, Township 16 North, Range 4 East;
- (95) thence South parallel with the West line of the Southwest quarter of Section 9 and parallel with the West line of the Northwest quarter of Section 16, Township 16 North, Range 4 East to the North right of way line of 42nd Street;
- (96) thence East along the North right of way line of 42nd Street to the center line of Berkshire Road;
- (97) thence deflecting left 88 degrees 00' a distance of 117 feet to the point of curvature of a curve, concave Easterly, said curve having a radius of 204.3 feet and a delta angle of 27 degrees 30';

- (98) thence Northerly along said curve an arc distance of 98.1 feet to the point of tangency of said curve;
- (99) thence Northeasterly a distance of 310 feet to the point of curvature of a curve, concave Westerly, said curve having a radius of 94.2 feet and a delta angle of 65 degrees 00';
- (100) thence Northerly along said curve an arc distance of 106.8 feet to the point of tangency of said curve;
- (101) thence Northwesterly a distance of 88.6 feet to a point on tangent, said point being in the center line of Berkshire Road and in the center line of an easement in favor of the Indianapolis Power & Light Company;
- (102) thence deflecting right 126 degrees 09' along the center line of the Indianapolis Power & Light Company easement a distance of 684.35 feet to a point on the East line of the Northeast quarter of Section 16, Township 16 North, Range 4 East;
- (103) thence South along the East line of the Northeast quarter and along the East line of the Southeast quarter of Section 16 to the Southeast corner of the Southeast quarter of said Section 16, said corner also being the Southeast corner of Washington Township, Marion County, Indiana;
- (104) thence West along the South line of Washington Township to the point of beginning.

Also, the following eight (8) parcels (numbered 1 through 8):

(1) Land in Marion County, Indiana, being part of the Southwest quarter of Section 15, Township 17 North, Range 3 East, described as follows: Commencing at the Southwest corner of said quarter section; thence South 89 degrees 04'49" East along the South line thereof a distance of 1,093.75 feet; thence North 01 degree 30'00" East parallel with the West line thereof, a distance of 412 feet; thence North 89 degrees 04'49" West, parallel with the South line thereof, a distance of 136 feet to the point of beginning; thence continuing along the same line a distance of 30 feet; thence South 01 degree 30'00" West parallel with the West line thereof, a distance of 90 feet; thence South 89 degrees 04'49" East a distance of 30 feet; thence North 01 degree 20'00" East a distance of 90 feet to the point of beginning; containing in all 0.062 acre.

(2) A part of the Southeast quarter of Section 32, Township 17 North, Range 4 East, 2nd Principal Meridian in Washington Township, Marion County, Indiana, described as follows: Commencing at the Southeast corner of said quarter section; thence North 89 degrees 48'45" West along the South line (center line of East 62nd Street as now existing) of said quarter section a distance of 1,288.94 feet to the point of beginning; thence continuing North 89 degrees 48'45" West a distance of 389.95 feet; thence North 00 degree 00'00" East parallel with the East line of said quarter section a measured distance of 181.34 feet (deed 178.44 feet) to a point in the Southeasterly right of way line of the Nickel Plate Railroad as now existing; thence North 40 degrees 14'34" East (measured) along said Southeasterly right of way line a measured distance of 514.8 feet (deed North 49 degrees 15'30" East 514.67 feet); thence South 00 degree 00'00" West a measured distance of 516.15 feet (deed 513.07 feet) to the point of beginning; containing 3.122 acres, more or less (deed 3.095 acres more or less); subject, however, to a 25 foot strip by parallel lines off the entire South boundary of the above described real estate for East 62nd Street right of way purposes.

(3) Part of the Northwest quarter of the Northeast quarter of Section 18, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Northwest corner of said quarter quarter section; thence South 89 degrees 59'30" East along the North line of said quarter quarter section a distance of 885.75 feet; thence South 00 degree 03'30" East a distance of 183 feet to the point of beginning; thence continuing along the same line a distance of 50 feet; thence South 89 degrees 59'30" East parallel with the North line of said quarter quarter section, a distance of 80 feet; thence North 00 degree 03'30" West a distance of 50 feet; thence North 89 degrees 59'30" West a distance of 80 feet to the point of beginning; containing in all 0.092 acre; subject, however, to all legal highways, rights of way and easements.

(4) Part of the Southeast quarter of the southwest quarter of Section 13, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Beginning 432.8 feet deed (431.2 feet measured) East of the Southwest corner of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, and on the South line of said quarter quarter section; thence North parallel with the West line of said quarter quarter section a distance of 337 feet; thence West parallel with the South line of said quarter quarter section a distance of 90.8 feet; thence South parallel with aforesaid West line a distance of 337 feet to the South line of said quarter quarter section; thence East along said South line a distance of 90.8 feet to the place of beginning; containing 0.7 acre, more or less; subject to all legal easements and rights of way.

(5) A part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, 2nd Principal Meridian, Marion County, Indiana, described as follows: Beginning at the Northeast corner of said Northeast quarter; thence South along the East line of said Northeast quarter to the Southeast corner of said Northeast quarter; thence West along the South line of said Northeast quarter to the West right of way line of Emerson Way; thence Northwesterly and Northerly along the West right of way line of Emerson Way to a point on a line perpendicular to the center line of Millersville Road, said perpendicular intersecting said center line of Millersville Road at a distance of 474 feet Southwesterly from the intersection of said Millersville Road center line extended with East 56th Street; thence Northwesterly along said perpendicular to the center line of Millersville Road; thence Northeasterly along said center line a distance of 209 feet; thence Southeasterly perpendicular to said center line of Millersville Road a distance of 204 feet, more or less to a point on the East right of way line of Emerson Way (per I.S.H.C. plans for project U.S. 467 (1), fiscal year 1960); thence South along said East right of way line to a point bearing North 2 degrees 56'30" West along said right of way line (basis of bearing is east line of the Northeast quarter of said Section 9 = South 0 degree 13'32" West) a distance of 161.286 feet from a point in the Southerly line of real estate conveyed to the City of Indianapolis by Warranty Deed recorded December 16, 1935 (Town Lot Record 941, Page 506, Office of the Marion County Recorder); thence North 35 degrees 22'32" East a distance of 217.122 feet to the point of curvature of a curve, concave Southeasterly, said curve having a central angle of 29 degrees 51'00", and a radius of 449.06 feet; thence Northeasterly along said curve an arc distance of 260 feet (said arc being subtended by a chord bearing North 50 degrees 18'02" East and having a length of 275.07 feet); thence deflecting 80 degrees 45' to the left from the forward tangent of the aforescribed curve, a distance of 282.12 feet to a point on the North line of the Northeast quarter of said Section 9; thence East along said North line a distance of 507.35 feet to the point of beginning.

(6) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said quarter section; thence West along the North line of said quarter section a distance of 507.2 feet; thence Southwesterly on a forward deflection angle to the left of 55 degrees 30' a distance of 30.33 feet to the beginning point of this description, said point being on the South right of way line of 56th Street; thence Southwesterly on the last described course a distance of 188.7 feet; thence Southwesterly deflecting to the right 48 degrees 10' a distance of 99.4 feet to the Easterly right of way line of Emerson Avenue; thence Northeasterly deflecting to the right 104 degrees 01' and along said right of way line a distance of 145 feet; thence Northeasterly deflecting to the right 69 degrees 49' along said right of way line a distance of 69.58 feet; thence Northeasterly deflecting to the right 05 degrees 24' along said right of way line a distance of 56.36 feet to a point on the South right of way line of 56th Street, said point being 25 feet South of the North line of said quarter section; thence East deflecting to the right 08 degrees 06' along said right of way line 65.13 feet to the point of beginning; containing 0.49 acre.

(7) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, of the 2nd Principal Meridian, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said Northeast quarter of Section 9; thence West along the North line of said Northeast quarter and the center line of 56th Street a distance of 507.2 feet; thence deflecting 55 degrees 39' to the left a distance of 345.38 feet to the

place of beginning; thence deflecting 90 degrees 08' to the right a distance of 43 feet; thence deflecting 62 degrees 03' to the right a distance of 67.3 feet; thence deflecting 75 degrees 59' right a distance of 100 feet; thence deflecting 131 degrees 50' to the right a distance of 126.35 feet to the place of beginning; containing in all 0.135 acre, more or less.

(8) Part of the Northwest quarter of the Southeast quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Beginning at the Northwest corner of said quarter quarter section; thence South along the West line of said quarter quarter section 280 feet; thence East parallel with the North line of said quarter quarter section 281.28 feet to the center line of Allisonville Road; thence Northeasterly along said center line 334.9 feet to said North line; thence West along said North line 467.6 feet to the point of beginning.

(C) Lawrence Township:

Part of Lawrence Township, Marion County, Indiana, described by the following 69 courses: Beginning at the Southwest corner of the Southwest quarter of Section 15, Township 16 North, Range 4 East, 2nd Principal Meridian, said corner also being the Southwest corner of Lawrence Township;

- (1) thence North along the West line of the southwest corner and along the West line of the Northwest quarter of Section 15 to the North right of way line of 42nd Street;
- (2) thence East along the North right of way line of 42nd Street to a point distant 660 feet West from the East line of the Southwest quarter of the Northeast quarter of Section 15, Township 16 North, Range 4 East;
- (3) thence North parallel with the East line of the Southwest quarter of the Northeast quarter of Section 15 to a point distant 1293.67 feet South from the South right of way line of 46th Street;
- (4) thence West a distance of 583.4 feet to a point distant 1338.33 feet South from the North line of the Northeast quarter of Section 15;
- (5) thence South to the South right of way line of 44th Street;
- (6) thence West to a point on the West line of the Northeast quarter of Section 15;
- (7) thence North along the West line of the Northeast quarter of Section 15 to a point distant 785 feet South from the Northwest corner of said Northeast quarter;
- (8) thence East parallel with the North line of the Northeast quarter of Section 15 a distance of 330 feet;
- (9) thence North to a point on the South right of way line of 46th Street, said point being distant 996.88 feet West from the West line of the East half of the Northeast quarter of Section 15, as measured along said South right of way line;
- (10) thence East along the South right of way line of 46th Street to a point 990 feet West of the West line of the East half of the Northeast quarter of section 15;
- (11) thence North to the North right of way line of 46th Street;
- (12) thence East along the North right of way line of 46th Street to the West right of way line of Arlington Avenue;
- (13) thence North along the West right of way line of Arlington Avenue to a point distant 874.8 feet South from the North line of the Southeast quarter of Section 10, Township 16 North, Range 4 East;
- (14) thence West to a point on the West line of the Southeast quarter, said point being distant 869 feet South as measured along said West line from the Northwest corner of the Southeast quarter of Section 10;
- (15) thence North along the West line of the Southeast quarter of Section 10 a distance of 869 feet to the Northwest corner of the Southeast quarter of Section 10;
- (16) thence West along the South line of the Northwest quarter of Section 10 to the Southwest corner of said Northwest quarter, said corner being on the West line of Lawrence Township;
- (17) thence North along the West line of the Northwest quarter of Section 10 and along the West line of Lawrence Township to the North right of way line of 56th Street;
- (18) thence East along the North right of way line of 56th Street to a point on the Northerly extension of the East line of Lots 38-40 in Brendon Park, Third Section (Instrument no.64-16946, Office of the Marion County Recorder);

- (19) thence South along the Northerly extension of the East line of Lots 38-40 and along the East line of Lots 38-40 to the Southeast corner of said Lot 40;
- (20) thence East along the North line of Lots 174 and 175 in Brendon Park, Sixth Section (Instrument no.66-58153, Office of the Marion County Recorder) to the Northeast corner of Lot 175;
- (21) thence South along the East line of Brendon Park, Sixth Section a distance of 2229.85 feet to the Southeast corner of said Brendon Park, Sixth Section;
- (22) thence West along the South line of Brendon Park, Sixth, Fifth, and Third Sections to the Southwest corner of Lot 71 in Brendon Park, Third Section, said corner also being the Northwest corner of the Southeast quarter of Section 11, Township 16 North, Range 4 East;
- (23) thence South along the West line of the Southeast quarter of Section 11 to the North right of way line of 46th Street;
- (24) thence East along the North right of way line of 46th Street to the West right of way line of Shadeland Avenue (State Road 100);
- (25) thence South along the West right of way line of Shadeland Avenue to the South right of way line of 46th Street;
- (26) thence East along the South right of way line of 46th Street to the center line of Shadeland Avenue;
- (27) thence South along the center line of Shadeland Avenue to the Northwest right of way line of Pendleton Pike (State Highway 67);
- (28) thence Northeasterly along the Northerly right of way line of Pendleton Pike to the Southerly boundary of the Town of Lawrence;
- (29) thence Southeasterly along the boundary of the Town of Lawrence to the Southeasterly right of way line of Pendleton Pike;
- (30) thence Southwesterly along the Southerly right of way line of Pendleton Pike to the North right of way line of 42nd Street;
- (31) thence East along the North right of way line of 42nd Street to the West line of the East half of the Northwest quarter of Section 18, Township 16 North, Range 5 East;
- (32) thence North along the West line of the East half of the Northwest quarter of Section 18 to an angle point in the South corporation line of the City of Lawrence;
- (33) thence Northeasterly parallel with Pendleton Pike along the Southerly corporation line of the City of Lawrence to the West line of the Northeast quarter of Section 18;
- (34) thence East along the Southerly corporation line of the City of Lawrence a distance of 968.22 feet;
- (35) thence South parallel with the West line of the Northeast quarter of Section 18 to a point on the North right of way line of 42nd Street;
- (36) thence East along the North right of way line of 42nd Street to the East right of way line of Post Road;
- (37) thence North along the East right of way line of Post Road a distance of 880 feet;
- (38) thence East parallel with the South line of the Northwest quarter of Section 17, Township 16 North, Range 5 East to a point, said point being located 1140 feet West from the East line of said Northwest quarter;
- (39) thence North parallel with the East line of the Northwest quarter of Section 17 to the Southeast corner of Lot 299 in Glick's East 42nd Street Addition, Section 4;
- (40) thence North 73 degrees 53'26" West along the South line of Lot 299 in Glick's East 42nd Street Addition, Section 4 a distance of 156.35 feet to the Southwest corner thereof;
- (41) thence North 50 degrees 25'55" West along a portion of the Southerly line of Lot 299 in Glick's East 42nd Street Addition, Section 4 a distance of 7.82 feet;
- (42) thence North 0 degree 21'32" West along the West line of Glick's East 42nd Street Addition, Section 4 a distance of 420.11 feet;
- (43) thence North 89 degrees 16'19" East a distance of 1091.70 feet;
- (44) thence South 61 degrees 02'18" East a distance of 177.42 feet;
- (45) thence North 90 degrees 00'00" East a distance of 270.00 feet;
- (46) thence North 53 degrees 17'04" East a distance of 482.38 feet;
- (47) thence North 90 degrees 00'00" East a distance of 734.60 feet to the West line of the East half of the Northeast quarter of Section 17;
- (48) thence South 0 degree 16'24" East along the West line of the East half of the Northeast quarter of Section 17 to a point distant 990 feet South from the Northwest corner of said half-quarter section;

- (49) thence East parallel with the North line of the Northeast quarter of Section 17 to the West line of the East half of the East half of the Northeast quarter of Section 17;
- (50) thence South along the West line of the East half of the East half of the Northeast quarter of Section 17 to a point, said point being located from the Southeast corner of the Northeast quarter of Section 17 as follows: North 0 degree 23'35" West a distance of 1182.66 feet; thence South 89 degrees 07'39" West a distance of 661.85 feet (basis of bearings is East line Northeast quarter Section 17 = North 0 degrees 23'35" West);
- (51) thence North 89 degrees 07'39" East a distance of 661.85 feet to the East line of the Northeast quarter of Section 17;
- (52) thence East to the East right of way line of Mitthoefer Road;
- (53) thence South along the East right of way line of Mitthoefer Road to a point due East of a point on the East line of the Northeast quarter of Section 17 said point being located 560.00 feet north of the Southeast corner of said Northeast quarter;
- (54) thence West to a point on the East line of the Northeast quarter of Section 17, said point being 560.00 feet North from the Southeast corner of said quarter section;
- (55) thence South 81 degrees 25'33" West a distance of 374.50 feet;
- (56) thence South 90 degrees 00'00" West a distance of 291.84 feet;
- (57) thence South along the West line of the East half of the East half of the Northeast quarter of Section 17 to the South line of said Northeast quarter;
- (58) thence East along the South line of the Northeast quarter of Section 17 to the Southeast corner thereof;
- (59) thence East along the South line of the Northwest quarter of Section 16, Township 16 North, Range 5 East a distance of 132.00 feet;
- (60) thence North 0 degrees 24'07" West parallel with the West line of the Northwest quarter of Section 16 a distance of 618.48 feet;
- (61) thence North 67 degrees 40'54" East a distance of 1294.41 feet to the East line of the West half of the Northwest quarter of Section 16;
- (62) thence South along the East half to the Southwest quarter of the Northwest quarter of Section 16 a distance of 1105.00 feet to the Southeast corner of the Southwest quarter of the Northwest quarter of Section 16;
- (63) thence East along the North line of the Southwest quarter of Section 16 a distance of 660 feet, more or less, to the Northeast corner of the West half of the Northeast quarter of the Southwest quarter of Section 16;
- (64) thence South along the East line of the West half of the Northeast quarter of the Southwest quarter of Section 16 a distance of 1340.2 feet to the Southeast corner of said half-quarter-quarter section;
- (65) thence West along the South line of the West half of the Northeast quarter of the Southwest quarter of Section 16 a distance of 660 feet, more or less, to the Southwest corner of said half quarter-quarter section;
- (66) thence South along the West line of the Southeast quarter of the Southwest quarter of Section 16 to the North right of way line of 38th Street;
- (67) thence East along the North right of way line of 38th Street to the West right of way line of German Church Road;
- (68) thence South along the West right of way line of German Church Road to a point on the South line of the Southeast quarter of Section 16, said point also being on the South line of Lawrence Township;
- (69) thence West along the South line of Lawrence Township to the point of beginning.

Also, the following two (2) parcels (numbered 1 and 2):

- (1) Part of the West half of the Northeast quarter of Section 22, Township 17 North, Range 4 East, Lawrence Township, Marion County, Indiana, described as follows: Commencing at the Southwest corner of the Northeast quarter of said section; thence North 00 degrees 24'06" West a distance of 496.44 feet; thence North 89 degrees 35'54" East a distance of 58 feet to the point of beginning (said point also being 124 feet North of the Southwest corner of a 120 foot by 500 foot building); thence North 00 degrees 24'06" West a distance of 50 feet; thence North 89 degrees 35'54" East a distance of 60 feet; thence South 00 degrees 24'06" East a distance of 50 feet; thence South 89 degrees 35'54" West a distance of 60 feet to the point of beginning; containing 3,000 square feet.

(2) Part of the Southwest quarter of Section 27, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Southwest corner of said Southwest quarter; thence South 89 degrees 58'45" East along the South line of said quarter section and the center line of Seventy-first Street a distance of 430 feet; thence North 00 degrees 00'00" East parallel with the West line of said quarter section a distance of 331 feet; thence South 89 degrees 58'45" East parallel with the South line thereof a distance of 385 feet to the point of beginning; thence continuing South 89 degrees 58'45" East along said South line a distance of 30 feet; thence North 00 degrees 01'15" East a distance of 70 feet; thence North 89 degrees 58'45" West a distance of 30 feet; thence South 00 degrees 01'15" West a distance of 70 feet to the point of beginning; containing in all 0.048 acre.

Excepting from the entire above description, however, the following two (2) parcels (numbered 1 and 2):

(1) Part of the Northwest quarter of Section 17, Township 16 North, Range 5 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of said quarter section; thence North along the East line of the said quarter section a distance of 500.84 feet; thence West parallel with the South line of said quarter section a distance of 173.94 feet; thence South parallel with the East line of said quarter section a distance of 500.84 feet to a point on the South line of said quarter section; thence East to the point of beginning; except, however, the right of way of 42nd Street.

(2) Part of the Southeast quarter of Section 18, Township 16 North, Range 5 East, 2nd Principal Meridian, described as follows: Commencing at the Southwest corner of said Southeast quarter; thence East along the South line of said quarter section a distance of 516.59 feet to the point of beginning; thence North parallel with the West line of said quarter section a distance of 442.50 feet thence East a distance of 150 feet; thence South to a point on the South line of said quarter section; thence West to the point of beginning; except, however, the right of way of 38th Street.

(D) Warren Township:

Part of Warren Township, Marion County, Indiana, described by the following 69 courses: Beginning at the Northwest corner of the Northwest quarter of Section 22, Township 16 North, Range 4 East, 2nd Principal Meridian, said corner being the Northwest corner of Warren Township;

- (1) thence East along the North line of Warren Township to the West right of way line of German Church Road;
- (2) thence South along the West right of way line of German Church Road to the North right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (3) thence Southwesterly along the North right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad to a point on a line parallel with and 570.6 feet East of the West line of the Southeast quarter of Section 20, Township 16 North, Range 5 East, 2nd Principal Meridian;
- (4) thence North parallel with the West line of the Southeast quarter of Section 20 to the North line of said Southeast quarter;
- (5) thence West along the North line of the Southeast quarter and along the North line of the Southwest quarter of Section 20 to the Northwest corner of said Southwest quarter;
- (6) thence West along the North line of the South half of Section 20 to the East right of way line of Franklin Road;
- (7) thence South along the East right of way line of Franklin Road to the North right of way line of 30th Street;
- (8) thence East along the North right of way line of 30th Street to a point on a line 783.74 feet West of and parallel with the East line of the Northeast quarter of Section 30, Township 16 North, Range 5 East;
- (9) thence South parallel with the East line of the Northeast quarter of Section 30 to a point distant 833.7 feet South from the North line of said quarter section;
- (10) thence East parallel with the North line of the Northeast quarter of Section 30 to the East right of way line of Post Road;

- (11) thence South along the East right of way line of Post Road to a point on the Easterly extension of the South line of the Northeast quarter of Section 30;
- (12) thence West along the Easterly extension of the South line and along the South line of the Northeast quarter of Section 30 to the Southwest corner of the East half of said Northeast quarter;
- (13) thence North along the West line of the East half of the Northeast quarter to the South right of way line of 30th Street;
- (14) thence West along the South right of way line of 30th Street to a point on a line distant 770 feet East of and parallel with the West line of the Northeast quarter of Section 30;
- (15) thence South parallel with the West line of the Northeast quarter of Section 30 to the South line of said Northeast quarter;
- (16) thence West along the South line of the Northeast quarter and along the South line of the Northwest quarter of Section 30 a distance of 1100 feet;
- (17) thence South parallel with and 330 feet West of the East line of the Southwest quarter of Section 30 a distance of 1287.05 feet to a point distant 1380.4 feet North from the South line of said quarter section;
- (18) thence West to a point on the East right of way line of old Franklin Road, said point being distant 1283.82 feet South from the North line of the Southwest quarter of Section 30 and distant 1377.2 feet North from the South line of said quarter section;
- (19) thence South along the East right of way line of old Franklin Road to a point distant 1421.37 feet South from the South line of the West half of the Northwest quarter of Section 30;
- (20) thence West to a point on the East line of the Southeast quarter of Section 25, Township 16 North, Range 4 East, said point being distant 1403.87 feet South from the Northeast corner of said Southeast quarter;
- (21) thence South 85 degrees 20' West (basis of bearings unknown) a distance of 894.51 feet;
- (22) thence North 74 degrees 42'20" West a distance of 305.69 feet;
- (23) thence North 38 degrees 05'20" West a distance of 534.69 feet;
- (24) thence North 4 degrees 21'20" West a distance of 250.43 feet;
- (25) thence North 19 degrees 11'40" East a distance of 362.3 feet;
- (26) thence North 18 degrees 54' East a distance of 67.04 feet;
- (27) thence North 18 degrees 09' East a distance of 102.35 feet;
- (28) thence North 17 degrees 15' East a distance of 102.35 feet;
- (29) thence North 16 degrees 21' East a distance of 102.35 feet;
- (30) thence North 15degrees46' East a distance of 29.44 feet to a point on the North line of the Southeast quarter of Section 25;
- (31) thence West along the North line of the Southeast quarter of Section 25 to the Southwest corner of the East half of the Northeast quarter of Section 25;
- (32) thence North along the West line of the East half of the Northeast quarter of Section 25 to a point on the West right of way line of Interstate Highway 465;
- (33) thence Southerly and Southwesterly along the West right of way line of Interstate Highway 465 to the intersection of said West right of way line with the Northerly right of way line of Interstate Highway 70;
- (34) thence Westerly along the Northerly right of way line of Interstate Highway 70 to the West right of way line of Shadeland Avenue;
- (35) thence North along the West right of way line of Shadeland Avenue to the North right of way line of the Interstate Highway 70 Interchange at Shadeland Avenue;
- (36) thence Westerly and Northwesterly along the Northerly right of way line of Interstate Highway 70 to the South right of way line of the Penn-Central Railroad;
- (37) thence Southwesterly along the Southerly right of way line of the Penn-Central Railroad to the Northerly projection of the East right of way line of Kitley Avenue;
- (38) thence South along the Northerly extension of the right of way line of Kitley Avenue and along said East right of way line to the North right of way line of East 21st Street;
- (39) thence East along the North right of way line of East 21st Street to the Northerly extension of the East right of way line of Edmondson Avenue;
- (40) thence South along the Northerly extension of the East right of way line of Edmondson Avenue and along said East right of way line to the South right of way line of 16th Street;

- (41) thence West along the South right of way line of 16th Street a distance of 816.67 feet;
- (42) thence North to the South line of the Northeast quarter of Section 35, Township 16 North, Range 4 East;
- (43) thence West along the South line of the Northeast quarter of Section 35, Township 16 North, Range 4 East to the Southwest corner of said Northeast quarter;
- (44) thence South to the South right of way line of 16th Street;
- (45) thence West along the South right of way line of 16th Street to the East right of way line of Ridgeview Drive;
- (46) thence South along the East right of way line of Ridgeview Drive to the North right of way line of 10th Street;
- (47) thence Easterly following the South line of the Town of Warren Park to the Northerly extension of the East right of way line of Pleasant Run Parkway;
- (48) thence South along the Northerly extension of the East right of way line of Pleasant Run Parkway and along said East right of way line to the North bank of a storm drainage ditch, said bank being 50 feet, more or less, South of the Southeast corner of the intersection of said Pleasant Run Parkway with Michigan Street;
- (49) thence Southeasterly and Easterly along the North bank of a storm drainage ditch to the intersection of the center line of Lowell Avenue with the West right of way line of Edmondson Avenue;
- (50) thence North along the West right of way line of Edmondson Avenue to an angle point in the Corporation line of the Town of Warren Park;
- (51) thence following the Corporation line of the Town of Warren Park Easterly and Northerly to a point on the South right of way line of 10th Street;
- (52) thence West along the South right of way line of 10th Street to the West right of way line of Edmondson Avenue;
- (53) thence North along the West right of way line of Edmondson Avenue to the North right of way line of 10th Street;
- (54) thence East along the North right of way line of 10th Street to the West right of way line of Shortridge Road;
- (55) thence South along the West right of way line of Shortridge Road to the North right of way line of Washington Street;
- (56) thence East along the North right of way line of Washington Street to the East right of way line of Post Road;
- (57) thence South along the East right of way line of Post Road to the South right of way line of Washington Street;
- (58) thence West along the South right of way line of Washington Street to a point distant 590 feet 4 inches East of the West line of the East half of the Southwest quarter of Section 1, Township 15 North, Range 4 East;
- (59) thence South parallel with the West line of the East half of the Southwest quarter of Section 1 to a point distant 255 feet South from the center line of Washington Street;
- (60) thence West parallel with the center line of Washington Street a distance of 234 feet;
- (61) thence North parallel with the West line of the East half of the Southwest quarter of Section 1 to the South right of way line of Washington Street;
- (62) thence West along the South right of way line of Washington Street to the East right of way line of Shortridge Road;
- (63) thence South along the East right of way line of Shortridge Road to the South right of way line of the Baltimore & Ohio Railroad;
- (64) thence Northwesterly along the South right of way line of the Baltimore & Ohio Railroad to the East right of way line of Webster Avenue;
- (65) thence South along the East right of way line of Webster Avenue to the South right of way line of Brookville Road;
- (66) thence Northwesterly along the South right of way line of Brookville Road to the East right of way line of Arlington Avenue;
- (67) thence South along the East right of way line of Arlington Avenue to the South right of way line of Prospect Street extended East across Arlington Avenue;
- (68) thence West along the South right of way line of Prospect Street to the West line of Warren Township;
- (69) thence North along the West line of Warren Township to the point of beginning.

Also, the following five (5) parcels (numbered 1 through 5):

(1) Part of the Southwest quarter of Section 33, Township 16 North, Range 5 East, of the 2nd Principal Meridian, described as follows: Beginning at a point in the South line of said quarter section, said point being a distance of 473.26 feet East of the Southwest corner thereof; thence North parallel with the West line of said quarter section a distance of 374.1 feet; thence East parallel with the South line of said quarter section a distance of 1,164.88 feet; thence South a distance of 374.1 feet to a point in the South line of said quarter section, said point being a distance of 1,637.65 feet East of the Southwest corner of said quarter section; thence West along the South line of said quarter section a distance of 1,164.39 feet to the place of beginning; containing 10 acres, more or less, subject, however, to all legal highways, rights of way and easements.

(2) A parcel of land in the Southwest quarter of Section 30, Township 16 North, Range 5 East, of the 2nd Principal Meridian, in Warren Township, Marion County, Indiana, described as follows: Beginning at the Southwest corner of said quarter section; thence North 00 degrees 26'39" West on the West line of said quarter section a distance of 943.55 feet degree to the Southeasterly right of way line of Interstate Highway 70; thence North 85 degrees 13'30" East on said right of way line a distance of 39.95 feet; thence continuing on said right of way line North 77 degrees 05'42" East a distance of 106.07 feet to the Westerly right of way line of Franklin Road; thence on said right of way line South 06 degrees 37'45" East a distance of 329.15 feet; thence South 15 degrees 48'44" East on said right of way line a distance of 250.44 feet; thence South 02 degrees 04'44" East on said right of way line a distance of 400.29 feet to the South line of said quarter section; thence South 89 degrees 30'08" West a distance of 256.69 feet to the point of beginning; containing 4.713 acres, subject, however, to any legal highways or easements of record.

(3) Part of Lots 1, 2 and 3 and the West half of Lot 4 in Beverly Subdivision, 2nd Section, recorded in Plat Book 16, Page 142, in the Office of the Recorder of Marion County, Indiana, described as follows: Commencing at the intersection of the North line of East Washington Street and the East line of Shortridge Road as the same now exist, said point being 20 feet North of the Southwest corner of Lot 1; thence North along the West line of said Lot 1 and the East line of Shortridge Road a distance of 153.45 feet to the point of beginning; thence North along the East line of Shortridge Road a distance of 200.25 feet to the Northwest corner of said Lot 1; thence East along the North line of said Lots 1, 2, 3 and 4 a distance of 340.97 feet; thence South along the East line of the West half of said Lot 4 a distance of 193.775 feet; thence West a distance of 340.97 feet, more or less, to the point of beginning.

(4) Beginning at the Northwest corner of the Southwest quarter of the Northwest quarter of Section 23, Township 15 North, Range 4 East; running thence East along and with the North line thereof a distance of 181.1 feet to a point; thence South parallel with the West line of said quarter-quarter section a distance of 307.53 feet, more or less, to a point in the middle line of Michigan Road (as said road was located and traveled on August 30, 1950); thence in a Northwesterly direction along and with the middle line of said road a distance of 220.94 feet, more or less, to a point in the West line of said quarter-quarter section; thence North along and with the West line of said quarter-quarter section a distance of 173.6 feet, more or less, to the place of beginning; containing 1 acre, more or less.

(5) Lots 2 and 5 in Orchard Grove Addition, an addition to the City of Indianapolis, the plat of which is recorded in Plat Book 21, Page 19, in the Office of the Recorder of Marion County, Indiana.

Excepting from the entire above description, however, the following seven (7) parcels (numbered 1 through 7):

(1) Lot 349 in Shadeland Village, Fourth Section as recorded in Plat Book 29, Page 274, in the Office of the Marion County Recorder.

(2) Part of the Northeast quarter of the Southeast quarter of Section 24, Township 16 North, Range 4 East, 2nd Principal Meridian described as follows: Beginning at a point

on the West right of way line of North Franklin Road a distance of 1,054.56 feet North of the South line of said quarter-quarter section; thence West parallel with the South line of said quarter-quarter section to a point in the West line of said quarter-quarter section; thence North along the West line of said quarter-quarter section to the North line of said quarter-quarter section; thence East along the North line of said quarter-quarter section to the intersection with the West right of way line of North Franklin Road; thence South along the West right of way line of North Franklin Road to the place of beginning.

(3) Part of the Northwest quarter of Section 30, Township 16 North, Range 5 East, and part of the Northeast quarter of Section 25, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Commencing at the intersection of the East line of said Northwest quarter with the South right of way line of 30th Street; thence West along said South right of way line a distance of 330 feet to the point of beginning; thence South parallel with the East line of said Northwest quarter to a point 1043.77 feet South of the North line of said quarter section; thence West parallel with the South line of said Northwest quarter to a point on the East right of way line of Franklin Road; thence North along said right of way line to the South right of way line of 30th Street; thence East along said South right of way line to the point of beginning.

(4) Part of the Northwest quarter of Section 23, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the South right of way line of 38th Street with the East right of way line of Arlington Avenue; thence South along the East right of way line of Arlington Avenue to a point on the North line of the South half of Lot 3 in Arlington Road Addition (Plat Book 15, Page 136); thence East along said North line a distance of 584.5 feet; thence North parallel with the West line of the Northwest quarter a distance of 344.5 feet; thence East parallel with the North line of said Northwest quarter a distance of 82.45 feet; thence North parallel with the West line of said Northwest quarter to the South right of way line of 38th Street; thence West along the South right of way line of 38th Street to the point of beginning.

(5) Part of the Northeast quarter and part of the Northwest quarter of Section 23, Township 16 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the North right of way line of Massachusetts Avenue with the East right of way line of Arlington Avenue; thence North along said East right of way line to the North right of way line of New York Central Railroad; thence Northeasterly along said North right of way line to the East line of the West half of the Northwest quarter of Section 23; thence North along said East line to the South right of way line of 38th Street; thence East along the South right of way line of 38th Street to the Northwest corner of Lot 1 in Vernon Acres, 1st Section (Plat Book 22, Page 55); thence South along the West line of said Lot 1 to the North right of way line of Massachusetts Avenue; thence Southwesterly along said North right of way line to the point of beginning.

(6) Part of the Northwest quarter of Section 24, Township 16 North, Range 4 East, 2nd Principal Meridian described as follows: Beginning at the intersection of the South right of way line of 38th Street with the West right of way line of Richardt Street; thence South along said West right of way line to the North right of way line of 35th Street; thence West along said North right of way line to the West line of the East half of the Northwest quarter; thence North along said West line to the South right of way line of 38th Street; thence East along said South line to the point of beginning.

(7) Part of Sections 23 and 24, Township 16 North, Range 4 East, 2nd Principal Meridian, described by the following 37 courses: Beginning at the intersection of the North right of way line of 30th Street with the East right of way line of Arlington Avenue;

- (a) thence East along the North right of way line of 30th Street to a point 45 feet East of the West line of the Southeast quarter of Section 24;
- (b) thence North along a line parallel with and 45 feet East of the West line of the Southeast quarter of Section 24 to the Northwest corner of Lot 211 in Shadeland Village (Plat Book 28, Pages 484-485, Office of the Marion County Recorder);

- (c) thence East along the North line of Lot 211 in Shadeland Village to the Northeast corner of Lot 211;
- (d) thence North along the East line of Shadeland Village to a point 25 feet North of the Northeast corner of Lot 216 in Shadeland Village;
- (e) thence East to a point 25 feet South of the Southeast corner of Lot 217 in Shadeland Village, 3rd Section;
- (f) thence North along the East line of Shadeland Village, 3rd Section to a point 25 feet North of the Northeast corner of Lot 225 in said Shadeland Village, 3rd Section;
- (g) thence West to a point 25 feet South of the Southeast corner of Lot 226 in Shadeland Village, 3rd Section;
- (h) thence North along the East line of Shadeland Village, 3rd Section to a point on the North line of the Southeast quarter of Section 34;
- (i) thence West along the North line of the Southeast quarter of Section 24 to the East right of way line of Richardt Street;
- (j) thence South along the East right of way line of Richardt Street to the South right of way line of East 34th Street;
- (k) thence West along the South right of way line of East 34th Street to a point distant 420 feet East of the Southerly extension of the West line of the Northwest quarter of Section 24;
- (l) thence North parallel with the West line of the Northwest quarter of Section 24 to the North line of the South half of the South half of the East half of said Northwest quarter;
- (m) thence North 88 degrees 51' West (basis of bearings is West line Northwest quarter Section 24 = South) to the East right of way line of State Road 100;
- (n) thence North 0 degrees 00'00" East along the East right of way line of State Road 100 a distance of 980.65 feet;
- (o) thence South 89 degrees 10'45" East a distance of 320.00 feet;
- (p) thence South 0 degrees 00'00" East a distance of 25.0 feet;
- (q) thence South 89 degrees 10'45" East a distance of 70.0 feet;
- (r) thence North 0 degrees 00'20" East a distance of 235.0 feet;
- (s) thence South 89 degrees 10'45" East to a point on a line parallel with and 815.0 feet distant East from the West line of the Northwest quarter of Section 24;
- (t) thence North parallel with the West line of the Northwest quarter of Section 24 to a distance of 540.10 feet;
- (u) thence East parallel with the North line of the Northwest quarter of Section 24 a distance of 80.00 feet;
- (v) thence North parallel with the North line of the Northwest quarter of Section 24 to the South right of way line of 38th Street;
- (w) thence West along the South right of way line of 38th Street to the East right of way line of Shadeland Avenue;
- (x) thence South along the East right of way line of Shadeland Avenue to a point 231 feet South of the North line of the Northwest quarter;
- (y) thence East parallel with the North line of the Northwest quarter of Section 24 to a point 561 feet East of the West line of said quarter section;
- (z) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 77.65 feet;
- (aa) thence West parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (bb) thence South parallel with the North line of the Northwest quarter of Section 24 a distance of 156 feet;
- (cc) thence East parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (dd) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 116.45 feet;
- (ee) thence West parallel with the North line of the Northwest quarter of Section 24 a distance of 4 feet;
- (ff) thence South parallel with the West line of the Northwest quarter of Section 24 a distance of 78 feet;
- (gg) thence West parallel with the North line of the Northwest quarter of Section 24 to the West right of way line of Shadeland Avenue;

- (hh) thence North along the West right of way line of Shadeland Avenue to the South right of way line of 38th Street;
- (ii) thence West along the South right of way line of 38th Street to the Southeasterly right of way line of Massachusetts Avenue;
- (ij) thence Southwesterly along the Southeasterly right of way line of Massachusetts Avenue to the East right of way line of Arlington Avenue;
- (kk) thence South along the East right of way line of Arlington Avenue to the place of beginning.

(E) Perry Township:

Part of Perry Township, Marion County, Indiana, described by the following 58 courses: Beginning at the Northeast corner of the Northwest quarter of Section 29, Township 15 North, Range 4 East, 2nd Principal Meridian; thence West along the North line of said Northwest quarter a distance of 530 feet to the point of beginning, said point being on the North line of Perry Township;

- (1) thence South along the West corporation line of Beech Grove a distance of 378.18 feet;
- (2) thence East to the West corporation line of Beech Grove, being the center line of Perkins Avenue;
- (3) thence South along the West corporation line of Beech Grove to the Southwest corner of Beech Grove;
- (4) thence East along the South corporation line of Beech Grove to the East right of way line of Sherman Drive;
- (5) thence South along the East right of way line of Sherman Drive to the South right of way line of Hanna Avenue;
- (6) thence West along the South right of way line of Hanna Avenue to the Northeasterly right of way line of Carson Avenue;
- (7) thence Southeasterly along the Northeasterly right of way line of Carson Avenue to a point on said Northeasterly right of way line, said point bearing South 24 degrees 28'23" East a distance of 362.66 feet from the Northwest corner of the Northwest quarter of Section 32, Township 15 North, Range 4 East (basis of bearings is North line Northwest quarter of said Section 32 = North 89 degrees 09'20" East);
- (8) thence North 8 degrees 42'25" East a distance of 110 feet;
- (9) thence South 85 degrees 19'25" East a distance of 86.75 feet;
- (10) thence North 26 degrees 47'52" East a distance of 65 feet;
- (11) thence North 89 degrees 09'20" East a distance of 50 feet;
- (12) thence South 0 degrees 50'40" East a distance of 275 feet;
- (13) thence South 89 degrees 09'20" West a distance of 19.9 feet, more or less, to a point on the Northeasterly right of way line of Carson Avenue;
- (14) thence Southeasterly along the Northeasterly right of way line of Carson Avenue to a point distant 911.46 feet East from the West line of the Northwest quarter of Section 32;
- (15) thence South parallel with the West line of the Northwest quarter of Section 32 a distance of 469.26 feet;
- (16) thence West parallel with the North line of the Northwest quarter of Section 32 a distance of 705.66 feet;
- (17) thence South parallel with the West line of the Northwest quarter of Section 32 to a point on the North bank of Lick Creek;
- (18) thence Southwesterly and Westerly along the North bank of Lick Creek to the East right of way line of Keystone Avenue;
- (19) thence South along the East right of way line of Keystone Avenue to the South right of way line of Thompson Road;
- (20) thence West along the South right of way line of Thompson Road to the West right of way line of State Avenue (also known as State Street);
- (21) thence North along the West right of way line of State Avenue and along the Northerly extension of said West right of way line to the North bank of Lick Creek;
- (22) thence Westerly and Southwesterly along the North bank of Lick Creek to a point on the East line of the West half of the Southeast quarter of Section 36, Township 15 North, Range 3 East;

- (23) thence South along the East line of the West half of the Southeast quarter of Section 36 to a point distant 1202.71 feet North from the Southeast corner of said West half quarter section as measured along said East line;
- (24) thence West parallel with the South line of the West half of the Southeast quarter of Section 36 a distance of 170 feet;
- (25) thence South parallel with the East line of the West half of the Southeast quarter of Section 36 a distance of 448.4 feet;
- (26) thence East parallel with the South line of the West half of the Southeast quarter of Section 36 a distance of 170 feet to a point on the East line of said half quarter section;
- (27) thence South along the East line of the West half of the Southeast quarter a distance of 754.31 feet to the Southeast corner thereof;
- (28) thence South to the South right of way line of Thompson Road;
- (29) thence West along the South right of way line of Thompson Road to a point distant 1363.28 feet East from the West line of the Northeast quarter of Section 1, Township 14 North, Range 3 East as measured parallel with the North line of said Northeast quarter;
- (30) thence South parallel with the West line of the Northeast quarter of Section 1 to a point distant 305 feet South from the North line of said quarter section as measured parallel with said West line;
- (31) thence West parallel with the North line of the Northeast quarter of Section 1 a distance of 188.16 feet;
- (32) thence North parallel with the West line of the Northeast quarter of Section 1 a distance of 5 feet;
- (33) thence West parallel with the North line of the Northeast quarter of Section 1 a distance of 171.7 feet;
- (34) thence North parallel with the West line of the Northeast quarter of Section 1 to the South right of way line of Thompson Road;
- (35) thence West along the South right of way line of Thompson Road to the East right of way line of South East Street;
- (36) thence South along the East right of way line of South East Street to a point on the Easterly extension of the South right of way line of Powell Street;
- (37) thence West along the Easterly extension of the South right of way line of Powell Street and along said South right of way line to a point distant 240 feet West from the East line of the Northwest quarter of Section 1, Township 14 North, Range 3 East;
- (38) thence North parallel with the East line of the Northwest quarter of Section 1 to a point distant 281.22 feet North from the center line of Powell Street;
- (39) thence West parallel with the center line of a County Road North a distance of 224.66 feet;
- (40) thence North parallel with the East line of the Northwest quarter of Section 1 a distance of 355 feet;
- (41) thence East parallel with the center line of a County Road North to the West right of way line of South East Street;
- (42) thence North along the West right of way line of South East Street to the Northerly right of way line of the exit from South bound US 31 onto West bound Interstate Highway 465;
- (43) thence Southwesterly and Westerly along the North right of way line of said exit and along the North right of way line of Interstate Highway 465 to the East right of way line of Meridian Street;
- (44) thence South along the East right of way line of Meridian Street to the North right of way line of Thompson Road;
- (45) thence West along the North right of way line of Thompson Road to the West right of way line of Meridian Street;
- (46) thence North along the West right of way line of Meridian Street to the South right of way line of Troy Avenue;
- (47) thence West along the South right of way line of Troy Avenue to the Easterly right of way line of Bluff Road;
- (48) thence Southerly along the Easterly right of way line of Bluff Road to the North right of way line of Thompson Road;
- (49) thence West along the North right of way line extended of Thompson Road to the Westerly right of way line of Bluff Road;

- (50) thence Northerly along the Westerly right of way line of Bluff Road to the South right of way line of Troy Avenue;
- (51) thence West along the South right of way line of Troy Avenue to the East right of way line of Harding Street;
- (52) thence South along the East right of way line of Harding Street to the South line of Section 27, Township 15 North, Range 3 East;
- (53) thence West along the South line of Section 27 to the Southwest corner of said Section;
- (54) thence North 64 degrees 15' West (basis of bearings is unknown) to the Westerly line of Perry Township;
- (55) thence Northeasterly, Northerly and Westerly along the Westerly line of Perry Township to the low water mark on the East side of White River;
- (56) thence Northeasterly along the low water mark on the East side of White River to the West line of Section 27;
- (57) thence North along the West line of Section 27 to the Northwest corner of Section 27, said corner being the Northwest corner of Perry Township;
- (58) thence East along the North line of Perry Township to the point of beginning.

Also, the following parcel:

Part of the East half of the Southeast quarter of Section 18, Township 14 North, Range 4 East, in Marion County, Indiana, described as follows: Beginning at a point 517.27 feet East of the Southwest corner of said half quarter section and 440.61 feet North of the South line of said half quarter section; thence North parallel with the West line of said half quarter section a distance of 128.39 feet to a point; thence East parallel with the South line of said half quarter section a distance of 234.74 feet East to the center line of Madison Road, as the same is now permanently improved, to a point; thence Southeastwardly along and with the center line of said Madison Road a distance of 132.63 feet to a point; thence West parallel with the South line of said half quarter section a distance of 278.06 feet to the place of beginning; containing 0.756 acre, more or less; subject to all legal highways and rights of way.

Excepting from the entire above description, however, the following:

Part of the West half of Section 25, Township 15 North, Range 3 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the East right of way line of South Meridian Street with the South right of way line of Troy Avenue; thence East along said South right of way line to the West right of way line of U.S. Highway 31; thence Southerly along the West right of way line of U.S. Highway 31 to a point on the North line of Lot 107 in LeGore Crest (Plat Book 21, Pages 164-165); thence West along the North line of said Lot 107 to the Northwest corner thereof; thence South along the West line of Lots 107 and 106 in LeGore Crest to the Southwest corner of said Lot 106; thence East along the South line of said Lot 106 to the West right of way line of U.S. Highway 31; thence South along the West right of way line of U.S. Highway 31 to the center line of Sumner Avenue; thence West along said center line to the center line of South New Jersey Street; thence South along the center line of South New Jersey Street to the center line of National Avenue; thence East along the center line of National Avenue to the center line of Ransdell Street; thence South along the center line of Ransdell Street and said center line extended to the center line of Hanna Avenue; thence West along the center line of Hanna Avenue to the East right of way line of South Meridian Street; thence North along the East right of way line of South Meridian Street to the point of beginning.

(F) Decatur Township:

Part of Decatur Township, Marion County, Indiana, described by the following three (3) parcels (numbered 1 through 3):

- (1) Part of Section 27, Township 15 North, Range 2 East, 2nd Principal Meridian described as follows: Beginning at the Northeast corner of said Section 27; thence South along the East line thereof a distance of 1328.1 feet to the southeast corner of the

Northeast quarter of the Northeast quarter of said Section 27; thence West along the South line of said quarter-quarter section a distance of 1331.4 feet to the Southwest corner thereof; thence South along the East line of the Southwest quarter of the Northeast quarter of Section 27 a distance of 1330.9 feet to the Southeast corner of said quarter-quarter section; thence West along the South line of the Northeast quarter and along the south line of the Northwest quarter of said Section 27 to the Southwest corner of the Southeast quarter of the Northwest quarter of said section; thence North along the West line of the East half of the Northwest quarter to the Northwest corner of said half-quarter section; thence East along the North line of the Northwest quarter and along the North line of the Northeast quarter of Section 27 to the point of beginning.

(2) Part of Sections 27 and 28, Township 15 North, Range 3 East, 2nd Principal Meridian, described as follows: Beginning at the intersection of the South abutment of Lick Creek with the Easterly low water mark of White River; thence South 64 degrees 15' East (basis of bearings is unknown) to the Easterly line of Decatur Township; thence Northeasterly, Northerly and Westerly along the Easterly line of Decatur Township to its intersection with the Easterly low water mark of White River; thence Southerly along the Easterly low water mark of White River to the point of beginning.

(3) Lots 607 and 608 in Mars Hill, an Addition in Marion County, Indiana, as per plat thereof recorded in Plat Book 16, Page 147 in the Office of the Recorder. Subject to an easement granted to the State of Indiana for right of way purposes recorded in Town Lot Record 1435, page 369.

(G) Wayne Township:

Part of Wayne Township, Marion County, Indiana, described by the following 71 courses: Beginning at the intersection of the extended West right of way of Interstate Highway 465 with the North line of the Northeast quarter of Section 23, Township 16 North, Range 2 East, 2nd Principal Meridian, said point being on the North line of Wayne Township:

- (1) thence East along the North line of Wayne Township to the East line of Wayne Township;
- (2) thence South along the East line of Wayne Township to the Southeast corner thereof;
- (3) thence West along the South line of Wayne Township to the West right of way line of Holt Road;
- (4) thence North along the West right of way line of Holt Road to the North right of way line of Minnesota Avenue;
- (5) thence East along the North right of way line of Minnesota Avenue to a point on the West bank of Big Eagle Creek;
- (6) thence Northerly along the West bank of Big Eagle Creek to the South right of way line of Morris Street;
- (7) thence West along the South right of way line of Morris Street to the West right of way line of Tibbs Avenue;
- (8) thence North along the West right of way line of Tibbs Avenue to a point on a line, said line being parallel with the South line of Section 8, Township 15 North, Range 3 East and said line running through the intersection to the Southerly right of way line of the Penn-Central Railroad with the Northerly extension of the West right of way line of Berwick Avenue;
- (9) thence West parallel with the South line of Section 8 to the intersection of the South right of way line of the Penn-Central Railroad with the Northerly extension of the West right of way line of Berwick Avenue;
- (10) thence Northeasterly along the South right of way line of the Penn-Central Railroad to the West right of way line of Tibbs Avenue;
- (11) thence North, Northwest and West along the Westerly right of way line of Tibbs Avenue to the East right of way line of Exeter Avenue;
- (12) thence North along the East right of way line of Exeter Avenue and along the Northerly extension thereof to a point on the Eastwardly projection of the South line of Creston Addition (Plat Book 21, Page 156, Office of the Marion County Recorder);

- (13) thence Westerly along the Eastwardly projection of the South line of Creston Addition and along said South line to the Southwest corner of Lot 1 in Creston Addition;
- (14) thence Northerly along the West line of Lot 1 and along the Northerly extension of said West line to the North right of way line of Rockville Road;
- (15) thence Easterly along the North right of way line of Rockville Road to the Southeast corner of Lot 49 in Creston Addition;
- (16) thence Northerly along the East line of Lot 49 and along the Northerly extension of said East line to a point on the top of the West bank of Big Eagle Creek;
- (17) thence Northwesterly along the top of the West bank of Big Eagle Creek to its intersection with the Southeastwardly projection of the Southwesterly line of Lots 4, 5 and 6 in Block 11 of Salem Park Subdivision (Plat Book 17, Page 150);
- (18) thence Northwesterly along the Southeastwardly projection of the Southwesterly line of Lots 4, 5 and 6 to the Southeast corner of said Lot 4;
- (19) thence Northwesterly along the Southwesterly line of Lots 4, 5 and 6 and along the Northwestwardly projection of said line to the center line of Market Street;
- (20) thence East along the center line of Market Street and along the Westerly extension of said center line to the top of the East bank of Big Eagle Creek;
- (21) thence Northerly along the top of the East bank of Big Eagle Creek to the Westerly extension of the North right of way line of Market Street;
- (22) thence East along the Westerly extension of the North right of way line of Market Street and along the North right of way line of Market Street to the East line of Section 5, Township 15 North, Range 3 East;
- (23) thence North along the East line of Section 5 to the Southwesterly right of way line of Tibbs Avenue;
- (24) thence Northwesterly and Northerly along the Southwesterly and Westerly right of way line of Tibbs Avenue to the South right of way line of Cossell Road, the intersection of said right of way lines being distant 650.5 feet South from the North line and 20 feet West from the East line of the Southeast quarter of Section 5;
- (25) thence North 90 degrees 00'00" West along the South right of way line of Cossell Road a distance of 1113.48 feet;
- (26) thence North 71 degrees 21'06" West along the South right of way line of Cossell Road a distance of 502.85 feet;
- (27) thence North 2 degrees 12'00" East a distance of 271.23 feet to a point 220 feet South from the North line of the Southeast quarter of Section 5;
- (28) thence North 90 degrees 00'00" East parallel with the North line of the Southeast quarter of Section 5 a distance of 803.3 feet;
- (29) thence South 2 degrees 12'00" West a distance of 47.96 feet;
- (30) thence North 90 degrees 00'00" East a distance of 793.1 feet to the West right of way line of Tibbs Avenue;
- (31) thence North along the West right of way line of Tibbs Avenue to the center line of Vermont Street;
- (32) thence West along the center line of Vermont Street and said center line as extended West to a point in the center line of Little Eagle Creek;
- (33) thence Northerly along the center line of Little Eagle Creek to the South right of way line of Michigan Street;
- (34) thence West along the South right of way line of Michigan Street to the Southerly extension of the West right of way line of Olin Avenue;
- (35) thence North along the Southerly extension of the West right of way line of Olin Avenue and along said West right of way line to a point on the South line of the North half of the Northwest quarter of Section 5;
- (36) thence West along the South line of the North half of the Northwest quarter of Section 5 and along the Westerly extension of said South line to the West right of way line of Grande Avenue;
- (37) thence South along the West right of way line of Grande Avenue to the North right of way line of Vermont Street;
- (38) thence West along the North right of way line of Vermont Street to the West line of the Northeast quarter of Section 6, Township 15 North, Range 3 East;
- (39) thence North along the West line of the Northeast quarter of Section 6 to the Northwest corner of the South half of said Northeast quarter;

- (40) thence East along the North line of the South half of the Northeast quarter of Section 6 a distance of 752.4 feet;
- (41) thence South 35 degrees East (basis of bearings is unknown) a distance of 399.96 feet;
- (42) thence North 43.5 degrees East a distance of 419.1 feet to a point on the North line of the South half of the Northeast quarter of Section 6;
- (43) thence North a distance of 26.7 feet;
- (44) thence East to a point on the East right of way line of Grande Avenue, said point being distant 1475.1 feet South from the North line of Section 5, Township 15 North, Range 3 East;
- (45) thence North along the East right of way line of Grande Avenue a distance of 545.1 feet;
- (46) thence West to the West line of the Northwest quarter of Section 5;
- (47) thence North along the West line of the Northwest quarter of Section 5 to the Northwest corner of said Northwest quarter;
- (48) thence East along the North line of the Northwest quarter of Section 5 to the West right of way line of Olin Avenue;
- (49) thence South along the West right of way line of Olin Avenue to the South right of way line of 10th Street;
- (50) thence East along the South right of way line of 10th Street to the center line of Olin Avenue;
- (51) thence Northerly along the center line of Olin Avenue to the North right of way line of 16th Street, said North line being distant 45 feet North from the South line of the Northeast quarter of Section 32, Township 16 North, Range 3 East;
- (52) thence East along the North right of way line of 16th Street to the West right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad;
- (53) thence North along the West right of way line of the Cleveland, Cincinnati, Chicago and St. Louis Railroad to the South line of the Northwest quarter of Section 29, Township 16 North, Range 3 East;
- (54) thence West along the South line of the Northwest quarter of Section 29 to the Southwest corner of the East half of the West half of said Northwest quarter;
- (55) thence North along the West line of the East half of the West half of the Northwest quarter of Section 29 to a point distant 190 feet South from the North line of the Northwest quarter of Section 29;
- (56) thence West parallel with the North line of the Northwest quarter of Section 29 to a point on the West line of said Northwest quarter;
- (57) thence South along the West line of the Northwest quarter of Section 29 to the Northeast corner of Lot 1 in John Van Blaricum's Estate Partition subdivision;
- (58) thence West along the North line of Lot 1 to the Northwest corner of said Lot 1;
- (59) thence south along the West line of Lot 1 to the Southeast corner of Lot 7 in Blaricum's Estate Partition Subdivision;
- (60) thence West along the South line of Lot 7 to the Southwest corner of said Lot 7, said corner being on the West line of the East half of the Northeast quarter of Section 30, Township 16 North, Range 3 East;
- (61) thence North along the West line of the East half of the Northeast quarter of Section 30 to a point distant 235 feet South from the Northwest corner of said half-quarter section;
- (62) thence West parallel with the North line of the East half of the Northeast quarter of Section 30 a distance of 275 feet;
- (63) thence North parallel with the East line of the East half of the Northeast quarter of Section 30 a distance of 235 feet to the North line of said half-quarter section;
- (64) thence West along the South line of Section 19, Township 16 North, Range 3 East, and along the South line of Section 24, Township 16 North, Range 2 East to the Southwest corner of the Southeast quarter of said Section 24;
- (65) thence North along the West line of the Southeast quarter of Section 24 a distance of 662 feet, more or less, to a point on the North corporation line of the City of Speedway;
- (66) thence West along the North corporation line of the City of Speedway to a point on the West line of the Southwest quarter of Section 24;
- (67) thence South along the West line of the Southwest quarter of Section 24 to its intersection with the South line of the Southeast quarter of Section 23, Township 16 North, Range 2 East;

- (68) thence West along the South line of the Southeast quarter of said Section 23 to the West right of way line of Interstate Highway 465;
- (69) thence North along the West right of way line of Interstate Highway 465 and along the Northerly extension thereof to the point of beginning.

Also, the following five (5) parcels (numbered 1 through 5):

(1) A part of the Northwest quarter of Section 3, Township 15 North, Range 2 East, in Marion County, Indiana, that lies East of the Penn-Central Railroad, described as follows: Beginning at a point on the North line of said quarter section 986.45 feet West of the Northeast corner of said quarter section; thence South parallel with the East line of said quarter Section 250 feet; thence East parallel with said North line 351.45 feet; thence North 250 feet to the North line of said quarter section; thence West to the point of beginning; subject to the right of way of West 10th Street off the North side thereof.

(2) Part of the Southeast quarter of Section 3, Township 15 North, Range 2 East, in Marion County, Indiana, described as follows: Commencing at the Southeast corner of the Southeast quarter of Section 3, Township 15 North, Range 2 East, thence South 89 degrees 10'14" West (assumed bearing) along the South line thereof a distance of 876 feet; thence North 00 degrees 49'46" West parallel with the East right of way line of Rockleigh Avenue a distance of 50 feet to the beginning point of this description; thence South 89 degrees 10'14" West parallel with the South line of said quarter a distance of 120.05 feet to a point 83 feet East of the East right of way line of Rockleigh Avenue; thence North 00 degrees 49'46" West parallel with said right of way line a distance of 160 feet; thence North 89 degrees 10'14" East parallel with the South line aforesaid a distance of 120.05 feet; thence South 00 degrees 49'46" East parallel with said Rockleigh Avenue East line a distance of 160 feet to the beginning point; containing 0.44 acre, more or less, subject to right of way for the proposed widening of Rockville Road, per description set out for Parcel 200 of I.S.H.C. Project ST-F-86 (13), along the entire South side of the above described real estate; subject, also, to all other legal easements and rights of way.

(3) Beginning at the intersection of the West right of way line of Tibbs Avenue with a line parallel with and one (1) foot South of the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad;

- (a) thence Southwesterly along a line parallel with and one (1) foot South of the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad to a point on the Southerly extension of the West right of way line of the first alley East of Banner Avenue;
- (b) thence South along the Southerly extension of the West right of way line of the first alley East of Banner Avenue to the North line of Section 23, Township 15 North, Range 2 East;
- (c) thence East along the North line of Section 23 to the Northeast corner of the Northwest quarter of Section 23;
- (d) thence North along the West line of the Southeast quarter of Section 14, Township 15 North, Range 2 East a distance of 1660 feet;
- (e) thence bearing North 72 degrees 22' East (basis of bearings unknown) a distance of 1402.5 feet to the West line of the East half of the Southeast quarter of Section 14; thence South along the West line of the East half of the Southeast quarter of Section 14 a distance of 1215.06 feet;
- (f) thence bearing North 88 degrees 07' East a distance of 1336.35 feet to the East line of the Southeast quarter of Section 14;
- (g) thence South along the East line of the Southeast quarter of Section 14 a distance of 164.55 feet;
- (h) thence South 88 degrees 07' West a distance of 1336.35 feet to the West line of the East half of the Southeast quarter of Section 14;
- (i) thence South along the West line of the East half of the Southeast quarter of Section 14 a distance of 329.48 feet;
- (j) thence North 88 degrees 07' East to the East line of the Southeast quarter of Section 14;
- (k) thence South along the East line of the Southeast quarter of Section 14 a distance of 346.39 feet to the Southeast corner thereof;

- (l) thence South along the East line of the Northeast quarter of Section 23, Township 15 North, Range 2 East to a point distant 597.03 feet South from the Northeast corner of the Southeast quarter of said Section 23;
 - (m) thence West along the South line of Lot 104 in Little Ranches Subdivision (as recorded in Plat Book 25, Page 255, Office of the Marion County Recorder) to the Southwest corner thereof;
 - (n) thence South to the Northwest corner of Lot 106 in Little Ranches Subdivision;
 - (o) thence East along the North line of Lot 106 in Little Ranches Subdivision to the East line of Section 23;
 - (p) thence South along the East line of Section 23 a distance of 129.73 feet;
 - (q) thence West along the South line of Lot 106 in Little Ranches Subdivision to the Southwest corner thereof;
 - (r) thence South to the Southeast corner of Lot 133 in Little Ranches Subdivision;
 - (s) thence West along the South line of Lots 133 and 162 to the West line of Little Ranches Subdivision;
 - (t) thence South along the West line of the East half of the Southeast quarter of Section 23 to the South line of Section 23;
 - (u) thence West with said South section line to the Southwest corner of Section 23;
 - (v) thence continuing West along the South line of Section 22, Township 16 North, Range 3 East, to a point distant 174.8 feet West from the Southwest corner of the East half of the Southwest quarter of said Section 22;
 - (w) thence North and parallel with the East line of the Southwest quarter of Section 22 a distance of 1,191 feet;
 - (x) thence East parallel with the South line of Section 22 to the West line of the East half of Section 22;
 - (y) thence North with said half section line a distance of 140.24 feet;
 - (z) thence East to a point on the East right of way line of the road running along the West line of the East half of Section 22;
 - (aa) thence North along the East right of way line of the road running along the West line of the East half of Section 22 to the South line of the North half of Section 22;
 - (bb) thence West along the South line of the North half of Section 22 to the Southwest corner of the Northeast quarter of said Section 22;
 - (cc) thence North with the West line of the Northeast quarter of Section 22 and said West line extended North into adjoining Section 15 to a point 106.3 feet North of the North line of Section 22;
 - (dd) thence Northeasterly on a line bearing North 72 degrees 19' East a distance of 1,382.5 feet to a point;
 - (ee) thence North and parallel with the East line of Section 15 a distance of 8.89 feet;
 - (ff) thence Northeasterly on a line bearing North 72 degrees 19' East a distance of 1,382.5 feet to the East line of Section 15;
 - (gg) thence South with the East line of Section 15 a distance of 29.82 feet;
 - (hh) thence Northeasterly on a line bearing North 72 degrees 19' East to the Southerly extension of the East right of way line of the first alley West of Banner Avenue;
 - (ii) thence North along the Southerly extensions of the East right of way line of the first alley West of Banner Avenue and along said East right of way line to a point distant 30 feet North from the South right of way line of Minnesota Street;
 - (jj) thence West along a line parallel with and distant 30 feet North from the South right of way line of Minnesota Street to the South right of way line of Washington Street;
 - (kk) thence Northeasterly along the South right of way line of Washington Street to the Northerly extension of the West right of way line of the first alley East of Banner Avenue;
 - (ll) thence South along the Northerly extension of the West right of way line of the first alley East of Banner Avenue and along said West right of way line to the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad;
 - (mm) thence Northeasterly along the North right of way line of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad to the West right of way line of Tibbs Avenue;
 - (nn) thence South along the West right of way line of Tibbs Avenue to the point of beginning.
- (4) A part of Section 24, Township 15 North, Range 2 East, and a part of Section 19, Township 15 North, Range 3 East, in Marion County, Indiana, described as follows:

Beginning at a point in the center line of Lynhurst Drive 190 feet South of the Northwest corner of the South half of the aforesaid Section 19; running thence Eastwardly at right angles to the Center line of Lynhurst Drive 70 feet; thence Northwardly deflecting left 87 degrees 53'25" a distance of 600.12 feet; thence Northeastwardly deflecting right 36 degrees 15' a distance of 51.47 feet; thence Eastwardly deflecting right 53 degrees 45' a distance of 110 feet; thence Northeastwardly deflecting left 24 degrees 56'54" a distance of 439 feet; thence Northeastwardly deflecting right 17 degrees 05'53" a distance of 495.24 feet; thence Eastwardly deflecting right 08 degrees 17'10" a distance of 450.69 feet; thence Northwardly deflecting left 87 degrees 49'14" a distance of 125 feet; thence Westwardly at right angles to the last described line 100 feet; thence Northwardly deflecting right 08 degrees 54'16" a distance of 653.97 feet; thence Northwardly deflecting right 11 degrees 07'22" a distance of 329.95 feet; thence Northwardly deflecting right 69 degrees 58'22" a distance of 50 feet; thence Northeastwardly deflecting right 70 degrees 50' a distance of 120 feet; thence Northeastwardly deflecting right 19 degrees 10' a distance of 200 feet to a point on the South property line of Bradbury Street; thence Northwardly deflecting left 87 degrees 10' a distance of 25 feet to a point on the center line of Bradbury Street which is 700 feet East of the center line of Lynhurst Drive; thence Westwardly at right angles to the last described line 700 feet to a point in the center line of Lynhurst Drive; thence Northwardly along and with said center line and the Eastwardly line of Section 24, Township 15 North, Range 2 East aforesaid a distance of 110.15 feet; thence Westwardly deflecting left 91 degrees 45' a distance of 55 feet; thence Southwestwardly deflecting left 67 degrees 43' a distance of 101.41 feet; thence Southwardly deflecting left 20 degrees 29' a distance of 70 feet; thence Southwestwardly deflecting right 50 degrees 12' a distance of 78.1 feet; thence Westwardly deflecting right 39 degrees 49' a distance of 250 feet; thence Southwestwardly deflecting left 11 degrees 19' a distance of 101.98 feet; thence Westwardly deflecting right 11 degrees 19' a distance of 180 feet; thence Southwardly at right angles to the last described line 125 feet; thence Eastwardly at right angles to the last described line 80 feet; thence Southeastwardly deflecting right 64 degrees 46' a distance of 111.81 feet; thence Southwestwardly deflecting right 84 degrees 21' a distance of 193.03 feet; thence Southwestwardly deflecting right 13 degrees 04' a distance of 193.19 feet; thence Southwestwardly deflecting right 10 degrees 26' a distance of 762.3 feet; thence continue Westwardly on a curve to the right having a radius of 5,640 feet a distance of 380 feet to a point in the Eastwardly line of a right of way acquired by the Indiana State Highway Commission by Condemnation Cause no. S61-1145 in the Marion Superior Court, Room 5, filed October 13, 1961; thence Northwardly along and with said Eastwardly line a distance of 30 feet to the Northeastwardly corner of said tract; thence Westwardly along and with the North line thereof 67.2 feet; thence continue Westwardly along said North line and deflecting right 00 degrees 51' a distance of 97.9 feet; thence continuing Westwardly along and with said North line and deflecting right 01 degree 00' a distance of 97.9 feet; thence continue Westwardly along and with said North line and deflecting right 00 degrees 46' a distance of 53.5 feet; thence continue Westwardly along and with said North line and deflecting right 00 degrees 16' a distance of 390.4 feet; thence Southwardly at right angles to the last above described line a distance of 64 feet; thence Westwardly at right angles to the last above described line a distance of 2,307.33 feet; thence Northwestwardly on a curve to the right having a radius of 2,809 feet a distance of 352.55 feet; thence continue Northwestwardly tangent to the last above curve at the last above described point a distance of 124.97 feet to a point in the West property line of High School Road; thence Southwardly deflecting left 97 degrees 28' a distance of 100.87 feet; thence Southeastwardly deflecting left 82 degrees 32' a distance of 88.47 feet; thence Southeastwardly on a curve to the right having a radius of 1,886 feet a distance of 236.71 feet; thence continue Southeastwardly tangent to the last above described curve at the last above described point a distance of 453.51 feet; thence Eastwardly on a curve to the left having a radius of 1,372.24 feet a distance of 524.08 feet; thence Northeastwardly tangent to the last above described point a distance of 1,003.6 feet; thence Eastwardly on a curve to the right having a radius of 2,268 feet a distance of 296.86 feet; thence Eastwardly tangent to the last above described curve at the last above described point a distance of 323.57 feet; thence Southwardly at right angles to the last above described line 19 feet; thence Eastwardly at right angles to the last above described line 245.4 feet; thence continue Eastwardly deflecting left 00 degrees 16' a distance of 53.3 feet; thence continue Eastwardly deflecting left 00 degrees 46' a distance of 101.3 feet; thence continue Eastwardly deflecting left 01 degree 00' a

distance of 101.3 feet; thence continue Eastwardly deflecting left 00 degrees 48' a distance of 59.1 feet; thence continue Eastwardly deflecting right 01 degree 34' a distance of 143.75 feet to a point which is 85 feet Southwardly from the center line of the Airport Expressway as established measured at right angles to said center line; thence continue Eastwardly on a curve to the left having a radius of 5,815 feet a distance of 308.2 feet to the point of tangent of said curve; thence Southeastwardly deflecting right 04 degrees 58' from the tangent to the last above described curve at the last above described point a distance of 257.26 feet; thence Eastwardly deflecting left 07 degrees 26' a distance of 377 feet; thence Southeastwardly deflecting right 19 degrees 17' a distance of 285.1 feet; thence Eastwardly deflecting left 02 degrees 30' a distance of 275.26 feet; thence Southeastwardly deflecting right 23 degrees 21' a distance of 239.63 feet; thence continue Southeastwardly 150 feet, more or less, to a point which is 110 feet West of the East line of the aforesaid Section 24 and 385.62 feet North of the South line of the North half of said section; thence Southeastwardly 70 feet to a point which is 90 feet West of the East line of the aforesaid section 325 feet North of the South line of the North half of the aforesaid section; thence Southwardly 575.05 feet to a point which is 75 feet West of the place of beginning and at right angles thereto; thence Eastwardly 75 feet to the place of beginning; containing 46.346 acres, more or less.

The within described property contains a part of the right of way acquired by the Indiana State Highway Commission for the construction of the interchange designated as Interstate 465 and Bradbury Street; also the land acquired by the City of Indianapolis as per the Board of Public Works of the City of Indianapolis Declaratory Resolution No. 17, 992, 1962, and subsequent additions thereto as per agreement by Park Fletcher Industrial and Research Center, Inc.

(5) A part of the North half and a part of the South half of Section 24, Township 17 North, Range 2 East, of the Second Principal Meridian in Marion County, Indiana, more particularly described as follows: From the center of said Section 24 measure Eastwardly along and with the South line of the aforesaid North half 731.05 feet; thence Northwardly at right angles to the said South line 30 feet to a point on the Northerly line of proposed Research Drive as now located and established; run thence Southwestwardly on a curve to the left having a radius of 602.96 feet whose tangent is at right angles to the last above described line at the last above described point and along and with the Northwestwardly line of proposed Research Drive a distance of 71.43 feet to the place of beginning of the within described tract; thence Northeastwardly deflecting right 96 degrees 46' from the tangent to the last described curve at the last above described point a distance of 200 feet; thence Eastwardly deflecting right 89 degrees 28' a distance of 198.49 feet to a point in the Westwardly right of way line of proposed Executive Drive; thence Northeastwardly deflecting left 77 degrees 39' and along and with the Westwardly line of proposed Executive Drive as the same is now located and established a distance of 243.92 feet; thence Northeastwardly deflecting left 01 degree 11' along and with the aforesaid Westwardly line of proposed Executive Drive a distance of 23.55 feet to the intersection of said Westwardly line of proposed Executive Drive and the Southerly line of the Airport or Raymond Street Expressway; thence Westwardly deflecting left 107 degrees 21' along and with the aforesaid Southerly line of the Airport Expressway 64.7 feet; thence continue Westwardly deflecting right 03 degrees 32' along and with the aforesaid Southerly line 143.75 feet to the Southeastwardly corner of the land acquired by the State of Indiana for the Interstate 465 and Bradbury Street interchange; thence continue Westwardly along and with the Southerly line of the right of way of said Interstate 465 and Bradbury Street interchange and deflecting left 01 degree 34' a distance of 59.1 feet; thence Westwardly along and with said Southerly line and deflecting right 00 degrees 48' a distance of 101.3 feet; thence continue Westwardly along and with the said Southerly right of way line and deflecting right 01 degree 00' a distance of 101.3 feet; thence continue Westwardly along and with said Southerly right of way line and deflecting right 00 degrees 46' a distance of 55.3 feet; thence continue Westwardly along and with said Southerly line and deflecting right 00 degrees 16' a distance of 245.4 feet; thence Southwestwardly deflecting left 08 degrees 18' and along and with said Southerly line 90 feet; thence Westwardly deflecting right 05 degrees 53' along and with said Southerly line 28.3 feet; thence continue Westwardly along and with said Southerly line and deflecting left 02 degrees 25' a distance of 27.8 feet; thence Southwestwardly

on a curve to the left having a radius of 676.25 feet and deflecting left to the chord of said curve 08 degrees 24' a distance of 171.72 feet measured along the arc of said curve to the Northeastwardly corner of a certain 25.01 acre tract conveyed by Park Fletcher, Inc. to the Indiana National Bank of Indianapolis, Trustee, and recorded in the office of the recorder of Marion County, Indiana, in Volume 2005, page 401, Instrument no. 40893; thence Southeastwardly along and with the Northeastwardly line of the aforesaid 25.01 acre tract and deflecting left from the long chord of the last above described curve 116 degrees 48'30" a distance of 739.9 feet to a point in the Northwestwardly line of proposed Research Drive, said point being the Northeastwardly corner of the aforementioned 25.01 acre tract; thence Northeastwardly deflecting left 89 degrees 35'30" and along and with the Northwestwardly line of proposed Research Drive 59.12 feet; thence Northeastwardly on a curve to the right having a radius of 602.96 feet, the last above described line being tangent to said curve at the last above described point, along and with said Northwestwardly line of proposed Research Drive a distance of 338.82 feet to the place of beginning, containing 8.926 acres, more or less.

(H) Center Township:

All of Center Township in Marion County, Indiana, except the following described parcel:

Part of Sections 20 and 21, Township 15 North, Range 4 East, 2nd Principal Meridian, described as follows: Beginning at the Southeast corner of said Section 21; thence West along the South line of Section 21 and Section 20 to the center line of Perkins Avenue; thence North along the center line of Perkins Avenue to the center line of Southern Avenue; thence East along the center line of Southern Avenue to the center line of Sherman Avenue; thence North along the center line of Sherman Avenue to a Northwest corner of the Beech Grove corporation line; thence West, South and Southeastly along said corporation line to the East line of Section 21, said line also being a part of the East line of Center Township; thence South along the East line of Section 21 to the point of beginning.

Secs. 2-339 - 2-349. RESERVED.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 475, 1983. This proposal recommends that the dual system of welfare administration be abolished. Councillor McGrath reported that the Community Affairs Committee amended and passed Proposal No. 475, 1983, by a vote of 6-0 on December 8, 1983. He moved, seconded by Councillor Journey, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 475, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 475, 1983, Committee Recommendations".

Councillor McGrath

Council consent was on the amendment. Councillor McGrath moved, seconded by Councillor Rhodes, for adoption. The President called for the vote and Proposal No. 475, 1983, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brinkman, Campbell, Clark, Coughenour, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West

2 NAYS: Dowden, Schneider

3 NOT VOTING: Borst, Cottingham, Gilmer

Proposal No. 475, 1983, As Amended, was retitled SPECIAL RESOLUTION NO. 104, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 104, 1983

A SPECIAL RESOLUTION recommending that the dual system of welfare administration be abolished.

WHEREAS, the welfare departments of the various counties of Indiana are under a dual system of county and state government administration; and

WHEREAS, under this dual system, obligations are imposed by one agency of government upon the other agency without a concurrent imposition of power to raise revenues to finance the obligations being imposed; and

WHEREAS, the dual system creates disparate personnel policies and compensation and benefit schedules between county welfare employees and other county workers; and

WHEREAS, the dual system creates administrative confusion; and

WHEREAS, the Marion County Welfare Department is not answerable to any elected official; and

WHEREAS, the Governor of the State of Indiana has created a task force to study problems concerning the welfare system in this state; and

WHEREAS, the County of Marion wishes to cooperate in the study; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, recommends that the Governor's Advisory Commission of Public Welfare recognize the financial burdens and disparate personnel policies imposed upon county government by the present system of administering the State Department of Public Welfare.

SECTION 2. The Commission should resolve the aforementioned problems by abolishing the county department of public welfare and transferring their functions either to the State Department of Public Welfare or to the township trustees.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 554, 1983. This inducement resolution amending the project description to include residential dwelling units for the Canal Commons Associ-

ates was recommended by the Economic Development Committee to be stricken by a vote of 3-0 on December 9, 1983. Councillor Brinkman informed the Council that this project would be back before the Council in 1984. She moved, seconded by Councillor Tintera, to strike Proposal No. 554, 1983, Council consent was given.

PROPOSAL NO. 555, 1983. This special ordinance designates the parcel of land commonly known as 330 West New York Street as an economic development target area. The Economic Development Committee was recommended to be stricken by a vote of 3-0 on December 9, 1983. Councillor Brinkman moved, seconded by Councillor Tintera, to strike Proposal No. 555, 1983, Council consent was given.

PROPOSAL NO. 558, 1983. This final bond ordinance authorizing the issuance of \$3,850,000 Economic Development Revenue Bonds for Methodist Parkins Associates, Ltd. was recommended to be stricken by the Economic Development Committee by a vote of 3-0 on December 9, 1983. Councillor Tintera moved, seconded by Councillor Gilmer, to strike Proposal No. 558, 1983. Council consent was given.

PROPOSAL NO. 586, 1983. This proposal allows the Parks Department to lease surplus property. Councillor Gilmer reported that the Parks and Recreation Committee recommended passage by a vote of 5-0 on December 8, 1983. He explained that the Parks Department accepted a bid of \$5,400 or \$450 per month for leasing a home located at 8501 South Sherman Drive. He added that the property was appraised at \$600 per month rent, however, due to the bidding process the bid of \$450 was accepted. Councillor Gilmer moved, seconded by Councillor Clark, for adoption. Proposal No. 586, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

3 NOT VOTING: *Borst, Dowden, Jones*

Proposal No. 586, 1983, was retitled SPECIAL RESOLUTION NO. 105, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 105, 1983

A SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the leasing of the following property by the Department of Parks and Recreation:

<u>Location</u>	<u>Appraised Value</u>	<u>Auction Bid Lease Value</u>	<u>Public Hearing Date</u>
8501 S. Sherman Dr.	\$600.00 per month	\$450.00 per month	Nov. 3, 1983

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 587, 1983. This proposal allows the Community Correction Advisory Board to contract with Volunteers of America and Craine House to provide residential space and services for the community corrections program. Councillor West reported that the contract is from January 1, 1984 to June 30, 1984 with a \$25.50 per diem for Volunteers of America for twenty-one male offenders and \$27.71 per diem for Craine House for four female offenders. Councillor West moved, seconded by Councillor Holmes, for adoption. Proposal No. 587, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Borst, Boyd, Dowden

Proposal No. 587, 1983, was retitled **GENERAL RESOLUTION NO. 14, 1983**, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 14, 1983

A GENERAL RESOLUTION authorizing the Marion County Community Corrections Advisory Board to contract with Volunteers of America and Craine House to provide residential space and services for a community corrections program.

WHEREAS, the Marion County Community Corrections Advisory Board was established pursuant to I.C. 11-12-1-2 and City-County Special Resolution No. 103, 1981; and

WHEREAS, any agreement entered into by the Advisory Board to provide residential space for a community corrections program must be approved by the City-County Council; and

WHEREAS, the Marion County Community Corrections Advisory Board desires to contract with Volunteers of America and Craine House to provide residential space and services for a community corrections program; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, hereby approves the contractual agreement contemplated by the Marion County Community Corrections Advisory Board and Volunteers of America and Craine House to provide residential facilities and services for a community corrections program.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 589, 1983. This proposal establishes the compensation for the mayor and city-county councillors. Councillor Cottingham reported that the Rules and Policy Committee recommended to amend and pass Proposal No. 589, 1983, by a vote of 6-1 on December 5, 1983. Councillor Cottingham stated that Mr. Tom King, Indianapolis Chamber of Commerce, presented the Committee with the task force's recommendation for council and mayor salaries. The Chamber recommended that the mayor's salary be increased to \$60,000 and that the councillor's annual salary should be increased \$1,000 or a possible \$8,300 for 21 council meetings and 36 committee meetings. Mr. King stressed to the Committee that the Chamber wanted to retain the citizen-councillor concept. However, Councillor Cottingham pointed out that the Rules and Policy Committee amended the proposal to increase the mayor's salary to \$60,000 and the councillors would receive 12% of the mayor's salary or \$7,200 base pay, retain the council per diem of \$80 per council meeting, and increase the leadership compensations to \$1,500 for the president, \$1,000 for the majority and minority leader, and \$600 for committee chairmen. Councillor Cottingham moved, seconded by Councillor Clark, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 589, 1983, by deleting the introduced version and substitute therefor the proposal entitled, "Proposal No. 589, 1983, Committee Recommendations".

Councillor Cottingham

Council consent was given on the amendment. President SerVaas turned his gavel over to the Vice President and read a position paper which was adopted by a majority of both party caucuses. President SerVaas' statement was as follows:

"Since the question of the amount and appropriateness of Councillor remuneration is presently a subject of press and media speculation, citizen comment and editorial critique, the following information is relevant to the Council's action here this evening. The Indianapolis City Council and the Marion County Councils were

combined in 1969. New citizen-councillors were paid \$3,600 annually to legislate on laws, budgets and regulations now involving not only the old city, but the county, townships, the courts, and the municipal corporations. Unlike the old City Council, which met twice a month for 2 to 3 hours, the new unified Council organized as a City legislature, with active committees opposite all major functions of government. In addition, many ad hoc committees, such as those for cable TV franchises, retarded citizens, federal mandates on the jail, wheel tax, audit committees, and numerous others came into being as the City, and its complexities, grew in proportion to its new status as number 11 among American cities. As individuals and as a Council, councillors now began to spend time, car expense, lunches, dinners and more and more meetings with in excess of 250 neighborhood associations, countless citizens groups promoting professional and amateur sports, zoning disputes, revenue bond hearings, and a myriad of individual district and City wide activities contributing to the new spirit and growth of Indianapolis. The net result of this extensive involvement by individual Councillors in the affairs of their City has been, and is, that much time during the working day, as well as at night and on weekends, is necessary to assure that our City is adequately provided for, and that the administration is properly about their tasks. The Chamber of Commerce and the press have asked that the Council retain its identity as a citizen legislature. If, in fact, the Council is presently a citizen Council, no change in that status is contemplated in the Rules and Policy Committee's recommendation that Councillor's salaries be set at 12% of the Mayor's salary, with no change in the amount paid for per diem or Council meetings. In terms of 1969 dollars, the new pay schedule for Councillors in 1983 is but \$180 more, certainly not enough to change that status. Or, if the Council had voted an annual raise for itself of 5% since 1969, it would presently be receiving \$200 more annually than presently proposed, \$10,700, versus \$10,500, although to date, no councillor has ever drawn down the full amount theoretically possible. Nor would it appear that the base salary of \$7,200, plus the expenses contemplated, would either enrich a Councillor or provide an adequate living as defined by any definition of a poverty line. In summary, it is the position of each caucus that the increase in pay of councillors at this time does not change the present status of citizen councillors to that of professional, full-time, fully compensated Council member. In fact, the Chamber of Commerce, in its survey of appropriate salaries for the mayor, judged Columbus, Ohio, and Louisville, Kentucky, to be exemplary cities with which to compare Indianapolis' mayor and council salaries. In both of these cities, council salaries exceed those presently proposed. End of Statement."

Councillor Vollmer commended the Chamber of Commerce for their study and he agreed with their recommendation for the mayor's salary. However, Councillor Vollmer expressed that the study was somewhat shallow in terms of the lack of statistical information in terms of the councillors salary. Councillor Vollmer said that this increase should be looked at as a "wage adjustment". As an outgoing City-County Councillor, Councillor Vollmer stated that this adjustment in salary is overdue and justified. Mayor William H. Hudnut was very sympathetic regarding the City-County Council. Mayor Hudnut emphasized that the Council is a citizen-legislature and he stated that the council's recommendation for compensation was reasonable. He pointed out that a lot of the general public is not aware of the many hours the council devotes to public service to improve their respective districts whether it be for chuckholes, drainage, parks, etc. The councillors attend several meetings in their neighborhoods, churches, etc., to become aware of the needs in the districts. If looked upon as Chief Executive Officer, the Mayor said he looks to the City-County Council as the Board of Directors. Councillor George Tintera supported the mayor's salary, however, he said the councillors are not elected to earn a salary, but are elected for the good of the city. He said that the council's salary should be accepted as compensation for "out-of-pocket" expenses. Councillor Brinkman pointed out that the Chamber's report gives the perception that each councillor makes \$7,200, however, no councillor ever collects the maximum but an average of \$6,600. Councillor Cottingham called for the question, seconded by Councillor Howard. The President called for the vote on Proposal No. 589, 1983, As Amended, and it was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Vollmer*

9 NAYS: *Boyd, Campbell, Durnil, Journey, McGrath, Page, Schneider, Tintera, West*

Proposal No. 589, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 128, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 128, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", concerning compensation of the mayor and city-county councillors.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2-144 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended to read as follows:

Sec. 2-144. Compensation of mayor.

Effective January 1, 1984, the compensation for the mayor of Indianapolis as an annual salary for the calendar year 1984 and thereafter until modified, shall be Sixty Thousand Dollars (\$60,000.00); which amount for each year shall be in addition to the use of an automobile, an account for expenses incurred in the performance of the duties of office, participation in a deferred compensation plan funded by contributions equaling fifteen (15) percent of the mayor's annual salary and participation in other employee benefits on the same basis as other city employees.

SECTION 2. Section 2-21 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended to read as follows:

Sec. 2-21. Compensation for councillors.

(a) Each member of the city-county council shall receive an annual salary in an amount equal to twelve percent (12%) of the annual salary of the mayor as fixed in section 2-144.

(b) Each member of the city-county council shall receive in addition to the annual salary, a per diem allowance of eighty dollars (\$80.00) for each regular council meeting attended, not to exceed 21 in any calendar year, attendance to be determined solely on the basis of the roll call taken at the opening of each regular meeting.

(c) Each member of the city-county council, in addition to the annual salary and per diem for council meetings, shall receive a per diem of forty-five dollars (\$45.00) for attendance at each meeting of a committee of which he is a member, not to exceed thirty-six (36) meetings in any calendar year. The council may authorize the per diem fee to be paid to a member representing the council on a specific council assignment.

(d) In addition to the annual salary and per diem fees, the officers of the council shall receive the following additional compensation:

1. The president shall be paid an additional annual compensation of one thousand five hundred dollars (\$1,500.00).
2. The vice president, majority leader and minority leader shall be paid an additional annual compensation of one thousand dollars (\$1,000.00).
3. The chairman of each standing committee and for the president of each special service district council, shall be paid an additional annual compensation of six hundred dollars (\$600.00).

No member shall be entitled to but one (1) additional compensation as provided in subsection (d). The right to each such additional compensation shall be established by the council resolution providing for the organization of the council.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 591, 1983. This proposal amends the Code concerning city and county memberships in associations. Councillor Dowden reported that the Administration Committee amended and passed Proposal No. 591, 1983, by a vote of 4-0 on December 2, 1983. Councillor Dowden moved, seconded by Councillor Rhodes, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 591, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "Proposal No. 591, 1983, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 591, 1983, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Gilmer, Stewart

Proposal No. 591, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 129, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 129, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 2-412, Membership in associations.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2-412 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended to read as follows:

(a) It is hereby declared to be the purpose of this section to provide for the membership of the city and the county in associations whose purposes are related to governmental functions.

(b) The city-county council may appropriate necessary funds to provide membership of the city and the county and the elected and appointed officials of the city and county, members of the city-county council and members of the city's and county's boards, departments or agencies in local, regional, state and national associations of a civic, educational or governmental nature which have as their purpose the betterment and improvement of municipal operations.

(c) The city-county council hereby designates the following associations to which dues may be paid:

ADMINISTRATION

Institute of Internal Audit
National League of Cities
U. S. Conference of Mayors
Indiana Association of Cities & Towns
Municipal Finance Officer's Association
National Association of Counties
Public Risk and Insurance Management Association
Purchasing Management Association
Indiana Regional Minority Supplier Develop Council
National Institute of Municipal Law Offices
Indiana Municipal Lawyers Association
Local & State Consortium Human Rights
American Society Personal Administration
International City Management
State & Local Government Benefits Association

National Association of Telecommunication Officers
Indiana Telecommunication Users Association
International Institute of Municipal Clerks
Indiana League of Municipal Clerks and Treasurers

METROPOLITAN DEVELOPMENT

Construction League of Indianapolis
International Conference of Building Officials
Indiana Association of Building Officials
National Conference of States on Building Codes & Standards
Association of Major City Building Officials
International Association of Electrical Inspections
National Association of Elevator Safety Authority
American Society of Building & Construction Inspection
National Academy of Code Administration
American Society for Public Administration
American Planning Association
Urban Land Institute
American Planning Association, Planning Advisory Service
National Association of Housing & Redevelopment Officials
Metropolitan Board of Realtors
American Association for State & Local History
National Trust for Historic Preservation
National Leased Housing Association
Council for Urban Economic Development
International City Management Association
Association for Preservation Technology
Indiana Historical Society
Preservation Advocates
Campbell Center
Historic Landmarks Foundation of Indiana

PUBLIC WORKS

Air Pollution Control Association
Association of Local Air Pollution Control Officials
Water Pollution Control Association
Association Metropolitan Sewerage Agencies
American Public Works Association
American Clean Water Association

TRANSPORTATION

American Society of Civil Engineers
National Association of County Engineers
Indiana Association of County Engineers
American Road and Transportation Builders Association

PUBLIC SAFETY

National Scalemen Association
National Conference on Weights & Measures
U. S. Civil Defense Council
Association Public Communications Officers
National Fire Protection Association
International Association of Fire Chiefs
Indiana Fire Chiefs Association
Indiana Fire Instruction Association
I.S.F.S.I. - International Society of Fire Service Instructors
American Polygraph Association
MAFS - Midwestern Association Forensic Scientists
International Association of Chiefs of Police
ASCLD - American Society of Crime Lab Directors
National Association of Fleet Administrator

PARKS

NRPA - National Recreation & Park Association
IPRA - Indiana Parks & Recreation Association
IMPACT - Inter- Museum Promotional Action Team
Chamber of Commerce
Indiana Amateur Boxing Federation
Association of College & University & Community Arts Administration
American Community Gardening Association
Track Association
National Golf Foundation
U. S. Golf Association & Turf Service
U. S. Golf Association

COUNTY ADMINISTRATIVE OFFICES

Indiana Association of County Commissioners
Association of Indiana Counties, Inc.

COUNTY AUDITOR

Municipal Finance Officers Association
Indiana Auditor's Association

COUNTY TREASURER

Indiana State Treasurers Association

CLERK OF CIRCUIT COURT

Indiana Association of Clerk of Courts

COUNTY RECORDER

Indiana Recorder's Association

COUNTY SURVEYOR

County Surveyors Association
Professional Engineers & Land Surveyors
Central Indiana Chapter of ISPLS
American Congress on Surveying and Mapping

COUNTY SHERIFF

Indiana Sheriff's Association
Associated Public Safety Communications Officers, Inc.
Americans for Effective Law Enforcement
Professional Photographers Association
Fire and Police Personnel Association
Personnel Association of Indianapolis
National Association of Chiefs of Police
American Correctional Association
National Sheriff's Association
Community Service Council
Institute for Management
Indiana Association of Chiefs of Police
Indiana Correctional Association

COUNTY PROSECUTOR

Economic Crime Project
Association of Indiana Prosecuting Attorneys
International Association of Chiefs of Police
Association of Government Attorneys in Capital Litigation
California Peace Officers Association
United Council on Welfare Fraud
National Council on Crime & Delinquency

ASSESSORS

Indiana Assessors Association
International Association of Assessing Officials

PUBLIC WELFARE

American Public Welfare Association
National Center for the Prevention of Child Abuse - Indiana Chapter
National Center for Citizen Involvement
Indiana State Association of County Welfare Directors
Family Support Center
Child Abuse and Neglect Council of Marion County
National Welfare Fraud Association

INFORMATION SERVICES AGENCY

GUIDE
(Data Processing Directors Association)

JUDICIARY

Indiana Judicial Association
Indiana Supreme Court Disciplinary Fund
Indiana Judges Association
Association of Family and Conciliation Courts
American Judges Association
National Association of Women Judges
National Association of Juvenile and Family Court Judges
International Association of Family Law
American Judicature Society
Indiana Trial Lawyers Association
American Trial Lawyers Association
National Reciprocal and Family Support Enforcement Association
National College of Probate Judges

PROBATION

American Correctional Association
Indiana Correctional Association

LAW LIBRARY

American Association of Law Libraries
Central Indiana Area Library Services Authority
Ohio Regional Association of Law Libraries

DOMESTIC RELATIONS

National Association of Social Workers
National Council on Family Relations
Association of Family & Conciliation Courts

JUVENILE CENTER

National Juvenile Detention Association
P.A.C.E.
Association of Social Work
Child Abuse and Neglect Council
National Council on Crime and Delinquency
American Probation and Parole Association
American Correction Association
American Correctional Training

HEALTHCARE CENTER

Indiana Association of Homes for the Aging
American Society of Consulting Pharmacists
Indiana Chapter of the National Executive Housekeeper Association, Inc.

(d) The department directors and the elected officials may delete or add memberships to the above mentioned list during the calendar year without prior approval of the City-County Council, but shall send notice of such deletion or addition to the clerk of the City-County Council.

(e) The City-County Council shall review during budget hearings any deletions or additions to the above mentioned membership list and make the appropriate amendments to this ordinance prior to the beginning of the next calendar year.

(f) The city and county may participate through duly designated representatives in the meetings and activities of such associations, and the city-county council may appropriate necessary funds to pay the expenses of such representatives in connection therewith.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 592, 1983. This proposal changes the personnel schedule of the Washington Township Trustee. Councillor Tintera reported that the County and Townships Committee recommended to strike Proposal No. 592, 1983, by a vote of 5-1-1 on December 6, 1983. Councillor Tintera moved, seconded by Councillor Cottingham, to strike Proposal No. 592, 1983. Consent was given.

PROPOSAL NO. 593, 1983. This proposal transfers \$410,000 for the Sanitary Division for increased utility costs and for supervisory personnel costs of the prisoner work release program. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 5-0 on December 5, 1983. She moved, seconded by Councillor Rhodes, for adoption. Proposal No. 593, 1983, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

2 NOT VOTING: Dowden, Tintera

Proposal No. 593, 1983, was retitled **FISCAL ORDINANCE NO. 106, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 106, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Four Hundred Ten Thousand dollars (\$410,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitary Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for increased utility costs and for supervisory personnel costs of the Prisoner Work Release Program.

SECTION 2. The sum of Four Hundred Ten Thousand dollars (\$410,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS		SANITATION GENERAL FUND	
SANITARY DIVISION			
1. Personal Services		\$ 80,000	
3. Other Services & Charges		330,000	
TOTAL INCREASE		<u>\$410,000</u>	

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS		SANITATION GENERAL FUND	
SANITARY DIVISION			
4. Capital Outlay		\$410,000	
TOTAL REDUCTION		<u>\$410,000</u>	

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

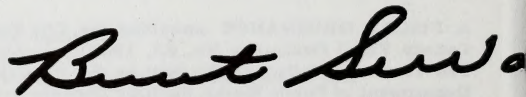
It was announced that Councillor Howard had been elected by the Minority Caucus to serve as Minority Leader for 1984.

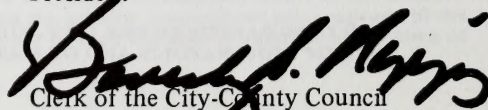
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:50 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 12th day of December, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
1	Dowden	01/10/83	establishes three separate panels within the license review board	Admin.	Adopted	07/18/83	07/28/83	G.O. 79	415
2	McGrath Sawyers	01/10/83	appoints Jean L. Wojtowicz as a member of the Marion County Building Authority	Admin.	Stricken	01/31/83	Not Req.		65
3	Durnil	01/10/83	amends the Code by establishing the Department of Metropolitan Development	Metro. Dev. Pub. Wks.	Adopted	01/31/83	02/09/83	G.O. 14	51
4	Durnil	01/10/83	appropriates \$394,206 in the City Market Fund to transfer the City Market Division from the Department of Public Works to the Department of Metropolitan Development	Metro. Dev. Pub. Wks.	Adopted	01/31/83	02/09/83	F.O. 6	57
5	Durnil	01/10/83	appropriates \$2,927,629 for the reorganization of the Department of Metropolitan Development	Metro. Dev.	Adopted	01/31/83	02/09/83	F.O. 7	58
6	West	01/10/83	appropriates \$97,423 for the Sheriff for salary increases for Merit Officers	PS & CJ	Adopted	01/31/83	02/09/83	F.O. 8	59
7	West	01/10/83	authorizes changes in the personnel compensation schedule of the Marion County Superior Court - Juvenile Div.	PS & CJ	Adopted	01/31/83	02/09/83	F.O. 9	66

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Reum'd.	Page
8	Boyd	01/10/83	amends the Code requiring the agenda be available at least two business days prior to the Council meeting	Rules & Pol.	Adopted	08/01/83	08/09/83	G.O. 80	436
9	Schneider	01/10/83	changes the intersection control at Park Avenue and 22nd Street	Trans.	Adopted	01/31/83	02/09/83	G.O. 16	67
10	Schneider	01/10/83	changes speed limit controls on Ritter Avenue	Trans.	Adopted	01/31/83	02/09/83	G.O. 17	68
11	Schneider	01/10/83	establishes a parking meter zone on Chesapeake Street	Trans.	Adopted	01/31/83	02/09/83	G.O. 18	68
12	Nickell	01/10/83	honors the John Marshall High School Girls Basketball Team, the 1982 City Basketball Champions	Whole	Adopted	01/10/83	01/19/83	S.R. 1	8
13	Miller	01/10/83	honors the Roncalli High School Girls Volleyball Team	Whole	Adopted	01/31/83	02/09/83	S.R. 6	35
14	Howard	01/10/83	honors Betty J. Nixon as Executive Director of Youth Works	Whole	Adopted	01/31/83	02/09/83	S.R. 2	36
15	Howard	01/10/83	honors Donald B. Harper and Daniel Brandon of Youth Works	Whole	Adopted	01/31/83	02/09/83	S.R. 3	37

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	DATE	Approved	Renum'd.	Page
16	Miller	01/10/83	establishes a sister-city relationship between Zurich, Switzerland and Indianapolis, Indiana	Whole	Adopted	01/10/83	01/19/83	S.R. 4	9
17	Durnil	01/10/83	amends the Regional Center Zoning Ordinance of Marion County	Whole	Adopted	01/31/83	Not Req.	G.O. 13	45
18	Durnil	01/10/83	zoning ordinance for Washington Township, Councilmanic District 2, 4401 Cold Springs Road	Whole	Adopted	01/10/83	Not Req.	R.O. 1	13
19	Durnil	01/10/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 320 North Roena Street	Whole	Adopted	01/10/83	Not Req.	R.O. 2	13
20	Durnil	01/10/83	rezoning ordinance for Warren Township, Councilmanic District 3, 10701 East 38th Street	Whole	Adopted	01/10/83	Not Req.	R.O. 3	13
21	Durnil	01/10/83	rezoning ordinance for Warren Township, Councilmanic District 14, 770 North Shadeland Avenue	Whole	Adopted	01/10/83	Not Req.	R.O. 4	13
22	Durnil	01/10/83	rezoning ordinance for Center Township, Councilmanic District 10, 1930 thru 1934, 1940 thru 1960 Yandes Street and 1955 thru 1959 Alvord Street	Whole	Adopted	01/10/83	Not Req.	R.O. 5	13

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
23	Durnil	01/10/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 11818 East 65th Street, Lawrence	Whole	Adopted	01/10/83	Not Req.	R.O. 6	13
24	Howard	01/10/83	honors the Board of Directors of Youth Works	Whole	Adopted	01/31/83	02/09/83	S.R. 5	38
25	Gilmer	01/10/82	appoints William F. Miller to the Department of Administration Board	Admin.	Adopted	01/31/83	Not Req.	C.R. 4	38
26	Durnil	01/10/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 702 North Lynhurst Drive	Whole	Adopted	01/10/83	Not Req.	R.O. 7	13
27	Durnil	01/10/83	rezoning ordinance for Pike Township, Councilmanic District 1, 5601 West 79th Street	Whole	Adopted	01/10/83	Not Req.	R.O. 8	14
28	Durnil	01/10/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7250 East 82nd Street	Whole	Adopted	01/10/83	Not Req.	R.O. 9	14
29	Durnil	01/10/83	rezoning ordinance for Washington Township, Councilmanic District 2, 7402 Indianola Street	Whole	Adopted	01/10/83	Not Req.	R.O. 10	14

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
30	Durnil	01/10/83	rezoning ordinance for Center Township, Councilmanic District 10, 1454 East 19th Street	Whole	Adopted	01/10/83	Not Req.	R.O. 11	14
31	Durnil	01/10/83	rezoning ordinance for Perry Township, Councilmanic District 25, 3215 East Stop 11 Road	Whole	Adopted	01/10/83	Not Req.	R.O. 12	14
32	Durnil	01/10/83	rezoning ordinance for Washington Township, Councilmanic District 2, 9311 North College Avenue	Whole	Adopted	01/10/83	Not Req.	R.O. 13	14
33	Durnil	01/10/83	rezoning ordinance for Center Township, Councilmanic District 10, 1450 East 19th Street	Whole	Adopted	01/10/83	Not Req.	R.O. 14	14
34	Dowden	01/31/83	appropriates \$100,000 for the Department of Administration for a study of Fluidized Bed Combustion System to be reimbursed by the Urban Consortium	Admin.	Adopted	03/21/83	03/29/83	F.O. 19	150
35	Vollmer	01/31/83	appoints Mark C. Broderick to the Equal Opportunity Commission	Admin.	Adopted	04/11/83	Not Req.	C.R. 7	169
36	Brinkman	01/31/83	authorizes changes in the personnel schedule of the Pike Township Trustee	Co. & Twps.	Adopted	02/28/83	03/04/83	G.O. 20	106

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
37	Brinkman	01/31/83	transfers \$7,000 for Voter's Registration for consulting fees	Co. & Twps.	Adopted	02/28/83	03/04/83	F.O. 15	108
38	Holmes	01/31/83	authorizes changes in the personnel schedule of the Wayne Township Trustee	Co. & Twps.	Adopted	02/28/83	03/04/83	G.O. 21	109
39	Dowden	01/31/83	authorizes changes in the personnel schedule of the Washington Township Trustee	Co. & Twps.	Adopted	02/28/83	03/04/83	G.O. 22	110
40	West	01/31/83	appropriates \$8,451 for the Juvenile Detention Center to continue an LEAA Grant	PS & CJ	Adopted	02/14/83	02/22/83	F.O. 10	78
41	West	01/31/83	appropriates \$34,725 for the Sheriff for the Community Corrections Program	PS & CJ	Adopted	04/25/83	05/02/83	F.O. 32	214
42	Coughenour	01/31/83	appropriates \$1,327,000 for the Flood Control Division for various bond projects	Pub. Wks.	Adopted	02/14/83	02/22/83	F.O. 11	79
43	Coughenour	01/31/83	appropriates \$82,938 of Community Development Funds for the Flood Control Division for the projects of Bean Creek and Holycross/Westminister	Pub. Wks.	Adopted	02/14/83	02/22/83	F.O. 12	80

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
44	Schneider	01/31/83	changes parking controls on portions of Illinois Street	Trans.	Adopted	03/21/83	03/31/83	G.O. 23	152
45	Schneider	01/31/83	changes intersection controls at South River Road and 79th Street	Trans.	Adopted	03/21/83	03/31/83	G.O. 24	152
46	Schneider	01/31/83	changes parking controls on portions of Pennsylvania Street	Trans.	Adopted	03/21/83	03/31/83	G.O. 25	153
47	Schneider	01/31/83	changes intersection controls on portions of Parker Avenue	Trans.	Adopted	03/21/83	03/31/83	G.O. 26	154
48	Schneider	01/31/83	changes parking controls on portions of West Street	Trans.	Adopted	03/21/83	03/31/83	G.O. 27	154
49	Durnil	01/31/83	rezoning ordinance for Perry Township, Councilmanic District 20, 61 40 South Meridian Street	Whole	Adopted	01/31/83	Not Req.	R.O. 15	69
50	Durnil	01/31/83	rezoning ordinance for Warren Township, Councilmanic District 14, 195 North Shortridge Road	Whole	Adopted	01/31/83	Not Req.	R.O. 16	69
51	Strader	01/31/83	honors the Barrington Health Center	Whole	Adopted	01/31/83	02/09/83	S.R. 7	39

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
52	Schneider	01/31/83	urges the Indiana General Assembly to allow a 3/5 vote of the City-County Council to override a zoning ordinance that has been approved by the Metropolitan Development Commission	Whole	Adopted	01/31/83	02/09/83	S.R. 9	39
53	Boyd	01/31/83	repeals Special Resolution No. 62, 1982, concerning military superiority over the Soviet Union	Rules & Pol.	Stricken	01/31/83			40
54	Dowden	01/31/83	honors William H. Binder, Jr. for his service as the Lawrence Township Trustee	Whole	Adopted	01/31/83	02/09/83	S.R. 8	41
55	West	01/31/83	tentatively approves a lease of the Marion County Jail after improvements by the Indianapolis Building Authority	PS & CJ	Adopted	01/31/83	02/09/83	G.R. 1	41
56	West	01/31/83	authorizes the execution of a lease of the Marion County Jail after improvements by the Indianapolis Building Authority	PS & CJ	Adopted	02/14/83	Not Req.	G.R. 2	81
57	Dowden	02/14/83	amends the Code, Chapter 17 concerning outdoor retail sales of beverages, flowers and food from carts	Admin.	Adopted	12/12/83	12/22/83	G.O. 126	866
58	Miller	02/14/83	appoints Bruce Melchert to the Liquor	Admin.	Adopted	02/28/83	Not Req.	C.R. 5	112

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
59	McGrath	02/14/83	transfers \$25,000 for the Marion County Guardian Home to repair damage caused by the fire	Com. Aff.	Adopted	02/28/83	03/04/83	F.O. 16	112
60	Tintera	02/14/83	authorizes changes in the personnel schedule of the Warren Township Assessor	Co. & Twps.	Adopted	04/11/83	04/19/83	F.O. 26	196
61	Brinkman	02/14/83	a final bond ordinance authorizing the issuance of \$2,000,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for National Wine & Spirits Corporation	Econ. Dev.	Adopted	02/14/83	02/22/83	S.O. 2	86
62	Brinkman	02/14/83	an inducement resolution authorizing proceedings with respect to proposed economic development revenue bonds for 123 South Illinois Associates in an amount not to exceed \$5,000,000	Econ. Dev.	Adopted	02/28/83	03/04/83	S.R. 18	113
63	Brinkman	02/14/83	an inducement resolution authorizing proceedings with respect to proposed economic development revenue bonds for Donald C. O'Keefe in an amount not to exceed \$600,000	Econ. Dev.	Adopted	02/14/83	02/22/83	S.R. 14	88
64	Brinkman	02/14/83	an amended inducement resolution authorizing proceedings with respect to	Econ. Dev.	Adopted	02/14/83	02/22/83	S.R. 15	90

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
65	Rhodes	02/14/83	proposed economic development revenue bonds for J-C Products Corporation and Aluminum Finishing Corporation in an amount not to exceed \$7,550,000						
			instructs the Metropolitan Development Commission to complete a revision of the Indianapolis-Marion County Signage Ordinance	Metro. Dev.	Withdrawn	02/11/83			
66	West	02/14/83	appropriates \$26,339 for Superior Court, Criminal Division - Probation Department for the Community Corrections Unit	PS & CJ	Adopted	02/28/83	03/04/83	F.O. 13	101
67	West	02/14/83	authorizes changes in the personnel schedule of the Marion County Juvenile Detention Center	PS & CJ	Adopted	02/28/83	03/04/83	F.O. 17	115
68	Tintera	02/14/83	amends the Code by prohibiting councillors from serving as President and Vice President for more than 4 years in succession	Rules & Pol.	Stricken	04/25/83			227
69	Howard	02/14/83	allows parking on the north side of 34th Street, from Illinois Street to Capitol Avenue	Trans.	Adopted	03/21/83	03/31/83	G.O. 28	155

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
70	Schneider	02/14/83	changes intersection controls at Allisonville Road and East 75th Street	Trans.	Adopted	03/21/83	03/31/83	G.O. 29	156
71	Strader	02/14/83	honors Ms. Jacqui Burton-McCullough of the Lilly Endowment	Whole	Adopted	02/14/83	02/22/83	S.R. 11	73
72	McGrath	02/14/83	honors Manual High School Boys Basketball Team	Whole	Adopted	02/14/83	02/22/83	S.R. 12	73
73	Borst Jones Rhodes SerVaas	02/14/83	honoring Fred L. Armstrong, City Controller, City of Indianapolis	Whole	Adopted	02/14/83	02/22/83	S.R. 13	74
74	Durnil	02/14/83	rezoning ordinance for Center Township, Councilmanic District 9, 1426 West 29th Street	Whole	Adopted	02/14/83	Not Req.	R.O. 17	92
75	Tintera	02/14/83	amends the Code by limiting the length of time certain individuals appointed by the Council may hold office	Rules & Pol.	Stricken	08/01/83			437
76	Tintera	02/14/83	amends the Code by limiting the length of time councillors may serve as chairmen of certain committees	Rules & Pol.	Stricken	04/25/83			227

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
77	Strader	02/14/83	urges Citizens Gas and Coke utility to reduce the rate it charges customers for its service	Com. Aff.	Adopted	04/11/83	04/19/83	S.R. 36	195
78	Dowden	02/28/83	amends the Code, Chapter 8½ governing cable television	Admin.	Adopted	08/01/83	08/09/83	G.O. 81	438
79	Tintera	02/28/83	amends the personnel schedule of Voter's Registration	Co. & Twps.	Adopted	04/11/83	04/19/83	F.O. 30	200
80	Tintera	02/28/83	amends the personnel schedule of the Lawrence Township Assessor	Co. & Twps.	Adopted	04/11/83	04/19/83	F.O. 27	197
81	Tintera	02/28/83	amends the personnel schedule of the Wayne Township Assessor	Co. & Twps.	Adopted	04/11/83	04/19/83	F.O. 28	198
82	Tintera	02/28/83	amends the personnel schedule of the Pike Township Assessor	Co. & Twps.	Adopted	04/11/83	04/19/83	F.O. 29	199
83	Tintera	02/28/83	amends the personnel schedule of the Washington Township Assessor	Co. & Twps.	Adopted	06/06/83	06/13/83	F.O. 45	309
84	Gilmer	02/28/83	allows for the leasing of surplus park property	Parks & Rec.	Adopted	03/21/83	03/31/83	S.R. 27	156

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
85	West	02/28/83	appropriates \$59,988 for the Marion County Jury Pool for the purpose of combining Pauper Transcript Fees into the Jury Pool	PS & CJ	Adopted	03/21/83	Not Req.	F.O. 18	148
86	West	02/28/83	appoints Lorenza Dixon to the Community Corrections Advisory Board	PS & CJ	Adopted	03/21/83	Not Req.	C.R. 6	157
87	Schneider	02/28/83	changes parking control on Michriver Street	Trans.	Adopted	03/21/83	03/31/83	G.O. 30	158
88	Schneider	02/28/83	changes parking controls on West 10th Street	Trans.	Adopted	03/21/83	03/31/83	G.O. 31	159
89	Schneider	02/28/83	changes speed limit controls on Castlaway West Drive and Allisonville Road	Trans.	Adopted	03/21/83	03/31/83	G.O. 32	159
90	Schneider	02/28/83	changes parking meter controls on Delaware Street	Trans.	Adopted	03/21/83	03/31/83	G.O. 33	161
91	Schneider	02/28/83	changes intersection controls on Hoover Lane, Hoover Road and 79th Street	Trans.	Adopted	03/21/83	03/31/83	G.O. 34	161

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
92	Schneider	02/28/83	changes intersection controls at various locations	Trans.	Adopted	03/21/83	03/31/83	G.O. 35	162
93	Journey	02/28/83	designates College Avenue as a two-way Street between Fairfield Avenue and Massachusetts Avenue	Trans.	Died For Lack of Action				
94	Page	02/28/83	changes parking controls on a portion of East Street	Trans.	Stricken	05/23/83			291
95	Durnil	02/28/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8002 East 86th Street	Whole	Adopted	02/28/83	Not Req.	R.O. 18	116
96	Durnil	02/28/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8002 East 86th Street	Whole	Adopted	02/28/83	Not Req.	R.O. 19	116
97	Durnil	02/28/83	rezoning ordinance for Wayne Township, Councilmanic District 1, 8930 Crawfordsville Road	Whole	Adopted	02/28/83	Not Req.	R.O. 20	116
98	Durnil	02/28/83	rezoning ordinance for Wayne Township, Councilmanic District 17, 3601 West 16th Street	Whole	Adopted	02/28/83	Not Req.	R.O. 21	116

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Reun'd.	Page
99	Durnil	02/28/83	rezoning ordinance for Perry Township, Councilmanic District 25, 880 East Stop 11 Road	Whole	Adopted	02/28/83	Not Req.	R.O. 22	116
100	Durnil	02/28/83	rezoning ordinance for Perry Township, Councilmanic District 25, 830 Stop 11 Road	Whole	Adopted	02/28/83	Not Req.	R.O. 23	116
101	Durnil	02/28/83	rezoning ordinance for Perry Township, Councilmanic District 20, 5701 Brill Road	Whole	Adopted	02/28/83	Not Req.	R.O. 24	117
102	Durnil	02/28/83	rezoning ordinance for Perry Township, Councilmanic District 25, 8239 Morgantown Road	Whole	Adopted	02/28/83	Not Req.	R.O. 25	117
103	Durnil	02/28/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7205 North Shadeland Avenue	Whole	Adopted	02/28/83	Not Req.	R.O. 26	117
104	Durnil	02/28/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7209 North Shadeland Avenue	Whole	Adopted	02/28/83	Not Req.	R.O. 27	117
105	Durnil	02/28/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 5251 Kentucky Avenue	Whole	Adopted	02/28/83	Not Req.	R.O. 28	117

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
106	Durnil	02/28/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 5108 South High School Road	Whole	Adopted	02/28/83	Not Req.	R.O. 29	117
107	Durnil	02/28/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 5101 South High School Road	Whole	Adopted	02/28/83	Not Req.	R.O. 30	117
108	Durnil	02/28/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 1410 New Field Lane	Whole	Adopted	02/28/83	Not Req.	R.O. 31	117
109	Durnil	02/28/83	rezoning ordinance for Washington Township, Councilmanic District 2, 7201 North Keystone Avenue	Whole	Adopted	02/28/83	Not Req.	R.O. 32	117
110	West	02/28/83	requests the Public Safety Committee to examine alternate programs which may be utilized in the weekend housing of non-violent prisoners	Whole	Adopted	02/28/83	03/04/83	S.R. 16	96
111	West	02/28/83	requests the Public Safety Committee to examine the problem of money owed the City through the activities of the local criminal justice system	Whole	Adopted	02/28/83	03/04/83	S.R. 17	97

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
112	McGrath Schneider Dowden	02/28/83	requests a written position for Indiana University's Dean, Trustees and President concerning financial control of Wishard Hospital	Mun. Corp.	Stricken	02/28/83			97
113	McGrath Schneider Dowden	02/28/83	adds Chapter 11½ to the Code to transfer emergency medical services to fire departments to be financed by county levy, and regulated by a new EMS board	PS & CJ	Withdrawn				
114	Rhodes	02/28/83	changes intersection controls at Rural Street and 58th Street	Trans.	Adopted	03/21/83	03/31/83	G.O. 36	163
115	Miller Rhodes	03/21/83	appoints seven individuals to the Equal Opportunity Advisory Board	Admin.	Adopted	04/11/83	Not Req.	C.R. 8	169
116	McGrath	03/21/83	reduces the appropriation for the Department of Welfare by \$2,846,242 in accordance with the State Board of Tax Commissioners	Com. Aff.	Adopted	04/11/83	04/19/83	F.O. 21	201
117	McGrath	03/21/83	appropriates \$126,200 for the Department of Welfare for additional personnel to administer the Food Stamp Program	Com. Aff.	Adopted	04/11/83	04/19/83	F.O. 22	188

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
118	Tintera	03/21/83	appropriates \$15,000 for the Clerk of the Circuit Court for additional personnel for the IV-D Child Support Division	Co. & Twps.	Adopted	04/11/83	04/19/83	F.O. 23	189
119	Tintera	03/21/83	authorizes changes in the personnel schedule of the Perry Township Trustee	Co. & Twps.	Adopted	04/11/83	04/19/83	G.O. 37	202
120	Tintera Hawkins	03/21/83	an inducement resolution supplementing and amending a previously issued resolution for We Care Manor, Inc. Nursing Center from an amount not to exceed \$1,350,000 to an amount not to exceed \$3,150,000	Econ. Dev.	Adopted	03/21/83	03/31/83	S.R. 23	128
121	Brinkman	03/21/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Copher, Echt & Stone, M.D.'s Inc. or a partnership to be formed by the principals of Copher, Echt & Stone, M.D.'s Inc. in an amount not to exceed \$800,000	Econ. Dev.	Adopted	03/21/83	03/31/83	S.R. 24	130
122	Brinkman	03/21/83	an inducement resolution supplementing and amending a previously issued inducement resolution for West Baking Company, Inc. from an amount not to exceed \$1,500,000 to an amount not to exceed \$3,000,000	Econ. Dev.	Adopted	03/21/83	03/31/83	S.R. 25	132

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
123	Brinkman	03/21/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for SerVaas Management Co., Inc., in an amount not to exceed \$500,000	Econ. Dev.	Adopted	03/21/83	03/31/83	S.R. 26	134
124	Brinkman	03/21/83	a final bond ordinance authorizing the issuance of \$4,350,000 Economic Development Revenue Bonds, Series A for Monument Circle Associates	Econ. Dev.	Adopted	03/21/83	03/31/83	S.O. 3	136
125	Brinkman	03/21/83	a final bond ordinance authorizing the issuance of \$2,300,000 Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 for Wulsin Associates	Econ. Dev.	Adopted	03/21/83	03/29/83	S.O. 4	139
126	Brinkman	03/21/83	a final bond ordinance repealing Special Ordinance No. 2, 1983, and authorizing the issuance of \$2,000,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for National Wine & Spirits Corporation	Econ. Dev.	Adopted	03/21/83	03/23/83	S.O. 5	142
127	Brinkman	03/21/83	a final bond ordinance authorizing the issuance of \$550,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for AC Sales & Service	Econ. Dev.	Adopted	03/21/83	03/31/83	S.O. 6	145

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Requ'd.	Page
128	Durnil	03/21/83	appropriates \$7,000,000 in UDAG and HUD Section 108 funds in the Community Development Administration, Department of Metropolitan Development for management and accounting purposes	Metro. Dev.	Adopted	04/11/83	04/19/83	F.O. 24	191
129	Durnil	03/21/83	appropriates \$7,000,000 for the Economic and Housing Development, Department of Metropolitan Development to be funded by the Community Services Program for construction of a tunnel and sewer improvements	Metro. Dev.	Adopted	04/11/83	04/19/83	F.O. 25	193
130	West	03/21/83	transfers \$32,000 for the Marion County Sheriff for the rental of a maintenance garage	PS & CJ	Adopted	04/11/83	Not Req.	F.O. 31	204
131	Schneider	03/21/83	establishes a loading zone on South New Jersey Street	Trans.	Adopted	05/23/83	06/01/83	G.O. 50	292
132	Schneider	03/21/83	changes the speed limit controls on Eagle Valley Pass and Valley Farms Road	Trans.	Adopted	05/23/83	06/01/83	G.O. 51	292
133	Schneider	03/21/83	changes the speed limit controls on portions of Dean Road	Trans.	Adopted	04/25/83	05/02/83	G.O. 40	227

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
134	Schneider	03/21/83	changes parking controls on Pearl Street	Trans.	Adopted	04/25/83	05/02/83	G.O. 41	228
135	McGrath	03/21/83	amends the Code dealing with handicapped parking	Trans.	Adopted	06/22/83	07/01/83	G.O. 64	347
136	Page	03/21/83	changes parking restrictions on College Avenue	Trans.	Stricken	05/23/83			295
137	Jones	03/21/83	honors Danny Miller of Decatur Central High School as the Indiana High School Athletic Association State Wrestling Champion	Whole	Adopted	03/21/83	03/31/83	S.R. 19	121
138	Clark	03/21/83	honors the Warren Central High School Boy's Gymnastics Team	Whole	Adopted	04/11/83	04/19/83	S.R. 20	168
139	Durnil	03/21/83	rezoning ordinance for Franklin Township, Councilmanic District 13, 5102 South Arlington Avenue	Whole	Adopted	03/21/83	Not Req.	R.O. 33	126
140	Durnil	03/21/83	rezoning ordinance for Center Township, Councilmanic District 16, 922 Fort Wayne Avenue	Whole	Adopted	03/21/83	Not Req.	R.O. 34	126

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
141	Durnil	03/21/83	rezoning ordinance for Perry Township, Councilmanic District 20, 990 East National Avenue	Whole	Adopted	03/21/83	Not Req.	R.O. 35	127
142	Durnil	03/21/83	rezoning ordinance for Washington Township, Councilmanic District 2, 2199 Kessler Boulevard, West Drive	Whole	Adopted	03/21/83	Not Req.	R.O. 36	127
143	Nickell	03/21/83	honors the John Marshall High School Basketball Team	Whole	Adopted	03/21/83	03/31/83	S.R. 21	122
144	Coughenour SerVaas	03/21/83	observing the opening of the world conference on Soviet Jewry	Whole	Adopted	03/21/83	03/31/83	S.R. 22	122
145	Durnil	03/21/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8198 North Shadeland Avenue	Whole	Adopted	03/21/83	Not Req.	R.O. 37	127
146	Durnil	03/21/83	rezoning ordinance for Center Township, Councilmanic District 16, 2501 North Delaware Street	Whole	Adopted	03/21/83	Not Req.	R.O. 38	127

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No.	Sponsor	Intro d.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
147	Durnil	03/21/83	rezoning ordinance for Washington Township, Councilmanic District 1, 1002 West 86th Street	Whole	Adopted	03/21/83	Not Req.	R.O. 39	127
148	Durnil	03/21/83	rezoning ordinance for Washington Township, Councilmanic District 7, 1101 East 46th Street	Whole	Adopted	03/21/83	Not Req.	R.O. 40	127
149	Durnil	03/21/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 909 South Auburn Drive	Whole	Adopted	03/21/83	Not Req.	R.O. 41	127
150	Durnil	03/21/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 3844 West Morris Street	Whole	Adopted	03/21/83	Not Req.	R.O. 42	128
151	Durnil	03/21/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 4320 North Post Road	Whole	Adopted	03/21/83	Not Req.	R.O. 43	128
152	Durnil	03/21/83	rezoning ordinance for Pike Township, Councilmanic District 1, 8902 Township Line Road	Whole	Adopted	03/21/83	Not Req.	R.O. 44	128

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
153	Durnil	03/21/83	rezoning ordinance for Wayne Township, Councilmanic District 17, 1709 Lafayette Road	Whole	Adopted	03/21/83	Not Req.	R.O. 45	128
154	Rhodes West	03/21/83	amends the Code concerning cafe activity in sidewalk sales areas	Admin.	Adopted	04/25/83	05/02/83	G.O. 44	229
155	Dowden	04/11/83	amends the Code to reorganize the Division of Employment and Training	Admin.	Adopted	04/25/83	05/02/83	G.O. 38	216
156	Dowden	04/11/83	appropriates \$3,700,000 for the Division of Employment and Training to maintain current operations	Admin.	Adopted	04/25/83	05/02/83	F.O. 33	217
157	Dowden	04/11/83	transfers and appropriates \$1,723,257 for the Division of Employment and Training to reflect the reorganization of the Division	Admin.	Adopted	04/25/83	05/02/83	F.O. 34	218
158	McGrath	04/11/83	authorizes the issuance of tax anticipation time warrants for the County Welfare Fund for the second half of 1983	Com. Aff.	Adopted	05/09/83	05/17/83	F.O. 37	266

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
159	Tintera	04/11/83	authorizes the issuance of tax anticipation time warrants for the County General Fund for the second half of 1983	Co. & Twps.	Adopted	05/23/83	06/01/83	F.O. 41	284
160	Brinkman	04/11/83	a final bond ordinance authorizing the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for Crown Paper Box Corporation	Econ. Dev.	Adopted	04/11/83	04/18/83	S.O. 7	179
161	Brinkman Gilmer	04/11/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Payless Cashways, Inc. in an amount not to exceed \$3,500,000	Econ. Dev.	Adopted	05/09/83	05/17/83	S.R. 51	264
162	Brinkman	04/11/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Zimmer Paper Products Incorporated in an amount to to exceed \$1,500,000	Econ. Dev.	Adopted	04/11/83	04/19/83	S.R. 33	182
163	Strader	04/11/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for American Healthcorp Inc. D/E/A Koala Centers in an amount not to exceed \$2,500,000	Econ. Dev.	Adopted	04/11/83	04/14/83	S.R. 34	183

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
164	Howard Hawkins	04/11/83	renders advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to Methodist Hospital of Indiana, Inc. in an approximate amount of \$75,000,000	Econ. Dev.	Adopted	04/11/83	04/19/83	S.R. 35	185
165	Clark	04/11/83	modifies the budget of the Capital Improvements Board of Managers by appropriating \$375,000 for a computer system	Mun. Corp.	Adopted	05/09/83	Not Req.	G.R. 3	272
166	West	04/11/83	transfers \$44,900 for the Marion County Sheriff to replace laundry equipment which was destroyed by fire	PS & CJ	Adopted	04/11/83	Not Req.	F.O. 20	187
167	West	04/11/83	appropriates \$13,000 for the Marion County Sheriff to replace laundry equipment which was destroyed by fire	PS & CJ	Withdrawn				
168	West	04/11/83	appropriates \$26,309 for Marion County Superior Court, Criminal Division Probation Department for additional adult probation services	PS & CJ	Adopted	04/25/83	Not Req.	F.O. 35	220

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
169	West	04/11/83	authorizes changes in the personnel compensation schedule for the Marion County Circuit Court	PS & CJ	Adopted	04/25/83	05/02/83	F.O. 36	235
170	Coughenour	04/11/83	transfers and appropriates \$55,857 for the Air Pollution Control Division to perform sampling of unleaded gasoline at commercial pumps in Marion County	Pub. Wks.	Adopted	05/09/83	05/17/83	F.O. 38	268
171	Schneider	04/11/83	changes parking controls on portions of Oriental Street	Trans.	Adopted	04/25/83	05/02/83	G.O. 42	228
172	Schneider	04/11/83	changes parking controls on a portion of Division Street	Trans.	Adopted	04/25/83	05/02/83	G.O. 43	229
173	Schneider	04/11/83	changes intersection controls at Ditch Road and West 79th Street	Trans.	Adopted	04/25/83	05/02/83	G.O. 45	236
174	Schneider	04/11/83	changes intersection controls at Moore Avenue and Rural Street	Trans.	Adopted	04/25/83	05/02/83	G.O. 46	238
175	Schneider	04/11/83	changes intersection controls at Lynhurst and Minnesota Streets	Trans.	Adopted	04/25/83	05/02/83	G.O. 47	238

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
176	Schneider	04/11/83	changes intersection controls at Pennsylvania and 25th Streets	Trans.	Adopted	04/25/83	05/02/83	G.O. 48	237
177	Schneider	04/11/83	changes intersection controls at Aultman and Drumm Roads	Trans.	Adopted	06/22/83	07/01/83	G.O. 65	349
178	Dowden	04/11/83	urges the State of Indiana to join in the lawsuit brought by the State of South Carolina against the Secretary of the Treasury seeking to enjoin the provisions of the Tax Equity and Fiscal Responsibility Act of 1982	Whole	Adopted	04/11/83	04/13/83	S.R. 31	170
179	Sawyers	04/11/83	commends the Gamma-Psi Chapter of Tau Kappa Epsilon for their Fourth Annual Circle Run to raise funds for St. Jude's Children's Research Hospital	Whole	Adopted	04/11/83	04/19/83	S.R. 28	171
180	Durnil	04/11/83	rezoning ordinance for Washington Township, Councilmanic District 1, 8480 Ditch Road	Whole	Adopted	04/11/83	Not Req.	R.O. 46	177
181	Durnil	04/11/83	rezoning ordinance for Washington Township, Councilmanic District 1, 8510 Ditch Road	Whole	Adopted	04/11/83	Not Req.	R.O. 47	178

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
182	Durnil	04/11/83	rezoning ordinance for Washington Township, Councilmanic District 1, 8510 Ditch Road	Whole	Adopted	04/11/83	Not Req.	R.O. 48	178
183	Durnil	04/11/83	rezoning ordinance for Perry Township, Councilmanic District 24, 5202 Madison Avenue	Whole	Adopted	04/11/83	Not Req.	R.O. 49	178
184	Durnil	04/11/83	rezoning ordinance for Washington Township, Councilmanic District 1, 101 East 91st Street	Whole	Adopted	04/11/83	Not Req.	R.O. 50	178
185	Durnil	04/11/83	rezoning ordinance for Center Township, Councilmanic District 6, 3668 Central Avenue	Whole	Adopted	04/11/83	Not Req.	R.O. 51	178
186	Durnil	04/11/83	rezoning ordinance for Perry Township, Councilmanic District 25, 7235 South Harding Street	Whole	Adopted	04/11/83	Not Req.	R.O. 52	178
187	Durnil	04/11/83	rezoning ordinance for Center Township, Councilmanic District 22, 1404 East Washington Street	Whole	Adopted	04/11/83	Not Req.	R.O. 53	178

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
188	Durnil	04/11/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 2449 Directors Drive	Whole	Adopted	04/11/83	Not Req.	R.O. 54	178
189	Durnil	04/11/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 3924 West Washington Street	Whole	Adopted	04/11/83	Not Req.	R.O. 55	178
190	Durnil	04/11/83	rezoning ordinance for Wayne Township, Councilmanic District 1, 7937 West 10th Street	Whole	Adopted	04/11/83	Not Req.	R.O. 56	179
191	Schneider	04/11/83	renames 80th Street between Sargeant Road and Fall Creek Road, 82nd Street	Metro. Dev.	Adopted	04/25/83	05/02/83	G.O. 49	237
192	West	04/11/83	approves actions of the Marion County Community Corrections Board with respect to grant applications for 1983-84	PS & CJ	Adopted	05/09/83	05/12/83	G.R. 4	274
193	Democrats	04/11/83	extends condolences to the family of Edward Yowell	Whole	Adoted	04/11/83	04/19/83	S.R. 29	172

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
194	Howard Hawkins SerVaas	04/11/83	extends condolences to the family of Marcus C. Stewart, Sr.	Whole	Adopted	04/11/83	04/19/83	S.R. 30	173
195	SerVaas Miller	04/11/83	encourages the Mayor and other civic leaders to exert maximum efforts to resolve the current Indiana Pacers franchise situation	Whole	Adopted	04/11/83	Not Req.	C.R. 9	173
196	Rader	04/25/83	renders advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to Community Hospital of Indianapolis in an approximate amount of \$45,000,000	Econ. Dev.	Adopted	04/25/83	05/02/83	S.R. 38	210
197	Gilmer	04/25/83	appropriates \$42,000 for the Department of Parks and Recreation to purchase land adjacent to the headquarters building	Parks & Rec.	Adopted	05/09/83	05/17/83	F.O. 39	269
198	Schneider	04/25/83	establishes a passenger and materials loading zone on Meridian Street	Trans.	Adopted	05/23/83	06/01/83	G.O. 52	292
199	Schneider	04/25/83	changes the intersection control at Delaware and 30th Streets	Trans.	Adopted	05/23/83	06/01/83	G.O. 56	294

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
200	Schneider	04/25/83	changes certain intersection controls on Clearvista Parkway	Trans.	Adopted	05/23/83	06/01/83	G.O. 53	293
201	Schneider	04/25/83	changes intersection controls at Harding Street and Oliver Avenue	Trans.	Adopted	05/23/83	06/01/83	G.O. 54	293
202	Boyd Brinkman	04/25/83	supports the commissioning of a major urban theme symphonic/orchestral work for premiere performance during the November, 1984 National League of Cities Conference in Indianapolis	Whole	Adopted	04/25/83	05/02/83	S.R. 37	209
203	Gilmer	04/25/83	approves the sale of certain real estate of the Department of Parks and Recreation	Parks & Rec.	Adopted	05/09/83	05/17/83	S.R. 52	273
204	West	04/25/83	appropriates \$35,000 for the Marion County Prosecutor's Child Support Division to hire temporary employees and to lease computer terminals	PS & CJ	Adopted	05/09/83	05/17/83	F.O. 40	270
205	Durnil	04/25/83	rezoning ordinance for Center Township, Councilmanic District 21, 531 Virginia Avenue	Whole	Adopted	04/25/83	Not Req.	R.O. 57	212

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
206	Durnil	04/25/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 5240 South High School Road	Whole	Adopted	04/25/83	Not Req.	R.O. 58	212
207	Durnil	04/25/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 9202 Masters Road	Whole	Adopted	04/25/83	Not Req.	R.O. 59	212
208	Durnil	04/25/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 6501 East 96th Street	Whole	Adopted	04/25/83	Not Req.	R.O. 60	212
209	Durnil	04/25/83	rezoning ordinance for Warren Township, Councilmanic District 14, 7101 East 21st Street	Whole	Adopted	04/25/83	Not Req.	R.O. 61	212
210	Durnil	04/25/83	rezoning ordinance for Warren Township, Councilmanic District 13, 1405 South Post Road	Whole	Adopted	04/25/83	Not Req.	R.O. 62	212
211	Durnil	04/25/83	rezoning ordinance for Pike Township, Councilmanic District 8, 5151 Pike Plaza Road	Whole	Adopted	04/25/83	Not Req.	R.O. 63	213

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
212	Dowden	05/09/83	authorizes the issuance of tax anticipation time warrants for the Park District Fund and the Consolidated County Fund for the second half of 1983	Admin.	Adopted	05/23/83	06/01/83	F.O. 42	286
213	Tintera	05/09/83	appropriates \$185,100 for the Information Services Agency for leasing and purchase of additional disk access storage devices	Co. & Twps.	Adopted	05/23/83	Not Req.	F.O. 43	290
214	Tintera	05/09/83	authorizes changes in the personnel schedule of the Lawrence Township Trustee	Co. & Twps.	Adopted	05/23/83	06/01/83	G.O. 57	295
215	Tintera	05/09/83	authorizes changes in the personnel compensation schedule of the County Surveyor	Co. & Twps.	Adopted	05/23/83	06/01/83	F.O. 44	296
216	West	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Indianapolis Hotel, Inc. in an amount not to exceed \$3,000,000	Econ. Dev.	Adopted	05/09/83	05/17/83	S.R. 44	251

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
217	Brinkman	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for City Inns, D/B/A Howard Johnson's (Downtown) Motor Lodge in an amount not to exceed \$9,000,000	Econ. Dev.	Adopted	05/09/83	05/17/83	S.R. 45	253
218	Brinkman Jones	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for C & C Investments, an Indiana Partnership, in an amount not to exceed \$2,300,000	Econ. Dev.	Adopted	05/09/83	05/17/83	S.R. 46	255
219	Brinkman	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Shepard & Poorman Printing Co., Inc. for an amount not to exceed \$400,000	Econ. Dev.	Adopted	05/09/83	05/17/83	S.R. 47	257
220	Brinkman	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Michael Anthony Navarra and/or Mike Navarra Produce Co., Inc. in an amount not to exceed \$1,050,000	Econ. Dev.	Adopted	05/09/83	05/17/83	S.R. 48	258

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
221	Brinkman	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Shadeland Medical Partnership in an amount not to exceed \$2,500,000	Econ. Dev.	Adopted	05/09/83	05/17/83	S.R. 49	260
222	Brinkman	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Tripp Inn of Indianapolis, Inc. in an amount not to exceed \$8,260,000	Econ. Dev.	Adopted	05/09/83	05/17/83	S.R. 50	262
223	Vollmer	05/09/83	changes intersection controls at Exeter Avenue and 16th Street	Trans.	Stricken	12/12/83			864
224	Schneider	05/09/83	changes parking controls on College Avenue	Trans.	Adopted	05/23/83	06/01/83	G.O. 55	294
225	Schneider	05/09/83	changes intersection controls at various intersections	Trans.	Adopted	05/23/83	06/01/83	G.O. 58	297
226		05/09/83	approving the acquisition by the Capital Improvement Board of Managers of all interest necessary for the control and operation of the Market Square Arena	Pub. Wks. Mun. Corp.	Adopted	05/09/83	05/12/83	G.R. 5	243

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
227	West Rhodes	05/09/83	honoring the Broad Ripple High School Basketball Team	Whole	Adopted	05/09/83	05/17/83	S.R. 39	245
228	Gilmer Vollmer	05/09/83	honoring the Simon family for their purchase of the Indiana Pacers National Basketball Association franchise	Whole	Adopted	05/09/83	05/17/83	S.R. 40	246
229	Strader	05/09/83	honoring Amos C. Brown, III	Whole	Adopted	05/09/83	05/17/83	S.R. 41	275
230	Journey	05/09/83	honoring the School No. 27 Student Chess Champions	Whole	Adopted	05/09/83	05/17/83	S.R. 42	247
231	Durnil	05/09/83	rezoning ordinance for Washington Township, Councilmanic District 1, 9120 North Park Avenue	Whole	Adopted	05/09/83	Not Req.	R.O. 64	250
232	Durnil	05/09/83	rezoning ordinance for Franklin Township, Councilmanic District 13, 8401 South Emerson Avenue	Whole	Adopted	05/09/83	Not Req.	R.O. 65	250
233	Durnil	05/09/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 1926 North Georgetown Road	Whole	Adopted	05/09/83	Not Req.	R.O. 66	250

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
234	Durnil	05/09/83	rezoning ordinance for Center Township, Councilmanic District 11, 2610 North Emerson Avenue	Whole	Adopted	05/09/83	Not Req.	R.O. 67	250
235	Durnil	05/09/83	rezoning ordinance for Wayne Township, Councilmanic District 17, 2930 Lafayette Road	Whole	Adopted	05/09/83	Not Req.	R.O. 68	250
236	Durnil	05/09/83	rezoning ordinance for Pike Township, Councilmanic District 8, 4555 Lafayette Road	Whole	Adopted	05/09/83	Not Req.	R.O. 69	250
237	Durnil	05/09/83	rezoning ordinance for Warren Township, Councilmanic District 13, 187 South Post Road	Whole	Adopted	05/09/83	Not Req.	R.O. 70	250
238	Durnil	05/09/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 6940 West Morris Street	Whole	Adopted	05/09/83	Not Req.	R.O. 71	251
239	Durnil	05/09/83	rezoning ordinance for Perry Township, Councilmanic District 20, 3012 South Meridian Street	Whole	Adopted	05/09/83	Not Req.	R.O. 72	251

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
240	Durnil	05/09/83	rezoning ordinance for Wayne Township, Councilmanic District 17, 3201 West 16th Street	Whole	Adopted	05/09/83	Not Req.	R.O. 73	251
241	Durnil	05/09/83	rezoning ordinance for Center Township, Councilmanic District 11, 2702 Bloyd Avenue	Whole	Adopted	05/09/83	Not Req.	R.O. 74	251
242	Durnil	05/09/83	rezoning ordinance for Center Township, Councilmanic District 10, 2408 Roosevelt Avenue	Whole	Adopted	05/09/83	Not Req.	R.O. 75	251
243	Dowden	05/23/83	creates the Department of Administration	Admin.	Adopted	06/06/83	06/13/83	G.O. 59	310
244	Strader	05/23/83	requests the Community Affairs Committee to examine alternative programs which may be implemented to eliminate the problem of tenant vacancies in public housing projects	Com. Aff.	Adopted	06/22/83	Not Req.	C.R. 10	360
245	McGrath	05/23/83	appropriates \$120,000 for the Guardian Home to install a fire sprinkler system which is funded by a private donation	Com. Aff.	Adopted	06/22/83	07/01/83	F.O. 46	341

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
246	Vollmer Page Strader Campbell	05/23/83	authorizes the issuance and sale of bonds by the Board of County Commissioners for the purpose of making a loan to procure funds necessary to be advanced to Center Township for poor relief purposes	Co. & Twps.	Adopted	06/06/83	06/13/83	S.O. 9	307
247	Brinkman	05/23/83	designates part of the Consolidated City as an Economic Development Target Area	Econ. Dev.	Adopted	07/18/83	07/26/83	S.O. 13	390
248	Gilmer	05/23/83	creates the Department of Parks and Recreation	Parks & Rec.	Adopted	06/06/83	06/13/83	G.O. 60	317
249	West	05/23/83	creates the Department of Public Safety	PS & CJ	Adopted	06/06/83	06/13/83	G.O. 61	320
250	Coughenour	05/23/83	creates the Department of Public Works	Pub. Wks.	Adopted	06/06/83	06/13/83	G.O. 62	326
251	Rader	05/23/83	changes intersection controls at Lowell Avenue and Irvington Avenue	Trans.	Adopted	06/22/83	07/01/83	G.O. 66	350
252	Miller	05/23/83	prohibits parking on a portion of Camden Road	Trans.	Stricken	08/22/83			473

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
253	Schneider	05/23/83	changes parking controls on a portion of Delaware Street	Trans.	Adopted	06/22/83	07/01/83	G.O. 70	352
254	Schneider	05/23/83	changes intersection controls at Naab Road and 86th Street	Trans.	Adopted	06/22/83	07/01/83	G.O. 67	350
255	Schneider	05/23/83	changes intersection controls at Delaware and 29th Streets	Trans.	Adopted	06/22/83	07/01/83	G.O. 72	353
256	Schneider	05/23/83	changes intersection controls at Oliver and Warren Avenues	Trans.	Adopted	06/22/83	07/01/83	G.O. 71	353
257	Schneider	05/23/83	creates the Department of Transportation	Trans.	Adopted	06/22/83	07/01/83	G.O. 73	354
258	Jones	05/23/83	honoring Randy Wittman	Whole	Adopted	05/23/83	06/01/83	S.R. 53	279
259	Durnil	05/23/83	rezoning ordinance for Perry Township, Councilmanic District 25, 8301 Shelby Street	Whole	Adopted	05/23/83	Not Req.	R.O. 76	283
260	Durnil	05/23/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 10101 Fall Creek Road	Whole	Adopted	05/23/83	Not Req.	R.O. 77	283

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
261	Durnil	05/23/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7351 East 75th Street	Whole	Adopted	05/23/83	Not Req.	R.O. 78	283
262	Durnil	05/23/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7351 East 75th Street	Whole	Adopted	05/23/83	Not Req.	R.O. 79	283
263	Durnil	05/23/83	rezoning ordinance for Center Township, Councilmanic District 20, 2340 Shelby Street	Whole	Adopted	05/23/83	Not Req.	R.O. 80	283
264	Durnil	05/23/83	rezoning ordinance for Center Township, Councilmanic District 10, 3024 Martindale Avenue	Whole	Adopted	05/23/83	Not Req.	R.O. 81	283
265	Durnil	05/23/83	rezoning ordinance for Washington Township, Councilmanic District 2, 9402 Haver Way	Whole	Adopted	05/23/83	Not Req.	R.O. 82	283
266	Durnil	05/23/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7902 East 75th Street	Whole	Adopted	05/23/83	Not Req.	R.O. 83	283
267	Durnil	05/23/83	rezoning ordinance for Franklin Township, Councilmanic District 13, 6428 East Thompson Road	Whole	Adopted	05/23/83	Not Req.	R.O. 84	283

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
268	Durnil	05/23/83	rezoning ordinance for Center Township, Councilmanic District 16, 1011 North West Street	Whole	Adopted	05/23/83	Not Req.	R.O. 85	284
269	Miller	06/06/83	amends the Code concerning the rules and procedures for the preparation of the 1984 Annual Budget for City and County Government	Rules & Pol.	Adopted	06/06/83	06/13/83	G.O. 63	334
270	McGrath	06/06/83	appropriating \$1,550 for the Cooperative Extension Service for increased building maintenance	Com. Aff.	Adopted	06/22/83	Not Req.	F.O. 47	342
271	Brinkman	06/06/83	a final bond ordinance authorizing the issuance of \$1,500,000 Economic Development Revenue Bonds, Series 1983 Zimmer Paper Products, Inc.	Econ. Dev.	Adopted	06/06/83	06/07/83	S.O. 8	330
272	Brinkman	06/06/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Greenbriar, Ltd. in an amount not to exceed \$2,400,000	Econ. Dev.	Adopted	06/06/83	06/13/83	S.R. 56	332

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
273	Brinkman Boyd	06/06/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Garry B. Lindboe, Frank K. Regan and Vincent W. Todd and/or any entity(s) designated by one or more of the aforementioned in an amount not to exceed \$5,000,000	Econ. Dev.	Stricken	08/22/83			497
274	Durnil	06/06/83	authorizes the Mayor to submit a grant application to the Department of Housing and Urban Development	Metro. Dev.	Adopted	06/22/83	07/01/83	S.R. 58	359
275	Gilmer	06/06/83	appropriates \$350,000 for the Administration Division, Department of Parks and Recreation to purchase land adjacent to Eagle Creek Park	Parks & Rec.	Adopted	06/22/83	07/01/83	F.O. 48	343
276	Schneider	06/06/83	changes parking controls on a portion of Morris Street	Trans.	Adopted	06/22/83	07/01/83	G.O. 75	358
277	Campbell	06/06/83	changes intersection controls at Tacoma Avenue and 9th Street	Trans.	Adopted	06/22/83	07/01/83	G.O. 68	351
278	Schneider	06/06/83	establishes a passenger and materials loading zones on a portion of Pennsylvania Street	Trans.	Adopted	06/22/83	07/01/83	G.O. 74	358

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
279	McGrath	06/06/83	changes intersection controls at Berwyn and Manker Streets	Trans.	Adopted	06/22/83	07/01/83	G.O. 69	351
280	Howard	06/06/83	recognizing the 75th Session of the Indiana Conference of the African Methodist Episcopal Zion Church	Whole	Adopted	06/06/83	07/01/83	S.R. 54	302
281	Dowden Page Jones McGrath	06/06/83	authorizes the Department of Administration to increase the current vehicle inventory by two automobiles	Admin.	Adopted	06/22/83	07/01/83	G.R. 6	361
282	McGrath	06/06/83	appropriates \$201,242 for the Department of Welfare for merit raises and salary increases	Com. Aff.	Adopted	06/22/83	07/01/83	F.O. 49	345
283	Nickell	06/06/83	honoring the John Marshall High School Girls Softball Team	Whole	Adopted	06/06/83	06/13/83	S.R. 55	303
284	Durnil	06/06/83	a rezoning ordinance for Pike Township, Councilmanic District 1, 8902 North Michigan Road	Whole	Adopted	06/06/83	Not Req.	R.O. 86	306

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
285	Durnil	06/06/83	rezoning ordinance for Center Township, Councilmanic District 9, 3001 North Meridian Street	Whole	Adopted	06/06/83	Not Req.	R.O. 87	306
286	Durnil	06/06/83	rezoning ordinance for Washington Township, Councilmanic District 1, 2270 West 86th Street	Whole	Adopted	06/06/83	Not Req.	R.O. 88	306
287	Durnil	06/06/83	rezoning ordinance for Wayne Township, Councilmanic District 1, 3525 North Raceway Road	Whole	Adopted	06/06/83	Not Req.	R.O. 89	306
288	Durnil	06/06/83	rezoning ordinance for Wayne Township, Councilmanic District 16, 2601 West Michigan Street	Whole	Adopted	06/06/83	Not Req.	R.O. 90	306
289	Durnil	06/06/83	rezoning ordinance for Warren Township, Councilmanic District 11, 5811 Massachusetts Avenue	Whole	Adopted	06/06/83	Not Req.	R.O. 91	306
290	Durnil	06/06/83	rezoning ordinance for Washington Township, Councilmanic District 6, 4602 North College Avenue	Whole	Adopted	06/06/83	Not Req.	R.O. 92	306

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No.	Sponsor	Intro'd.	DiGEST	Committee	Action	Date	Approved	Renum'd	Page
291	Durnil	06/06/83	rezoning ordinance for Franklin Township, Councilmanic District 13, 4723 South Emerson Avenue	Whole	Adopted	06/06/83	Not Req.	R.O. 93	306
292	Dowden	06/22/83	appropriates \$438,000 for the Central Equipment Management Division to purchase gasoline for Marion County vehicles	Admin.	Adopted	07/18/83	07/26/83	F.O. 50	396
293	Dowden	06/22/83	appropriates \$12,500 for the Finance Division for two additional personnel for the Traffic Violation and Auto Desk Divisions	Admin.	Adopted	07/18/83	07/26/83	F.O. 51	397
294	Rhodes Holmes Strader McGrath Journey	06/22/83	directs the Council legal staff to appeal the Indiana State Supreme Court the Indiana Court of Appeals decision the held the same insurance coverage must be offered to welfare employees as is offered to all other employees in the State service	Com. Aff.	Stricken	12/12/83			868
295	Tintera	06/22/83	transfers \$750 for the Lawrence Township Assessor for an increase in office rent and the addition of a computer terminal	Co. & Twps.	Adopted	07/18/83	07/26/83	F.O. 53	400

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
296	Tintera	06/22/83	transfers \$38,195 for the County Recorder to reinstate personnel that were deleted from the 1983 Budget and adjusts the personnel schedule	Co. & Twps.	Adopted	07/18/83	07/26/83	F.O. 52	398
297	West	06/22/83	transfers \$30,000 for the Prosecutor's Child Support Division for a 1983 IRS Intercept Project, State Reimbursement and adjusts the personnel schedule	PS & CJ	Adopted	07/18/83	07/26/83	F.O. 54	401
298	West	06/22/83	transfers \$16,000 for Marion County Superior Court, Juvenile Division to complete the air conditioning system and adjusts the personnel schedule	PS & CJ	Adopted	07/18/83	07/26/83	F.O. 55	403
299	Coughenour	06/22/83	transfers \$6,000 for the Air Pollution Control Division to purchase a computer	Pub. Wks.	Adopted	08/01/83	08/09/83	F.O. 61	447
300	Schneider	06/22/83	changes parking controls on a portion of Haverford Avenue	Trans	Adopted	08/01/83	08/09/83	G.O. 82	448
301	Page	06/22/83	prohibits stopping, standing and parking on a portion of New Jersey Street	Trans.	Adopted	08/01/83	08/09/83	G.O. 83	449

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
302	Page	06/22/83	prohibits stopping, standing and parking on a portion of Louisiana Street	Trans.	Adopted	08/01/83	08/09/83	G.O. 84	449
303	Gilmer	06/22/83	honors the Brebeuf High School Girls Tennis Team	Whole	Adopted	07/18/83	07/26/83	S.R. 59	365
304	Coughenour Miller	06/22/83	honoring Southport High School Track and Field Star, Ami Jackson	Whole	Adopted	06/22/83	07/01/83	S.R. 57	338
305	Tintera	06/22/83	fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County	Co. & Twps.	Adopted	07/18/83	07/26/83	G.O. 78	407
306	Durnil	06/22/83	rezoning ordinance for Pike Township, Councilmanic District 1, 8621 Michigan Road	Whole	Adopted	06/22/83	Not Req.	R.O. 94	341
307	Durnil	06/22/83	rezoning ordinance for Washington Township, Councilmanic District 1, 8802 North Meridian Street	Whole	Adopted	06/22/83	Not Req.	R.O. 95	341
308	Durnil	06/22/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7190 State Road 37	Whole	Adopted	06/22/83	Not Req.	R.O. 96	341

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
309	Durnil	06/22/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 2501 South High School Road	Whole	Adopted	06/22/83	Not Req.	R.O. 97	341
310	Durnil	06/22/83	rezoning ordinance for Center Township, Councilmanic District 1, 3801 East 38th Street	Whole	Adopted	06/22/83	Not Req.	R.O. 98	341
311	Schneider Rader Campbell Vollmer McGrath	06/22/83	urges the Transportation Board to reconsider transfer of property to Health and Hospital Corporation	Trans.			Died For Lack Of Action		
312	Tintera	07/18/83	transfers \$600 for the Pike Township Assessor to purchase additional supplies	Co. & Twps.	Adopted	08/01/83	Not Req.	F.O. 62	449
313	Tintera	07/18/83	authorizes changes in the personnel schedule of the Perry Township Assessor	Co. & Twps.	Adopted	08/01/83	08/09/83	F.O. 63	450
314	Tintera	07/18/83	authorizes changes in the personnel schedule of the Warren Township Trustee	Co. & Twps.	Adopted	07/18/83	07/26/83	G.O. 76	373
315	Tintera	07/18/83	authorizes changes in the personnel schedule of the Pike Township Trustee	Co. & Twps.	Adopted	07/18/83	07/26/83	G.O. 77	375

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
316	Tintera	07/18/83	transfers \$30,000 for the Marion County Home and Julietta Convalescent Center for additional pharmacy medications needed for the remainder of 1983	Co. & Twps.	Adopted	08/01/83	08/09/83	F.O. 64	451
317	Tintera	07/18/83	authorizes changes in the personnel schedule of the Decatur Township Trustee	Co. & Twps.	Adopted	08/01/83	08/09/83	G.O. 85	454
318	SerVaas	07/18/83	renders advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to St. Vincents Hospital in an approximate amount of \$71,300,000	Econ. Dev.	Adopted	07/18/83	07/26/83	S.R. 62	376
319	Gilmer	07/18/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Computer Microfilm Corporation in an approximate amount of \$1,000,000	Econ. Dev.	Adopted	07/18/83	07/26/83	S.R. 63	377
320	Brinkman	07/18/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Robert A. Borns, Sandra S. Borns and/or any entity designated by one or more of the aforementioned in an approximate amount of \$6,500,000	Econ. Dev.	Adopted	07/18/83	07/26/83	S.R. 65	392

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
321	Brinkman	07/18/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Delta Sigma Phi Fraternity in an approximate amount of \$400,000	Econ. Dev.	Adopted	07/18/83	07/26/83	S.R. 66	394
322	Brinkman	07/18/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Cedar Crest Health Center, Inc. or Cedar Crest Health Center South, Inc. or any entity formed or to be formed in which Walter Justus is a principal, partner or shareholder in an approximate amount of \$2,925,000	Econ. Dev.	Stricken	08/22/83			497
323	Gilmer Brinkman	07/18/83	a final bond ordinance authorizing the issuance of a \$400,000 Economic Development Revenue Bond for Shepard & Poorman Printing Co., Inc.	Econ. Dev.	Adopted	07/18/83	07/19/83	S.O. 10	379
324	Gilmer Brinkman	07/18/83	a final bond ordinance authorizing the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for CES Associates (Copher, Echt, & Stone, M.D.'s)	Econ. Dev.	Adopted	07/18/83	07/26/83	S.O. 14	404
325	Brinkman	07/18/83	a final bond ordinance authorizing the issuance of \$100,000 Economic Development	Econ. Dev.	Adopted	07/18/83	07/26/83	S.O. 11	382

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
326	Brinkman	07/18/83	a final bond ordinance authorizing the issuance of a \$600,000 Economic Development Revenue Note, Series 1983 for South Meridian Associates	Econ. Dev.	Adopted	07/18/83	07/19/83	S.O. 12	384
327	Brinkman	07/18/83	an inducement resolution supplementing and amending a previously issued inducement resolution for SerVaas Management, Inc., or Dr. Beurt SerVaas from an amount not to exceed \$500,000 to an approximate amount of \$934,000	Econ. Dev.	Adopted	07/18/83	07/26/83	S.R. 64	387
328	Durnil	07/18/83	appropriates \$4,604,000 received from the supplemental Community Development Block Grant for the Community Development Administration	Metro. Dev.	Adopted	08/01/83	08/09/83	F.O. 56	429
329	Durnil	07/18/83	appropriates \$2,304,000 of Community Development Funds for the Economic and Housing Development Division for various projects	Metro. Dev.	Adopted	08/01/83	08/09/83	F.O. 57	431
330	Gilmer	07/18/83	appropriates \$867,300 for various divisions of the Department of Parks and Recreation for essential improvements	Parks & Rec.	Adopted	08/01/83	08/09/83	F.O. 58	432

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
331	West	07/18/83	amends the Code by adding new Sections 2-337 and 2-338, Special Service Districts	PS & CJ	Adopted	12/12/83	12/16/83	G.O. 127	868
332	West	07/18/83	ratifies the hiring of Miss Sally Walls for the position of Coordinator of the Community Corrections Program	PS & CJ	Stricken	08/01/83	Not Req.		455
333	Coughenour	07/18/83	appropriates \$900,000 for the Flood Control Division for the construction of a storm sewer for the underpass at Sherman and Southeastern Avenues	Pub. Wks.	Adopted	08/01/83	08/09/83	F.O. 59	434
334	Schneider	07/18/83	appropriates \$700,000 of Community Development Funds for the Department of Transportation for the repair and replacement of streets and curbs	Trans.	Adopted	08/01/83	08/09/83	F.O. 60	435
335	Schneider	07/18/83	changes intersection controls at Clarendon Road and 42nd Street	Trans.	Adopted	08/01/83	08/09/83	G.O. 86	456
336	Schneider	07/18/83	changes parking controls on portions of Indiana Avenue	Trans.	Adopted	08/01/83	08/09/83	G.O. 91	458

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
337	Schneider	07/18/83	changes Colorado Avenue from Washington Street to New York Street as a one-way, northbound and changes intersection controls and Colorado Avenue and Washington Street	Trans.	Adopted	08/01/83	08/09/83	G.O. 92	459
338	Schneider	07/18/83	changes intersection controls at Dean Road and 82nd Street	Trans.	Adopted	08/01/83	08/09/83	G.O. 87	456
339	Schneider	07/18/83	changes preferential streets at the intersections of Boyd and Comer Avenues and Boyd Avenue and Hoesfgen Street	Trans.	Adopted	08/01/83	08/09/83	G.O. 93	460
340	Schneider	07/18/83	changes intersection controls at Guilford Avenue and 86th Street	Trans.	Adopted	08/01/83	08/09/83	G.O. 88	457
341	Schneider	07/18/83	changes intersection controls at Depauw Boulevard and Michigan Road	Trans.	Adopted	08/01/83	08/09/83	G.O. 89	457
342	Schneider	07/18/83	changes intersection controls at Michigan Road and Township Line Road	Trans.	Adopted	08/01/83	08/09/83	G.O. 90	458

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
343	Gilmer	07/18/83	recognizes the Indianapolis Open Junior Varsity Hockey Club	Whole	Adopted	07/18/83	07/26/83	S.R. 60	366
344	Durnil	07/18/83	rezoning ordinance for Perry Township, Councilmanic District 25, 4301 West Southport Road	Whole	Adopted	07/18/83	Not Req.	R.O. 99	372
345	Durnil	07/18/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 4640 Mesa Drive	Whole	Adopted	07/18/83	Not Req.	R.O. 100	372
346	Durnil	07/18/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 3201 South Lynhurst Drive	Whole	Adopted	07/18/83	Not Req.	R.O. 101	372
347	Durnil	07/18/83	rezoning ordinance for Pike Township, Councilmanic District 1, 4039 West 86th Street	Whole	Adopted	07/18/83	Not Req.	R.O. 102	372
348	Durnil	07/18/83	rezoning ordinance for Center Township, Councilmanic District 16, 2237 North Illinois Street	Whole	Adopted	07/18/83	Not Req.	R.O. 103	372

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
349	Durnil	07/18/83	rezoning ordinance for Center Township, Councilmanic District 16, 2314 North Meridian Street	Whole	Adopted	07/18/83	Not Req.	R.O. 104	373
350	Sawyers	07/18/83	changes parking controls on a portion of Massachusetts Avenue	Trans.	Adopted	08/22/83	08/25/83	G.O. 97	477
351	Page	07/18/83	changes parking controls on a portion of Virginia Avenue	Trans.	Adopted	08/22/83	08/25/83	G.O. 94	474
352	West	07/18/83	approves the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the constructions of the sixth and seventh floors of the addition to the Marion County Jail	PS & CJ	Adopted	08/01/83	08/09/83	G.R. 7	444
353	Howard	07/18/83	names Thursday, July 21, 1983 as "Lena Horne Day"	Whole	Adopted	07/18/83	07/26/83	S.R. 61	367
354	Dowden	08/01/83	appropriates \$1,000,000 for the Division of Employment and Training to fund the Summer CETA Program	Admin.	Adopted	09/12/83	09/15/83	F.O. 65	508

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No.	Sponsor	Intro'd.	DIGEST	Committee Action	Date	Approved	Renum'd	Page
355	Tintera	08/01/83	transfers \$18,284 for the Marion County Coroner's Office to continue normal operations and adjust the personnel schedule	Co. & Twps. Adopted	09/12/83	09/15/83	F.O. 68	523
356	Schneider	08/01/83	changes parking controls on a portion of East Street	Trans. Adopted	08/22/83	08/25/83	G.O. 95	475
357	Schneider	08/01/83	changes speed limit controls on a portion of Michigan Road	Trans. Adopted	08/22/83	08/25/83	G.O. 98	478
358	Schneider	08/01/83	changes parking controls on a portion of 34th Street	Trans. Adopted	08/22/83	08/25/83	G.O. 96	476
359	Schneider	08/01/83	changes parking controls on a portion of McCrea Street	Trans. Adopted	10/24/83	10/31/83	G.O. 110	713
360	Durnil	08/01/83	rezoning ordinance for Pike Township, Councilmanic District 1, 5650 West 56th Street	Whole Adopted	08/01/83	Not Req.	R.O. 105	428
361	Durnil	08/01/83	rezoning ordinance for Pike Township, Councilmanic District 1, 5801 Lafayette Road	Whole Adopted	08/01/83	Not Req.	R.O. 106	428

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
362	Durnil	08/01/83	rezoning ordinance for Pike Township, Councilmanic District 1, 5601 Lafayette Road	Whole	Adopted	08/01/83	Not Req.	R.O. 107	428
363	Durnil	08/01/83	rezoning ordinance for Pike Township, Councilmanic District 1, 5701 Lafayette Road	Whole	Adopted	08/01/83	Not Req.	R.O. 108	428
364	Durnil	08/01/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 839 South Lynhurst Drive	Whole	Adopted	08/01/83	Not Req.	R.O. 109	428
365	Durnil	08/01/83	rezoning ordinance for Lawrence Township, Councilmanic District 5, 7102 North County Line Road	Whole	Rejected	08/22/83	Not Req.		473
366	Durnil	08/01/83	rezoning ordinance for Wayne Township, Councilmanic District 8, 4930 West 34th Street	Whole	Adopted	08/01/83	Not Req.	R.O. 110	428
367	Durnil	08/01/83	rezoning ordinance for Center Township, Councilmanic District 22, 540 East Court Street	Whole	Adopted	08/01/83	Not Req.	R.O. 111	429
368	Durnil	08/01/83	rezoning ordinance for Perry Township, Councilmanic District 20, 4225 South East Street	Whole	Adopted	08/01/83	Not Req.	R.O. 112	429

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
369	Durnil	08/01/83	rezoning ordinance for Center Township, Councilmanic District 23, 2202 East Troy Avenue	Whole	Adopted	08/01/83	Not Req.	R.O. 113	429
370	Durnil	08/01/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 5401 West Washington Street	Whole	Adopted	08/01/83	Not Req.	R.O. 114	429
371	Durnil	08/01/83	rezoning ordinance for Washington Township, Councilmanic District 7, 1510 Broad Ripple Avenue	Whole	Adopted	08/01/83	Not Req.	R.O. 115	429
372	Miller	08/01/83	1984 Annual Budget	Various	Adopted	09/26/83	09/25/83	F.O. 72	536
373	Dowden	08/01/83	tentatively approving a lease of the Central Maintenance Garage after improvements are constructed by the Indianapolis-Marion County Building Authority and providing a public hearing on such lease with notice	Admin.	Adopted	08/22/83	08/25/83	S.O. 18	478
374	Dowden	08/22/83	authorizes the execution of a lease of the Indianapolis-Marion County Central Maintenance Garage after construction by the Indianapolis-Marion County Building Authority	Admin.	Adopted	09/12/83	09/15/83	S.O. 19	509

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
375	SerVaas	08/22/83	appoints Lou Gerhig to the Indianapolis Public Transportation Corporation	Mun. Corp.	Adopted	09/12/83	Not Req.	C.R. 13	504
376	Dowden	08/22/83	transfers \$4,000 for the Mayor's Office to purchase supplies to continue normal operations	Admin.	Adopted	09/12/83	09/15/83	F.O. 69	524
377	Brinkman	08/22/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Laser Robotics Machining, Inc. in an approximate amount of \$1,000,000	Econ. Dev.	Adopted	08/22/83	08/25/83	S.R. 69	480
378	Brinkman	08/22/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Lilly Industrial Coatings, Inc., in an approximate amount of \$1,330,250	Econ. Dev.	Adopted	08/22/83	08/25/83	S.R. 70	481
379	Brinkman Howard	08/22/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Mayfair Partnership in an approximate amount of \$2,651,500	Econ. Dev.	Adopted	08/22/83	08/25/83	S.R. 71	483

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
380	Brinkman	08/22/83	a final bond ordinance authorizing the issuance of a \$3,000,000 Economic Development Mortgage Revenue Bond for Chef's Baking Company (West Baking Company)	Econ. Dev.	Adopted	08/22/83	08/25/83	S.O. 15	485
381	Brinkman Gilmer	08/22/83	a final bond ordinance authorizing the issuance of \$950,000 Economic Development Revenue Bond for Computer Microfilm Corporation	Econ. Dev.	Adopted	08/22/83	08/23/83	S.O. 16	488
382	Brinkman	08/22/83	a final bond ordinance authorizing the issuance of \$2,325,000 Economic Development Revenue Bonds for the FHA Insured Mortgage Loan - Bethany Village Nursing Home Project	Econ. Dev.	Adopted	08/22/83	08/23/83	S.O. 17	491
383		08/22/83	a special ordinance designating the parcels of land commonly known as 625 North Senate Avenue as an economic development target area	Econ. Dev.	Withdrawn	08/18/83			
384	Hawkins	08/22/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for American States Insurance Company in an approximate amount of \$1,000,000	Econ. Dev.	Adopted	08/22/83	08/25/83	S.R. 72	495

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
385	Clark	08/22/83	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana	Mun. Corp.	Adopted	09/26/83	Not Req.	G.R. 9	610
386	Clark	08/22/83	reviewing, modifying and approving the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana	Mun. Corp.	Adopted	09/26/83	Not Req.	G.R. 10	614
387	Clark	08/22/83	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana	Mun. Corp.	Adopted	09/26/83	Not Req.	G.R. 11	617
388	Clark	08/22/83	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana	Mun. Corp.	Adopted	09/26/83	Not Req.	G.R. 12	621
389	West	08/22/83	transfers \$825 for Superior Court - Criminal Probation Department for mileage created by the House Arrest Program	PS & CJ	Adopted	09/12/83	Not Req.	F.O. 70	525

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
390	West	08/22/83	transfers \$20,000 for the Marion County Sheriff for vehicle maintenance for the remainder of 1983	PS & CJ	Adopted	09/12/83	Not Req.	F.O. 71	526
391	West	08/22/83	appropriates \$17,515 of federal grant funds for the Emergency Management Planning Division for a Hazardous Materials Transportation Study	PS & CJ	Adopted	09/12/83	09/15/83	F.O. 66	510
392	West	08/22/83	appropriates \$332,966 of State and Federal Grant Funds for the Community Corrections Program	PS & CJ	Adopted	09/12/83	09/15/83	F.O. 67	511
393	Coughenour	08/22/83	appropriates \$10,000 for the Flood Control Division for mowing and cleaning parcels of private property which are devaluating adjoining properties	Pub. Wks.	Adopted	09/26/83	10/01/83	F.O. 74	631
394	Schneider	08/22/83	changes intersection controls at Franklin Road and 16th Street	Trans.	Adopted	09/26/83	10/01/83	G.O. 100	636
395	Campbell	08/22/83	changes intersection controls at Temple Avenue and 9th Street	Trans.	Adopted	09/26/83	10/01/83	G.O. 101	636

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
396	Campbell	08/22/83	changes intersection controls at Tacoma Avenue and 11th Street	Trans.	Adopted	09/26/83	10/01/83	G.O. 102	637
397	Durnil	08/22/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 9601 East 46th Street	Whole	Adopted	08/22/83	Not Req.	R.O. 116	470
398	Durnil	08/22/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 612 South Bridgeport Road	Whole	Adopted	08/22/83	Not Req.	R.O. 117	470
399	Durnil	08/22/83	rezoning ordinance for Lawrence Township, Councilmanic District 5, 6602 East 91st Street	Whole	Adopted	08/22/83	Not Req.	R.O. 118	470
400	Durnil	08/22/83	rezoning ordinance for Center Township, Councilmanic District 10, 2027 Winter Avenue	Whole	Adopted	08/22/83	Not Req.	R.O. 119	470
401	Durnil	08/22/83	rezoning ordinance for Center Township, Councilmanic District 16, 3171 North Meridian Street	Whole	Adopted	08/22/83	Not Req.	R.O. 120	470
402	Durnil	08/22/83	rezoning ordinance for Warren Township, Councilmanic District 13, 2940 South Ritter Avenue	Whole	Adopted	08/22/83	Not Req.	R.O. 121	470

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
403	Durnil	08/22/83	rezoning ordinance for Warren Township, Councilmanic District 14, 7229 East Washington Street	Whole	Adopted	08/22/83	Not Req.	R.O. 122	470
404	Durnil	08/22/83	rezoning ordinance for Washington Township, Councilmanic District 7, 2950 East 56th Street	Whole	Adopted	08/22/83	Not Req.	R.O. 123	471
405	Durnil	08/22/83	rezoning ordinance for Warren Township, Councilmanic District 12, 2150 North Post Road	Whole	Adopted	08/22/83	Not Req.	R.O. 124	471
406	Durnil	08/22/83	rezoning ordinance for Perry Township, Councilmanic District 24, 3830 East Southport Road	Whole	Adopted	08/22/83	Not Req.	R.O. 125	471
407	Durnil	08/22/83	rezoning ordinance for Lawrence Township, Councilmanic District 12, 7299 Pendleton Pike	Whole	Adopted	08/22/83	Not Req.	R.O. 126	471
408	Durnil	08/22/83	rezoning ordinance for Warren Township, Councilmanic District 12, 2102 North Post Road	Whole	Adopted	08/22/83	Not Req.	R.O. 127	471
409	Tintera	08/22/83	honors Robert Eichholtz	Whole	Adopted	08/22/83	08/25/83	S.R. 67	466

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
410	McGrath	08/22/83	honors the Indianapolis Shakespeare Festival	Whole	Adopted	08/22/83	08/25/83	S.R. 68	467
411	West	08/22/83	approves the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the sixth and seventh floors of the addition to the Marion County Jail	PS & CJ	Adopted	09/12/83	09/15/83	G.R. 8	527
412	Durnil	08/22/83	rezoning ordinance for Perry Township, Councilmanic District 25, 304 West County Line Road	Whole	Adopted	08/22/83	Not Req.	R.O. 128	471
413	Durnil	08/22/83	rezoning ordinance for Pike Township, Councilmanic District 1, 6002 West 62nd Street	Whole	Adopted	08/22/83	Not Req.	R.O. 129	471
414	Durnil	08/22/83	rezoning ordinance for Warren Township, Councilmanic District 12, 1709 North Post Road	Whole	Adopted	08/22/83	Not Req.	R.O. 130	472
415	Durnil	08/22/83	rezoning ordinance for Perry Township, Councilmanic District 25, 6145 South East Street	Whole	Adopted	08/22/83	Not Req.	R.O. 131	472

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
416	Durnil	08/22/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 1601 Countryside Lane	Whole	Adopted	08/22/83	Not Req.	R.O. 132	472
417	Durnil	08/22/83	rezoning ordinance for Perry Township, Councilmanic District 24, 6950 South U.S. 31	Whole	Adopted	08/22/83	Not Req.	R.O. 133	472
418	Durnil	08/22/83	rezoning ordinance for Washington Township, Councilmanic District 3, 4525 East 82nd Street	Whole	Adopted	08/22/83	Not Req.	R.O. 134	472
419	Durnil	08/22/83	rezoning ordinance for Washington Township, Councilmanic District 11, 4112 North Keystone Avenue	Whole	Adopted	08/22/83	Not Req.	R.O. 135	472
420	Durnil	08/22/83	rezoning ordinance for Washington Township, Councilmanic District 1, 150 West 86th Street	Whole	Adopted	08/22/83	Not Req.	R.O. 136	472
421	Durnil	08/22/83	rezoning ordinance for Center Township, Councilmanic District 9, 2990 North Harding Street	Whole	Adopted	08/22/83	Not Req.	R.O. 137	472
422	Dowden	09/12/83	appropriates \$1,875,000 from the Job Training Partnership Act for October 1,	Admin.	Adopted	09/26/83	10/01/83	F.O. 75	632

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
423	Dowden	09/12/83	amends the Section 6-72, concerning fees for dog licenses	Admin.	Stricken	09/26/83			640
424	Dowden Clark Rhodes Hawkins	09/12/83	urges the City Administration to support and fund Flanner House	Admin.	Tabled	12/12/83			
425	Brinkman	09/12/83	a final bond ordinance authorizing the issuance of a \$1,000,000 Economic Development Revenue Bond for Laser Robotic Machining, Inc.	Econ. Dev.	Adopted	09/12/83	09/15/83	S.O. 20	513
426	Tintera	09/12/83	a final bond ordinance authorizing the issuance of \$3,200,000 Economic Development First Mortgage Revenue Bonds for Miller's Merry Manor, Inc.	Econ. Dev.	Adopted	09/12/83	09/15/83	S.O. 21	515
427	Tintera	09/12/83	a final bond ordinance authorizing the issuance of a \$9,000,000 Economic Development Revenue Bond for Methodist Associates, Ltd.	Econ. Dev.	Adopted	09/12/83	09/15/83	S.O. 22	517
428	Brinkman	09/12/83	a final bond ordinance authorizing the issuance of \$400,000 Economic Development Revenue Bonds for Delta Sigma Phi Fraternity	Econ. Dev.	Adopted	09/12/83	09/13/83	S.O. 23	520

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
429	Gilmer	09/12/83	approves the lease of a surplus steam locomotive to the Indianapolis Transportation Museum	Parks & Rec.	Adopted	09/26/83	10/01/83	S.R. 77	640
430	Schneider	09/12/83	reduces speed limits on Spring Mill Road from Kessler Boulevard to 96th Street	Trans.	Adopted	09/26/83	10/01/83	G.O. 99	635
431	Nickell	09/12/83	changes intersection controls at Meadowlark Drive and Wittfield Street	Trans.	Adopted	09/26/83	10/01/83	G.O. 103	637
432	Cottingham	09/12/83	changes intersection controls at Henry Street and Luett Avenue	Trans.	Adopted	09/26/83	10/01/83	G.O. 104	638
433	Schneider	09/12/83	changes intersection controls at various locations	Trans.	Adopted	09/26/83	10/01/83	G.O. 105	638
434	Schneider	09/12/83	changes intersection controls at Veterans Hospital and West 10th Street	Trans.	Adopted	12/12/83	12/22/83	G.O. 123	864
435	Schneider	09/12/83	changes intersection controls at various locations	Trans.	Adopted	09/26/83	10/01/83	G.O. 106	639

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
436	Miller	09/12/83	levying the taxes and fixing the Rate of Taxation for Indianapolis and Marion County, Indiana for the calendar year 1984	Whole	Adopted	09/26/83	09/29/83	F.O. 73	625
437	Dowden	09/12/83	in memoriam of Charles Richardson	Whole	Adopted	09/12/83	09/15/83	S.R. 73	501
438	Durnil	09/12/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 5301 West 10th Street	Whole	Adopted	09/12/83	Not Req.	R.O. 138	506
439	Durnil	09/12/83	rezoning ordinance for Pike Township, Councilmanic District 8, 5252 West 38th Street	Whole	Adopted	09/12/83	Not Req.	R.O. 139	506
440	Durnil	09/12/83	rezoning ordinance for Wayne Township, Councilmanic District 8, 5025 West 37th Street	Whole	Adopted	09/12/83	Not Req.	R.O. 140	507
441	Durnil	09/12/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 7301 West Morris Street	Whole	Adopted	09/12/83	Not Req.	R.O. 141	507

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
442	Durnil	09/12/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 4302 West Bradbury Street	Whole	Adopted	09/12/83	Not Req.	R.O. 142	507
443	Durnil	09/12/83	rezoning ordinance for Washington Township, Councilmanic District 1, 2351 Westland Road	Whole	Adopted	09/12/83	Not Req.	R.O. 143	507
444	SerVaas	09/12/83	establishes procedure for hearing appeal of Steven Aldrich	Whole	Adopted	09/12/83	Not Req.	C.R. 11	502
445	Gilmer Borst Coughenour Miller McGrath	09/12/83	honors former State Senator Charles E. Bosma	Whole	Adopted	09/12/83	09/15/83	S.R. 74	503
446	Strader	09/12/83	appoints nine (9) members to the task force on Public Housing Projects	Whole	Adopted	09/12/83	Not Req.	C.R. 12	503
447		09/12/83	appropriates \$375,000 for the Office of the Director of Public Safety to purchase an automatic call distributor	PS & CJ	Withdrawn				

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
448	Coughenour Dowden	09/12/83	asking Congress to turn down the \$8 billion increase for the International Monetary Fund and suggesting a more creative solution to the problem	Admin.	Failed	10/10/83			665
449	Dowden	09/26/83	transferring and appropriating \$488,000 for the Central Equipment Management Division to purchase equipment for the Departments of Parks and Recreation and Public Works	Admin.	Adopted	10/10/83	10/17/83	F.O. 77	692
450	Dowden	09/26/83	amends the Code concerning Live Entertainment	Admin.	Adopted	10/10/83	10/17/83	G.O. 107	655
451	Dowden	09/26/83	amends the Code concerning Amusement Locations and Machines	Admin.	Adopted	10/10/83	10/17/83	G.O. 108	658
452	Dowden	09/26/83	amends the Code concerning Motion Picture Theatres	Admin.	Adopted	10/10/83	10/17/83	G.O. 109	661
453	Tintera	09/26/83	transfers \$1,700 for the Perry Township Assessor for supplies and equipment	Co. & Twps.	Adopted	10/24/83	10/31/83	F.O. 85	715

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
454	Gilmer	09/26/83	amends the Code to allow the Board of Parks and Recreation to contract for boating services on the reservoir	Parks & Rec.	Died For Lack Of Action				
455	Gilmer	09/26/83	allows the Parks Department to lease surplus property	Parks & Rec.	Adopted	10/24/83	10/31/83	S.R. 89	716
456	West	09/26/83	transfers \$21,300 for the Marion County Prosecutor to complete the Student Jury and Diversion Program which is being funded by the Crime Control Fund	PS & CJ	Adopted	09/26/83	10/31/83	F.O. 76	633
457	West	09/26/83	appropriates \$30,188 for the Marion County Prosecutor to continue various Juvenile Grant Projects	PS & CJ	Adopted	10/10/83	10/17/83	F.O. 78	693
458	Coughenour	09/26/83	appropriates \$3,630,000 for the Sanitary Division for the design engineering of sludge handling facilities	Pub. Wks.	Adopted	10/24/83	10/31/83	F.O. 79	703
459	Rhodes	09/26/83	appoints Kent Agness to the Indianapolis Public Transportation Corporation	Mun. Corp.	Adopted	10/24/83	Not Req.	C.R. 17	717

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
460	Dowden	09/26/83	changes intersection controls at Vera Drive and Winnpenny Lane and Vera Drive and Pembroke Place	Trans.	Adopted	10/24/83	10/31/83	G.O. 113	718
461	Miller	09/26/83	authorizes the proper officers of Marion County to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County	Whole	Adopted	09/26/83	09/29/83	S.R. 75	628
462	SerVaas	09/26/83	changes the date of a regular Council meeting from November 10 to November 9	Whole	Adopted	09/26/83	Not Req.	C.R. 14	532
463	Miller	09/26/83	authorizes the proper officers of the Consolidated City of Indianapolis to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Consolidated City	Whole	Adopted	09/26/83	09/29/83	S.R. 76	630
464	Durnil	09/26/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8901 Fall Creek Road	Whole	Adopted	09/26/83	Not Req.	R.O. 144	535

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
465	Durnil	09/26/83	rezoning ordinance for Center Township, Councilmanic District 24, 148 North 13th Avenue, and 206 North 16th Avenue, Beech Grove	Whole	Adopted	09/26/83	Not Req.	R.O. 145	535
466	Durnil	09/26/83	rezoning ordinance for Center Township, Councilmanic District 22, 2708 East Washington Street and 20 North Rural Street	Whole	Adopted	09/26/83	Not Req.	R.O. 146	535
467	Durnil	09/26/83	rezoning ordinance for Wayne Township, Councilmanic District 1, 7981 Crawfordsville Road	Whole	Adopted	09/26/83	Not Req.	R.O. 147	535
468	Durnil	09/26/83	rezoning ordinance for Washington Township, Councilmanic District 2, 1595 East 86th Street	Whole	Adopted	09/26/83	Not Req.	R.O. 148	536
469	SerVaas Miller	10/10/83	appoints Ellen Jane Helbing to the Indianapolis Marion County Building Authority	Admin.	Adopted	11/09/83	Not Req.	C.R. 19	766
470	Miller	10/10/83	appoints William R. Wayman to the Indianapolis Marion County Building Authority	Admin.	Adopted	11/09/83	Not Req.	C.R. 20	766

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
471	Dowden	10/10/83	amends the Code dealing with personnel policies, specifically with leaves and holidays	Admin.	Adopted	11/21/83	12/05/83	G.O. 116	778
472	Dowden	10/10/83	amends the Code to allow personal leave and perfect attendance leave to be carried over from one calendar year to the next	Admin.	Adopted	11/21/83	12/05/83	G.O. 117	783
473	McGrath	10/10/83	appropriates \$150,000 for the Guardian Home for an infirmary and isolation area	Com. Aff.	Adopted	10/24/83	10/31/83	F.O. 80	704
474	McGrath	10/10/83	authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 3, 1984 to December 29, 1984 and authorizing the issuance of tax anticipation time warrants to evidence such loan	Com. Aff.	Adopted	10/24/83	10/31/83	F.O. 81	706
475	Miller McGrath Rhodes	10/10/83	recommending that the dual system of welfare administration be abolished	Com. Aff.	Adopted	12/12/83	12/22/83	S.R. 104	931

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
476	Tintera	10/10/83	transfers \$639 for the Lawrence Township Assessor to pay temporary employees and adjust the personnel schedule	Co. & Twps.	Adopted	10/24/83	10/31/83	F.O. 86	720
477	Tintera	10/10/83	transfers \$500 for the Decatur Township Assessor for general office supplies	Co. & Twps.	Adopted	10/24/83	Not Req.	F.O. 87	721
478	Tintera	10/10/83	transfers \$1,750 for the County Coroner to purchase supplies for the remainder of 1983	Co. & Twps.	Adopted	10/24/83	Not Req.	F.O. 88	722
479	Tintera	10/10/83	authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 3, 1984 to December 29, 1984 and authorizing the issuance of tax anticipation time warrants to evidence such loan	Co. & Twps.	Adopted	10/24/83	10/31/83	F.O. 82	708
480	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Maryland Development Co., Inc. in an approximate amount of \$2,200,000	Econ. Dev.	Adopted	10/10/83	10/17/83	S.R. 79	665

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
481	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Luett Associates in an approximate amount of \$600,000	Econ. Dev.	Adopted	10/10/83	10/17/83	S.R. 80	667
482	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for John W. Roth, or a corporation to be formed in which JWR is a majority shareholder, or a partnership to be formed in which JWR is a general partner, in an approximate amount of \$600,000	Econ. Dev.	Adopted	10/10/83	10/17/83	S.R. 81	669
483	Nickell	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for GNB Investments in an approximately amount of \$2,400,000	Econ. Dev.	Adopted	10/10/83	10/17/83	S.R. 82	671
484	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Jerry L. Bratton and Mary E. Bratton, Trustees in an approximate amount of \$450,000	Econ. Dev.	Adopted	10/10/83	10/17/83	S.R. 83	673

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
485	Brinkman	10/10/83	a special ordinance designating the parcel of land commonly known as 333 Massachusetts Avenue as an economic development target area	Econ. Dev.	Adopted	10/10/83	10/17/83	S.O. 24	675
486	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for The Horizon Partnership in an amount not to exceed \$10,000,000	Econ. Dev.	Adopted	10/10/83	10/17/83	S.R. 84	677
487	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Whittier Place Associates in an approximate amount of \$300,000	Econ. Dev.	Adopted	10/10/83	10/17/83	S.R. 85	679
488	Jones	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Hamilton, Harris and Company in an approximate amount of \$2,200,000	Econ. Dev.	Adopted	10/10/83	10/17/83	S.R. 86	681

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
489	Howard	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for DHC Realty in an approximate amount of \$1,075,000	Econ. Dev.	Adopted	10/10/83	10/17/83	S.R. 87	683
490	Brinkman	10/10/83	an ordinance authorizing the amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond for the Economy Company Project (no new bonds being issued)	Econ. Dev.	Adopted	10/10/83	10/17/83	S.O. 25	684
491	Brinkman	10/10/83	an ordinance authorizing the amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1981 for the Havens and Kosten Project (no new bonds issued)	Econ. Dev.	Adopted	10/10/83	10/17/83	S.O. 26	686
492	Brinkman	10/10/83	a final bond ordinance authorizing the issuance of a \$700,000 Economic Development Mortgage Revenue Bond for Dr. Beurt R. Servaas	Econ. Dev.	Adopted	10/10/83	10/17/83	S.O. 27	689

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
493	SerVaas Miller	10/10/83	appoints Charles N. Braun, II to the Indianapolis Public Transportation Corporation	Mun. Corp.	Stricken	10/24/83	Not Req.		718
494	West	10/10/83	amends the Code concerning special police	PS & CJ	Adopted	10/24/83	10/17/83	G.O. 115	723
495	West	10/10/83	confirms the Mayor's appointment of Richard Blankenbaker as chairman of the Marion County Criminal Justice Coordinating Council	PS & CJ	Adopted	10/24/83	Not Req.	C.R. 18	724
496	West	10/10/83	ratifies the hiring of John R. von Arx as the Coordinator of the Marion County Community Corrections Program	PS & CJ	Adopted	10/10/83	Not Req.	C.R. 15	646
497	West	10/10/83	transfers \$2,500 for the Probate Department for mileage claims	PS & CJ	Adopted	10/24/83	Not Req.	F.O. 89	725
498	Coughenour	10/10/83	appropriating \$225,000 for the Flood Control Division from Supplemental Community Development Block Grant Funds	Pub. Wks.	Adopted	10/24/83	10/31/83	F.O. 83	710

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
499	Coughenour	10/10/83	transferring and appropriating \$150,000 for the Flood Control Division to acquire easements which will allow construction of various projects	Pub. Wks.	Adopted	10/24/83	10/31/83	F.O. 84	711
500	Boyd	10/10/83	appoints William R. Simons to the Marion County Board of Ethics	Rules & Pol.	Stricken	11/21/83	Not Req.		784
501	Miller	10/10/83	appoints Fred G. Johnston to the Marion County Board of Ethics	Rules & Pol.	Adopted	11/21/83	Not Req.	C.R. 21	784
502	Schneider	10/10/83	changes intersection controls at Greenbriar-Northbrook Old Town Shopping Centers	Trans.	Adopted	10/24/83	10/31/83	G.O. 114	719
503	Schneider	10/10/83	changes parking controls on a portion of Russell Avenue	Trans.	Adopted	10/24/83	10/31/83	G.O. 111	714
504	Schneider	10/10/83	changes parking controls on a portion of Morris Street	Trans.	Adopted	10/24/83	10/31/83	G.O. 112	714
505	Howard	10/10/83	commending Robert J. Roush, Director of the Meadows Skills Center	Whole	Adopted	10/10/83	10/17/83	S.R. 78	644

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
506	Schneider	10/10/83	rejecting the appeal of Steven Aldrich	Whole	Adopted	10/10/83	Not Req.	C.R. 16	646
507	Durnil	10/10/83	rezoning ordinance for Center Township, Councilmanic District 20, 2630 Brill Street	Whole	Adopted	10/10/83	Not Req.	R.O. 149	652
508	Durnil	10/10/83	rezoning ordinance for Washington Township, Councilmanic District 9, 3802 North Kenwood Avenue and 3817 North Capitol Avenue	Whole	Adopted	10/10/83	Not Req.	R.O. 150	652
509	Durnil	10/10/83	rezoning ordinance for Washington Township, Councilmanic District 1, 250 West 86th Street	Whole	Adopted	10/10/83	Not Req.	R.O. 151	652
510	Durnil	10/10/83	rezoning ordinance for Pike Township, Councilmanic District 8, 6102 West 38th Street	Whole	Adopted	10/10/83	Not Req.	R.O. 152	652
511	Durnil	10/10/83	rezoning ordinance for Center Township, Councilmanic District 10, 3355 North Keystone Avenue	Whole	Adopted	10/10/83	Not Req.	R.O. 153	653

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
512	Durnil	10/10/83	rezoning ordinance for Decatur Township, Councilmanic District 20, 4101 West Thompson Road	Whole	Adopted	10/10/83	Not Req.	R.O. 154	653
513	Durnil	10/10/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 3980 South Foltz Street	Whole	Adopted	10/10/83	Not Req.	R.O. 155	653
514	Durnil	10/10/83	rezoning ordinance for Warren Township, Councilmanic District 15, 7233 East 16th Street	Whole	Adopted	10/10/83	Not Req.	R.O. 156	653
515	Durnil	10/10/83	rezoning ordinance for Warren Township, Councilmanic District 13, 1601 North Mitthoefer Road	Whole	Adopted	10/10/83	Not Req.	R.O. 157	653
516	Durnil	10/10/83	rezoning ordinance for Perry Township, Councilmanic District 6, 4380 South Meridian Street	Whole	Adopted	10/10/83	Not Req.	R.O. 158	653
517	Durnil	10/10/83	rezoning ordinance for Perry Township, Councilmanic District 6, 4380 South Meridian Street (Rear)	Whole	Adopted	10/10/83	Not Req.	R.O. 159	653

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
518	Durnil	10/10/83	rezoning ordinance for Washington Township, Councilmanic District 2, 757 East 86th Street	Whole	Adopted	10/10/83	Not Req.	R.O. 160	653
519	Durnil	10/10/83	rezoning ordinance for Washington Township, Councilmanic District 6, 675 East 46th Street	Whole	Adopted	10/10/83	Not Req.	R.O. 161	653
520	Durnil	10/10/83	rezoning ordinance for Warren Township, Councilmanic District 12, 2240 North Post Road	Whole	Adopted	10/10/83	Not Req.	R.O. 162	653
521	Durnil	10/10/83	rezoning ordinance for Pike Township, Councilmanic District 1, 7110 Zionsville Road	Whole	Adopted	10/10/83	Not Req.	R.O. 163	654
522	Durnil	10/10/83	rezoning ordinance for Center Township, Councilmanic District 16, 516 Indiana Avenue	Whole	Adopted	10/10/83	Not Req.	R.O. 164	654
523	West	10/24/83	places a 4-way stop at the intersection of North Winthrop Avenue and 60th Street	Trans.	Adopted	11/21/83	12/05/83	G.O. 118	785

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
524	Dowden	10/24/83	appropriates \$255,000 for the Central Equipment Management Division to purchase three automated refuse trucks for the Public Works Department	Admin.	Adopted	11/09/83	11/22/83	F.O. 91	765
525	Rhodes	10/24/83	amends the Code concerning the licensing of horse-drawn vehicles	Admin.	Withdrawn	10/21/83			
526	McGrath	10/24/83	appropriates \$400,000 for the County Welfare Department for AFDC payments for the remainder of 1983	Com. Aff.	Adopted	11/21/83	12/05/83	F.O. 96	776
527	Tintera	10/24/83	transfers \$5,000 for the County Assessor to relocate the Board of Review and make repairs to the assessor's vehicle	Co. & Twps.	Failed	11/09/83			767
528	Tintera	10/24/83	transfers \$20,000 for the County Healthcare Center for necessary expenditures for the remainder of 1983	Co. & Twps.	Adopted	11/09/83	Not Req.	F.O. 92	767
529	West	10/24/83	transfers \$90,500 for the County Sheriff to purchase radio and computer equipment and a typesetting machine and to adjust the personnel schedule	PS & CJ	Adopted	11/09/83	11/22/83	F.O. 93	769

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
530	West	10/24/83	transfers \$48,065 for the County Prosecutor to purchase word processing equipment, a vehicle and to adjust the personnel schedule	PS & CJ	Adopted	11/09/83	11/22/83	F.O. 94	771
531	West	10/24/83	transfers \$5,000 for the County Prosecutor's Child Support Division for increased supply use and to complete the remodeling and refurbishing of the waiting room	PS & CJ	Adopted	11/09/83	Not Req.	F.O. 95	772
532	Schneider	10/24/83	installs a signal at the intersection of 10th Street and Fire Station No. 1	Trans.	Adopted	11/21/83	12/05/83	G.O. 120	786
533	Schneider	10/24/83	changes speed limit controls on various streets	Trans.	Adopted	11/21/83	12/05/83	G.O. 121	787
534	Miller	10/24/83	authorizes the officers of the Consolidated City of Indianapolis and Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment	Whole	Adopted	10/24/83	10/31/83	S.R. 88	698
535	Brinkman	10/24/83	honoring Duke and Phyllis Henning	Whole	Adopted	11/09/83	11/22/83	S.R. 90	731

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
536	Durnil	10/24/83	rezoning ordinance for Warren Township, Councilmanic District 13, 8850 Brookville Road	Whole	Adopted	10/24/83	Not Req.	R.O. 165	702
537	Durnil	10/24/83	rezoning ordinance for Washington Township, Councilmanic District 2, 8475 Ditch Road	Whole	Adopted	10/24/83	Not Req.	R.O. 166	702
538	Durnil	10/24/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 6401 East 75th Street	Whole	Adopted	10/24/83	Not Req.	R.O. 167	702
539	Durnil	10/24/83	rezoning ordinance for Wayne Township, Councilmanic District 20, 1701 South Tibbs Avenue	Whole	Adopted	10/24/83	Not Req.	R.O. 168	702
540	Durnil	10/24/83	rezoning ordinance for Wayne Township, Councilmanic District 17, 1502 North Tibbs Avenue	Whole	Adopted	10/24/83	Not Req.	R.O. 169	702
541	Durnil	10/24/83	rezoning ordinance for Perry Township, Councilmanic District 20, 359 East Thompson Road	Whole	Adopted	10/24/83	Not Req.	R.O. 170	703

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
542	Durnil	10/24/83	rezoning ordinance for Franklin Township, Councilmanic District 13, 5533 East Elmwood Avenue, Beech Grove, Indiana	Whole	Adopted	10/24/83	Not Req.	R.O. 171	703
543	Durnil	10/24/83	rezoning ordinance for Center Township, Councilmanic District 16, 1801 North Senate Boulevard	Whole	Adopted	10/24/83	Not Req.	R.O. 172	703
544	Dowden	11/09/83	transfers \$26,000 for the City-County Council to purchase word processing equipment	Admin.	Adopted	11/21/83	12/05/83	F.O. 97	789
545	Dowden	11/09/83	authorizes the termination of the construction bond of Indianapolis Cablevision Co. Ltd.	Admin.	Adopted	11/21/83	12/05/83	G.R. 13	789
546	McGrath	11/09/83	transfers \$4,000 for the Cooperative Extension Service to purchase required equipment and to adjust the personnel schedule	Com. Aff.	Adopted	11/21/83	12/05/83	F.O. 98	791
547	Tintera	11/09/83	appropriates \$4,000 for the Warren Township Assessor for office rental	Co. & Twps.	Adopted	11/21/83	12/05/83	F.O. 99	792

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
548	Brinkman	11/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Elliott D. Levin and George A. Rubin/or a partnership to be formed in which George A. Rubin and/or Elliott D. Levin is a general partner or partners in an approximate amount of \$3,400,000	Econ. Dev.	Adopted	11/09/83	11/22/83	S.R. 92	738
549	Brinkman	11/09/83	a special ordinance designating the parcel of land commonly known as 342 Massachusetts Avenue as an economic development target area	Econ. Dev.	Adopted	11/09/83	11/22/83	S.O. 28	740
550	Hawkins	11/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Byram, Gates, Middleton Partnership in an approximate amount of \$1,200,000	Econ. Dev.	Adopted	11/09/83	11/22/83	S.R. 93	742
551	Hawkins	11/09/83	a special ordinance designating the parcel of land commonly known as 1836 North Illinois as an economic development target area	Econ. Dev.	Adopted	11/09/83	11/22/83	S.O. 29	744

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
552	Brinkman	11/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Budig Realty Company, George E. Fern Company and/or Budco Group, Inc. in an approximate amount of \$1,200,000	Econ. Dev.	Adopted	11/09/83	11/22/83	S.R. 94	750
553	Brinkman	11/09/83	a special ordinance designating the parcel of land commonly known as 1147 South White River Parkway, East Drive as an economic development target area	Econ. Dev.	Adopted	11/09/83	11/22/83	S.O. 30	748
554	Hawkins	11/09/83	an inducement resolution amending the project description to include residential dwelling units for the Canal Commons Associates	Econ. Dev.	Stricken	12/12/83			932
555	Hawkins	11/09/83	a special ordinance designating the parcel of land commonly known as 330 West New York Street as an economic development target area	Econ. Dev.	Stricken	12/12/83			933

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Reunum'd	Page
556	Brinkman	11/09/83	an ordinance authorizing the amendment of financing documents regarding the previously issued City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series A for Cold Metal Products, Inc. Project (no new bonds being issued)	Econ. Dev.	Adopted	11/09/83	11/22/83	S.O. 31	752
557	Brinkman Jones	11/09/83	a final bond ordinance authorizing the issuance of Series 1983 Bonds in the aggregate principal amount of \$2,700,000 for the Decatur Retirement Park Project for C & C Investments, Ltd.	Econ. Dev.	Adopted	12/12/83	12/12/83	S.O. 46	854
558	Tintera	11/09/83	a final bond ordinance authorizing the issuance of \$3,850,000 Economic Development Revenue Bonds for Methodist Parking Associates, Ltd.	Econ. Dev.	Stricken	12/12/83			933
559	Nickell	11/09/83	a final bond ordinance authorizing the issuance of \$2,400,000 Economic Development Revenue Bonds for GNB Investments	Econ. Dev.	Adopted	11/09/83	11/22/83	S.O. 32	754
560	Howard	11/09/83	a final bond ordinance authorizing the issuance of \$1,075,000 Economic Development Revenue Bonds, Series A for DHC Realty	Econ. Dev.	Adopted	11/09/83	11/22/83	S.O. 33	757

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
561	Brinkman	11/09/83	a final bond ordinance authorizing the issuance of \$600,000 Economic Development Revenue Bonds, Series 1983 for Luett Associates	Econ. Dev.	Adopted	11/09/83	11/22/83	S.O. 34	759
562	Brinkman	11/09/83	a final bond ordinance authorizing the issuance of 1,330,000 Economic Development Revenue Bonds, Series 1983 for Lilly Industrial Coatings, Inc.	Econ. Dev.	Adopted	11/09/83	11/10/83	S.O. 35	761
563	West	11/09/83	transfers \$82,364 for the Municipal Court to reduce the personal services vacancy factor	PS & CJ	Adopted	11/21/83	12/05/83	F.O. 100	793
564	West	11/09/83	transfers \$5,500 for the Community Corrections Advisory Board to employ a full time secretary/bookkeeper	PS & CJ	Adopted	11/21/83	12/05/83	F.O. 101	794
565	West	11/09/83	transfers \$300 for the Law Library into Personal Services required by an overlap and training of a newly hired Assistant Librarian	PS & CJ	Adopted	11/21/83	12/05/83	F.O. 102	796

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
566	West	11/09/83	transfers \$30,000 for Marion County, Superior Court, Juvenile Division to purchase equipment	PS & CJ	Adopted	11/21/83	Not Req.	F.O. 103	797
567	West	11/09/83	transfers \$42,800 for the Juvenile Detention Center to purchase and install a smoke detection system	PS & CJ	Adopted	11/09/83	Not Req.	F.O. 90	764
568	West	11/09/83	transfers \$30,600 for the Juvenile Detention Center to purchase laundry equipment	PS & CJ	Adopted	11/21/83	Not Req.	F.O. 104	798
569	Schneider Rhodes	11/09/83	changes parking controls on Evanston Avenue	Trans.	Adopted	12/12/83	12/22/83	G.O. 124	865
570	Strader	11/09/83	establishes a 4-way stop at the intersection of Churchman Avenue and Minnesota Street	Trans.	Adopted	11/21/83	12/05/83	G.O. 119	786
571	Borst Miller McGrath	11/09/83	commending the firemen at Firestation No. Twenty-nine	Whole	Adopted	11/09/83	11/22/83	S.R. 91	731

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
572	Dowden	11/09/83	authorizes the issuance of tax anti-pation time warrants for the Consolidated County Fund for the first half of 1984	Admin.	Adopted	12/12/83	12/22/83	F.O. 105	859
573	SerVaas	11/09/83	approves a schedule of regular council meetings for the year 1984	Whole	Adopted	11/21/83	Not Req.	C.R. 22	799
574	Durnil	11/09/83	rezoning ordinance for Washington Township, Councilmanic District 3, 5710 East 91st Street	Whole	Adopted	11/09/83	Not Req.	R.O. 173	737
575	Durnil	11/09/83	rezoning ordinance for Pike Township, Councilmanic District 1, 4745 West 56th Street	Whole	Adopted	11/09/83	Not Req.	R.O. 174	737
576	Durnil	11/09/83	rezoning ordinance for Pike Township, Councilmanic District 1, 4859 West 56th Street	Whole	Adopted	11/09/83	Not Req.	R.O. 175	737
577	Durnil	11/09/83	rezoning ordinance for Perry Township, Councilmanic District 20, 7502 Shelby Street	Whole	Adopted	11/09/83	Not Req.	R.O. 176	737

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renumd	Page
578	Durnil	11/09/83	rezoning ordinance for Pike Township, Councilmanic District 8, 4550 Lafayette Road	Whole	Adopted	11/09/83	Not Req.	R.O. 177	737
579	Durnil	11/09/83	rezoning ordinance for Pike Township, Councilmanic District 8, 4580 Lafayette Road	Whole	Adopted	11/09/83	Not Req.	R.O. 178	737
580	Durnil	11/09/83	rezoning ordinance for Perry Township, Councilmanic District 24, 1102 Main Street, Beech Grove	Whole	Adopted	11/09/83	Not Req.	R.O. 179	737
581	Durnil	11/09/83	rezoning ordinance for Warren Township, Councilmanic District 11, 3619 North Arlington Avenue	Whole	Adopted	11/09/83	Not Req.	R.O. 180	738
582	Durnil	11/09/83	rezoning ordinance for Franklin Township, Councilmanic District 13, 5326 Victory Drive	Whole	Adopted	11/09/83	Not Req.	R.O. 181	738
583	Durnil	11/09/83	rezoning ordinance for Lawrence Township, Councilmanic District 12, 7751 East 42nd Street	Whole	Adopted	11/09/83	Not Req.	R.O. 182	738

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
584	Durnil	11/09/83	rezoning ordinance for Lawrence Township, Councilmanic District 5, 8202 Oaklandon Road	Whole	Adopted	11/09/83	Not Req.	R.O. 183	738
585	Durnil	11/09/83	rezoning ordinance for Center Township, Councilmanic District 16, 401 West Michigan Street	Whole	Adopted	11/09/83	Not Req.	R.O. 184	738
586	Gilmer	11/21/83	allows the Parks Department to lease surplus property	Parks & Rec.	Adopted	12/12/83	12/22/83	S.R. 105	933
587	West	11/21/83	allows the Community Correction Advisory Board to contract with Volunteers of America and Crane House to provide residential space and services for a community corrections program	PS & CJ	Adopted	12/12/83	Not Req.	G.R. 14	934
588	Schneider	11/21/83	changes intersection controls at Township Line Road and West 79th Street	Trans.	Adopted	12/12/83	12/22/83	G.O. 125	865
589	Miller	11/21/83	establishes the compensation for the mayor and city-county councillors	Whole	Adopted	12/12/83	12/22/83	G.O. 128	935

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
590	Tintera	11/21/83	requests that the Administration and the Department of Transportation to develop a plan to connect the Northeast interchange of I70 and I65 with U.S. Highway 37 at Fall Creek Parkway	Trans.	Stricken	12/12/83			866
591	Dowden	11/21/83	amends the Code concerning city and county membership in associations	Admin.	Adopted	12/12/83	12/22/83	G.O. 129	938
592	Tintera	11/21/83	changes the personnel schedule of the Washington Township Trustee	Co. & Twps.	Stricken	12/12/83			943
593	Coughenour	11/21/83	transfers \$410,000 for the Sanitary Division for increased utility costs and for supervisory personnel costs of the prisoner work release program	Pub. Wks.	Adopted	12/12/83	12/22/83	F.O. 106	943
594	Durnil	11/21/83	rezoning ordinance for Warren Township, Councilmanic District 14, 7520 East 16th Street	Whole	Adopted	11/21/83	Not Req.	R.O. 185	776
595	Durnil	11/21/83	rezoning ordinance for Perry Township, Councilmanic District 25, 1515 West Epler Avenue	Whole	Adopted	11/21/83	Not Req.	R.O. 186	776

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
596	Brinkman	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Overland Express, Inc. or its wholly owned subsidiary Leasco, Inc. in an approximate amount of \$9,500,000	Econ. Dev.	Adopted	12/12/83	12/22/83	S.R. 98	810
597	Brinkman Strader	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Tube Processing Corp. in an approximate amount of \$3,000,000	Econ. Dev.	Adopted	12/12/83	12/22/83	S.R. 99	812
598	Rader	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for William Wells, individually or a partnership to be formed in which William Wells is a general partner or a corporation to be formed in which William Wells is a shareholder in an approx \$2,500,00	Econ. Dev.	Withdrawn				
599	Sawyers	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Turnverein Partners Ltd., a partnership to be formed or another partnership or entity in which F. Lawrence Woods and Leo Stenz will be general partners in an approximate amount of \$4,450,000	Econ. Dev.	Adopted	12/12/83	12/22/83	S.R. 100	814

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
600	Brinkman	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Schilli Motor Lines, Inc. in an approximate amount of \$1,680,000	Econ. Dev.	Withdrawn				
601	West Brinkman	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for an Indiana limited partnership to be formed by Butler University in an approximate amount of \$8,000,000	Econ. Dev.	Adopted	12/12/83	12/22/83	S.R. 101	816
602	West Brinkman	12/12/83	a special ordinance designating the parcel of land commonly known as Jordan Hall and Hinkle Fieldhouse as economic development target areas	Econ. Dev.	Adopted	12/12/83	12/22/83	S.O. 37	817
603	Brinkman	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for an Indiana limited partnership to be formed with J. Scott Keller as General Partner in an approximate amount of \$20,000,000	Econ. Dev.	Adopted	12/12/83	12/22/83	S.R. 102	820

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
604	Brinkman	12/12/83	a special ordinance designating the parcel of land commonly known as 421-429 1/2 Massachusetts Avenue as an economic development target area	Econ. Dev.	Adopted	12/12/83	12/22/83	S.O. 38	823
605	Brinkman	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for B & D Associates, an Indiana limited partnership in an amount not to exceed \$10,000,000	Econ. Dev.	Adopted	12/12/83	12/22/83	S.R. 103	825
606	Brinkman	12/12/83	a special ordinance designating the parcel of land commonly known as the 193,302 square feet of the historic Union Station train shed located on Louisiana Street between Illinois and Capitol Avenue, Indianapolis, Indiana	Econ. Dev.	Adopted	12/12/83	12/22/83	S.O. 39	827
607	Jones	12/12/83	a special ordinance authorizing the issuance of \$800,000 Economic Development Revenue Bonds for Hamilton, Harris & Company	Econ. Dev.	Adopted	12/12/83	12/22/83	S.O. 40	834
608	Brinkman	12/12/83	a special ordinance authorizing the issuance of \$300,000 Economic Development First Mortgage Revenue Bond for Whittier Place Associates, an Indiana Limited Partnership	Econ. Dev.	Adopted	12/12/83	12/22/83	S.O. 41	837

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Reum'd	Page
609	Brinkman	12/12/83	a special ordinance authorizing the issuance of \$450,000 Economic Development Mortgage Revenue Bond for Jerry L. Bratton, Trustee and Mary E. Bratton, Trustee as tenants in common and not as joint tenants	Econ. Dev.	Adopted	12/12/83	12/22/83	S.O. 42	839
610	Tintera	12/12/83	a special ordinance authorizing the issuance of \$8,600,000 Flexible Demand Economic Development Revenue Refunding Bonds for The Williams Companies	Econ. Dev.	Adopted	12/12/83	12/13/83	S.O. 36	842
611	Brinkman	12/12/83	a special ordinance authorizing the issuance of \$2,600,000 Economic Development First Mortgage Revenue Bonds for The Majestic Partnership	Econ. Dev.	Adopted	12/12/83	12/16/83	S.O. 43	845
612	Gilmer Brinkman	12/12/83	a special ordinance authorizing the issuance of \$525,000 Economic Development Revenue Bonds for Raintree Associates, an Indiana General Partnership	Econ. Dev.	Adopted	12/12/83	12/16/83	S.O. 44	848
613	Gilmer Brinkman	12/12/83	a special ordinance authorizing the issuance of \$2,800,000 Economic Development Revenue Bonds for Park 100 Developers No. 5	Econ. Dev.	Adopted	12/12/83	12/22/83	S.O. 45	851

1983 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
614	Borst Clark Brinkman	12/12/83	honoring former Franklin Township Assessor Donald E. Gleason	Whole	Adopted	12/12/83	12/22/83	S.R. 95	805
615	West Rhodes	12/12/83	honoring the 1983 Chatard High School AA Football State Champions	Whole	Adopted	12/12/83	12/22/83	S.R. 96	805
616	Vollmer	12/12/83	honoring the Washington High School Football Team	Whole	Adopted	12/12/83	12/22/83	S.R. 97	806
617	Boyd	12/12/83	appoints Steve Talley to the Marion County Board of Ethics	Rules & Pol.	Adopted	12/12/83	Not Req.	C.R. 23	807
618	SerVaas	12/12/83	the Metropolitan Development Commission of Marion County, Indiana, proposes an amendment to Marion County Council Ordinance No. 8-1957, as amended, by providing for the establishment of the Metropolitan Board of Zoning Appeals as required by the 900 series of I.C. 36-7-4.	Whole	Adopted	12/12/83	Not Req.	G.O. 122	809
619	SerVaas	12/12/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 7180 and 7202 West 10th Street	Whole	Adopted	12/12/83	Not Req.	R.O. 187	809

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
626	SerVaas	12/12/83	rezoning ordinance for Perry Township, Councilmanic District 25, 8402 U.S. 31 South	Whole	Adopted	12/12/83	Not Req.	R.O. 194	809

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
620	SerVaas	12/12/83	rezoning ordinance for Washington Township, Councilmanic District 7, 4954 East 56th Street	Whole	Adopted	12/12/83	Not Req.	R.O. 188	809
621	SerVaas	12/12/83	rezoning ordinance for Warren Township, Councilmanic District 15, 6601 East Washington Street	Whole	Adopted	12/12/83	Not Req.	R.O. 189	809
622	SerVaas	12/12/83	rezoning ordinance for Lawrence Township, Councilmanic District 5, 7336 East 82nd Street	Whole	Adopted	12/12/83	Not Req.	R.O. 190	809
623	SerVaas	12/12/83	rezoning ordinance for Perry Township, Councilmanic District 25, 1250 East County Line Road	Whole	Adopted	12/12/83	Not Req.	R.O. 191	809
624	SerVaas	12/12/83	rezoning ordinance for Pike Township, Councilmanic District 1, 4430 West 56th Street	Whole	Adopted	12/12/83	Not Req.	R.O. 192	809
625	SerVaas	12/12/83	rezoning ordinance for Perry Township, Councilmanic District 20, 3220 South East Street	Whole	Adopted	12/12/83	Not Req.	R.O. 193	809

STATE OF NEW YORK

Dist.	County	City or Town	Commissioner	Year	Assessed	Personal	Total
1	Albany	Albany	W. H. H. H.	1870	10,000	5,000	15,000
2	Albany	Albany	W. H. H. H.	1871	10,000	5,000	15,000
3	Albany	Albany	W. H. H. H.	1872	10,000	5,000	15,000
4	Albany	Albany	W. H. H. H.	1873	10,000	5,000	15,000
5	Albany	Albany	W. H. H. H.	1874	10,000	5,000	15,000
6	Albany	Albany	W. H. H. H.	1875	10,000	5,000	15,000
7	Albany	Albany	W. H. H. H.	1876	10,000	5,000	15,000
8	Albany	Albany	W. H. H. H.	1877	10,000	5,000	15,000
9	Albany	Albany	W. H. H. H.	1878	10,000	5,000	15,000
10	Albany	Albany	W. H. H. H.	1879	10,000	5,000	15,000

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Stewart	08/02/82	amends the Code to restrict, but not prohibit certain automatic telephone devices	PS & CJ	Adopted	01/10/83	01/19/83	P. 307, 1982	17
2	Schneider	11/22/82	changes various intersection controls	Trans.	Adopted	01/10/83	01/19/83	P. 492, 1982	19
3	Schneider	11/22/82	changes parking controls on Columbia Avenue	Trans.	Adopted	01/10/83	01/19/83	P. 495, 1982	19
4	Schneider	11/22/82	changes the intersection controls at Exeter Avenue and 16th Street	Trans.	Adopted	01/10/83	01/19/83	P. 526, 1982	19
5	Schneider	12/13/82	changes intersection controls in the Brookdale Heights Addition	Trans.	Adopted	01/10/83	01/19/83	P. 529, 1982	20
6	Schneider	12/13/82	changes intersection controls at various intersections	Trans.	Adopted	01/10/83	01/19/83	P. 531, 1982	21
7	Schneider	11/22/82	changes the intersection controls at Exeter Avenue and 16th Street	Trans.	Adopted	01/10/83	01/19/83	P. 496, 1982	22

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
8	Schneider	12/13/82	changes the intersection control at Emerson Avenue and Subway Street	Trans.	Adopted	01/10/83	01/19/83	P. 527, 1982	22
9	Schneider	11/22/82	changes parking controls on portions of Pierson Street	Trans.	Adopted	01/10/83	01/19/83	P. 497, 1982	23
10	Schneider	12/13/82	changes intersection controls in Governors Park, Grantwood, Castlebridge and Chimney Heights Subdivisions	Trans.	Adopted	01/10/83	01/19/83	P. 525, 1982	24
11	Schneider	12/13/82	changes parking controls on Weghorst Street	Trans.	Adopted	01/10/83	01/19/83	P. 528, 1982	25
12	Schneider	12/13/82	changes intersection controls at 16th Street and New Senate Avenue and changes parking controls on Old and New Senate	Trans.	Adopted	01/10/83	01/19/83 1982	P. 530,	28
13	Durnil	01/10/83	amends the Regional Center Zoning Ordinance of Marion County	Whole	Adopted	01/31/83	Not Req.	P. 17	45
14	Durnil	01/10/83	amends the Code by establishing the Department of Metropolitan Development	Metro. Dev. Pub. Wks.	Adopted	01/31/83	02/09/83	P. 3	51

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
15	Durnil	12/13/82	authorizes changes in the personnel schedule of the Warren Township Trustee	Co. & Twps.	Adopted	01/31/83	02/09/83	P. 510, 1982	64
16	Schneider	01/10/83	changes the intersection control at Park Avenue and 22nd Street	Trans.	Adopted	01/31/83	02/09/83	P. 9	67
17	Schneider	01/10/83	changes speed limit controls on Ritter Avenue	Trans.	Adopted	01/31/83	02/09/83	P. 10	68
18	Schneider	01/10/83	establishes a parking meter zone on Chesapeake Street	Trans.	Adopted	01/31/83	02/09/83	P. 11	68
19	Hawkins	12/13/82	authorizes changes in the personnel schedule of the Center Township Trustee	Co. & Twps.	Adopted	02/28/83	03/04/83	P. 511, 1982	103
20	Brinkman	01/31/83	authorizes changes in the personnel schedule of the Pike Township Trustee	Co. & Twps.	Adopted	02/28/83	03/04/83	P. 36	106
21	Holmes	01/31/83	authorizes changes in the personnel schedule of the Wayne Township Trustee	Co. & Twps.	Adopted	02/28/83	03/04/83	P. 38	109

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
22	Dowden	01/31/83	authorizes changes in the personnel schedule of the Washington Township Trustee	Co. & Twp.	Adopted	02/28/83	03/04/83	P. 39	110
23	Schneider	01/31/83	changes parking controls on portions of Illinois Street	Trans.	Adopted	03/21/83	03/31/83	P. 44	152
24	Schneider	01/31/83	changes intersection controls at South River Road and 79th Street	Trans.	Adopted	03/21/83	03/31/83	P. 45	152
25	Schneider	01/31/83	changes parking controls on portions of Pennsylvania Street	Trans.	Adopted	03/21/83	03/31/83	P. 46	153
26	Schneider	01/31/83	changes intersection controls on portions of Parker Avenue	Trans.	Adopted	03/21/83	03/31/83	P. 47	154
27	Schneider	01/31/83	changes parking controls on portions of West Street	Trans.	Adopted	03/21/83	03/31/83	P. 48	154
28	Howard	02/14/83	allows parking on the north side of 34th Street, from Illinois Street to Capitol Avenue	Trans.	Adopted	03/21/83	03/31/83	P. 69	155

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
29	Schneider	02/14/83	changes intersection controls at Allisonville Road and East 75th Street	Trans.	Adopted	03/21/83	03/31/83	P. 70	156
30	Schneider	02/28/83	changes parking control on Michrivers Street	Trans.	Adopted	03/21/83	03/31/83	P. 87	158
31	Schneider	02/28/83	changes parking controls on West 10th Street	Trans.	Adopted	03/21/83	03/31/83	P. 88	159
32	Schneider	02/28/83	changes speed limit controls on Castleway West Drive and Allisonville Road	Trans.	Adopted	03/21/83	03/31/83	P. 89	159
33	Schneider	02/28/83	changes parking meter controls on Delaware Street	Trans.	Adopted	03/21/83	03/31/83	P. 90	161
34	Schneider	02/28/83	changes intersection controls on Hoover Lane, Hoover Road and 79th Street	Trans.	Adopted	03/21/83	03/31/83	P. 91	161
35	Schneider	02/28/83	changes intersection controls at various locations	Trans.	Adopted	03/21/83	03/31/83	P. 92	162

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
36	Rhodes	02/28/83	changes intersection controls at Rural Street and 58th Street	Trans.	Adopted	03/21/83	03/31/83	P. 114	163
37	Tintera	03/21/83	authorizes changes in the personnel schedule of the Perry Township Trustee	Co. & Twps.	Adopted	04/11/83	04/19/83	P. 119	202
38	Dowden	04/11/83	amends the Code to reorganize the Division of Employment and Training	Admin.	Adopted	04/25/83	05/02/83	P. 155	216
39	Democrats	08/08/81	amending the Code by renaming the Code of Ethics and providing for stricter accountability	Rules & Pol.	Adopted	4/25/83	05/02/83	P. 355 1981	221
40	Schneider	03/21/83	changes the speed limit controls on portions of Dean Road	Trans.	Adopted	04/25/83	05/02/83	P. 133	227
41	Schneider	03/21/83	changes parking controls on Pearl Street	Trans.	Adopted	04/25/83	05/02/83	P. 134	228
42	Schneider	04/11/83	changes parking controls on portions of Oriental Street	Trans.	Adopted	04/25/83	05/02/83	P. 171	228

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
43	Schneider	04/11/83	changes parking controls on a portion of Division Street	Trans.	Adopted	04/25/83	05/02/83	P. 172	229
44	Rhodes West	03/21/83	amends the Code concerning cafe activity in sidewalk sales areas	Admin.	Adopted	04/25/83	05/02/83	P. 154	229
45	Schneider	04/11/83	changes intersection controls at Ditch Road and West 79th Street	Trans.	Adopted	04/25/83	05/02/83	P. 173	236
46	Schneider	04/11/83	changes intersection controls at Moore Avenue and Rural Street	Trans.	Adopted	04/25/83	05/02/83	P. 174	237
47	Schneider	04/11/83	changes intersection controls at Lynnhurst and Minnesota Streets	Trans.	Adopted	04/25/83	05/02/83	P. 175	237
48	Schneider	04/11/83	changes intersection controls at Pennsylvania and 25th Streets	Trans.	Adopted	04/25/83	05/02/83	P. 176	238
49	Schneider	04/11/83	renames 80th Street between Sargeant Road and Fall Creek Road, 82nd Street	Metro. Dev.	Adopted	04/25/83	05/02/83	P. 191	238

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
50	Schneider	03/21/83	establishes a loading zone on South New Jersey Street	Trans.	Adopted	05/23/83	06/01/83	P. 131	292
51	Schneider	03/21/83	changes the speed limit controls on Eagle Valley Pass and Valley Farms Road	Trans.	Adopted	05/23/83	06/01/83	P. 132	292
52	Schneider	04/25/83	establishes a passenger and materials loading zone on Meridian Street	Trans.	Adopted	05/23/83	06/01/83	P. 198	292
53	Schneider	04/25/83	changes certain intersection controls on Clearvista Parkway	Trans.	Adopted	05/23/83	06/01/83	P. 200	293
54	Schneider	04/25/83	changes intersection controls at Harding Street and Oliver Avenue	Trans.	Adopted	05/23/83	06/01/83	P. 201	293
55	Schneider	05/09/83	changes parking controls on College Avenue	Trans.	Adopted	05/23/83	06/01/83	P. 224	294
56	Schneider	04/25/83	changes the intersection control at Delaware and 30th Streets	Trans.	Adopted	05/23/83	06/01/83	P. 199	294

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
57	Tintera	05/09/83	authorizes changes in the personnel schedule of the Lawrence Township Trustee	Co. & Twps.	Adopted	05/23/83	06/01/83	P. 214	295
58	Schneider	05/09/83	changes intersection controls at various intersections	Trans.	Adopted	05/23/83	06/01/83	P. 225	297
59	Dowden	05/23/83	creates the Department of Administration	Admin.	Adopted	06/06/83	06/13/83	P. 243	310
60	Gilmer	05/23/83	creates the Department of Parks and Recreation	Parks & Rec.	Adopted	06/06/83	06/13/83	P. 248	317
61	West	05/23/83	creates the Department of Public Safety	PS & CJ	Adopted	06/06/83	06/13/83	P. 249	320
62	Coughenour	05/23/83	creates the Department of Public Works	Pub. Wks.	Adopted	06/06/83	06/13/83	P. 250	326
63	Miller	06/06/83	amends the Code concerning the rules and procedures for the preparation of the 1984 Annual Budget for City and County Government	Rules & Pol.	Adopted	06/06/83	06/13/83	P. 269	334

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
64	McGrath	03/21/83	amends the Code dealing with handicapped parking	Trans.	Adopted	06/22/83	07/01/83	P. 135	347
65	Schneider	04/11/83	changes intersection controls at Aultman and Drumn Roads	Trans.	Adopted	06/22/83	07/01/83	P. 177	349
66	Rader	05/23/83	changes intersection controls at Lowell Avenue and Irvington Avenue	Trans.	Adopted	06/22/83	07/01/83	P. 251	350
67	Schneider	05/23/83	changes intersection controls at Naab Road and 86th Street	Trans.	Adopted	06/22/83	07/01/83	P. 254	350
68	Campbell	06/06/83	changes intersection controls at Tacoma Avenue and 9th Street	Trans.	Adopted	06/22/83	07/01/83	P. 277	351
69	McGrath	06/06/83	changes intersection controls at Berwyn and Manker Streets	Trans.	Adopted	06/22/83	07/01/83	P. 279	351
70	Schneider	05/23/83	changes parking controls on a portion of Delaware Street	Trans.	Adopted	06/22/83	07/01/83	P. 253	352

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
71	Schneider	05/23/83	changes intersection controls at Oliver and Warren Avenues	Trans.	Adopted	06/22/83	07/01/83	P. 256	353
72	Schneider	05/23/83	changes intersection controls at Delaware and 29th Streets	Trans.	Adopted	06/22/83	07/01/83	P. 255	353
73	Schneider	05/23/83	creates the Department of Transportation	Trans.	Adopted	06/22/83	07/01/83	P. 257	354
74	Schneider	06/06/83	establishes a passenger and materials loading zones on a portion of Pennsylvania Street	Trans.	Adopted	06/22/83	07/01/83	P. 278	358
75	Schneider	06/06/83	changes parking controls on a portion of Morris Street	Trans.	Adopted	06/22/83	07/01/83	P. 276	358
76	Tintera	07/18/83	authorizes changes in the personnel schedule of the Warren Township Trustee	Co. & Twps.	Adopted	07/18/83	07/26/83	P. 314	373
77	Tintera	07/18/83	authorizes changes in the personnel schedule of the Pike Township Trustee	Co. & Twps.	Adopted	07/18/83	07/26/83	P. 315	375

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
78	Tintera	06/22/83	fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County	Co. & Twps.	Adopted	07/18/83	07/26/83	P. 305	407
79	Dowden	01/10/83	establishes three separate panels within the license review board	Admin.	Adopted	07/18/83	07/28/83	P. 1	415
80	Boyd	01/10/83	amends the Code requiring the agenda be available at least two business days prior to the Council meeting	Rules & Pol.	Adopted	08/01/83	08/09/83	P. 8	436
81	Dowden	02/28/83	amends the Code, Chapter 8½ governing cable television	Admin.	Adopted	08/01/83	08/09/83	P. 78	438
82	Schneider	06/22/83	changes parking controls on a portion of Haverford Avenue	Trans	Adopted	08/01/83	08/09/83	P. 300	448
83	Page	06/22/83	prohibits stopping, standing and parking on a portion of New Jersey Street	Trans.	Adopted	08/01/83	08/09/83	P. 301	449
84	Page	06/22/83	prohibits stopping, standing and parking on a portion of Louisiana Street	Trans.	Adopted	08/01/83	08/09/83	P. 302	449

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
85	Tintera	07/18/83	authorizes changes in the personnel schedule of the Decatur Township Trustee	Co. & Twps.	Adopted	08/01/83	08/09/83	P. 317	454
86	Schneider	07/18/83	changes intersection controls at Clarendon Road and 42nd Street	Trans.	Adopted	08/01/83	08/09/83	P. 335	456
87	Schneider	07/18/83	changes intersection controls at Dean Road and 82nd Street	Trans.	Adopted	08/01/83	08/09/83	P. 338	456
88	Schneider	07/18/83	changes intersection controls at Guilford Avenue and 86th Street	Trans.	Adopted	08/01/83	08/09/83	P. 340	457
89	Schneider	07/18/83	changes intersection controls at Depauw Boulevard and Michigan Road	Trans.	Adopted	08/01/83	08/09/83	P. 341	457
90	Schneider	07/18/83	changes intersection controls at Michigan Road and Township Line Road	Trans.	Adopted	08/01/83	08/09/83	P. 342	458
91	Schneider	07/18/83	changes parking controls on portions of Indiana Avenue	Trans.	Adopted	08/01/83	08/09/83	P. 336	458

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
92	Schneider	07/18/83	changes Colorado Avenue from Washington Street to New York Street as a one-way, northbound and changes intersection controls and Colorado Avenue and Washington Street	Trans.	Adopted	08/01/83	08/09/83	P. 337	459
93	Schneider	07/18/83	changes preferential streets at the intersections of Boyd and Comer Avenues and Boyd Avenue and Hoeftgen Street	Trans.	Adopted	08/01/83	08/09/83	P. 339	460
94	Page	07/18/83	changes parking controls on a portion of Virginia Avenue	Trans.	Adopted	08/22/83	08/25/83	P. 351	474
95	Schneider	08/01/83	changes parking controls on a portion of East Street	Trans.	Adopted	08/22/83	08/25/83	P. 356	475
96	Schneider	08/01/83	changes parking controls on a portion of 34th Street	Trans.	Adopted	08/22/83	08/25/83	P. 358	476
97	Sawyers	07/18/83	changes parking controls on a portion of Massachusetts Avenue	Trans.	Adopted	08/22/83	08/25/83	P. 350	477
98	Schneider	08/01/83	changes speed limit controls on a portion of Michigan Road	Trans.	Adopted	08/22/83	08/25/83	P. 357	478

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
99	Schneider	09/12/83	reduces speed limits on Spring Mill Road from Kessler Boulevard to 96th Street	Trans.	Adopted	09/26/83	10/01/83	P. 430	635
100	Schneider	08/22/83	changes intersection controls at Franklin Road and 16th Street	Trans.	Adopted	09/26/83	10/01/83	P. 394	636
101	Campbell	08/22/83	changes intersection controls at Temple Avenue and 9th Street	Trans.	Adopted	09/26/83	10/01/83	P. 395	636
102	Campbell	08/22/83	changes intersection controls at Tacoma Avenue and 11th Street	Trans.	Adopted	09/26/83	10/01/83	P. 396	637
103	Nickell	09/12/83	changes intersection controls at Meadowlark Drive and Wittfield Street	Trans.	Adopted	09/26/83	10/01/83	P. 431	637
104	Cottingham	09/12/83	changes intersection controls at Henry Street and Luett Avenue	Trans.	Adopted	09/26/83	10/01/83	P. 432	638
105	Schneider	09/12/83	changes intersection controls at various locations	Trans.	Adopted	09/26/83	10/01/83	P. 433	638

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
106	Schneider	09/12/83	changes intersection controls at various locations	Trans.	Adopted	09/26/83	10/01/83	P. 435	639
107	Dowden	09/26/83	amends the Code concerning Live Entertainment	Admin.	Adopted	10/10/83	10/17/83	P. 450	655
108	Dowden	09/26/83	amends the Code concerning Amusement Locations and Machines	Admin.	Adopted	10/10/83	10/17/83	P. 451	658
109	Dowden	09/26/83	amends the Code concerning Motion Picture Theatres	Admin.	Adopted	10/10/83	10/17/83	P. 452	661
110	Schneider	08/01/83	changes parking controls on a portion of McCrea Street	Trans.	Adopted	10/24/83	10/31/83	P. 359	713
111	Schneider	10/10/83	changes parking controls on a portion of Russell Avenue	Trans.	Adopted	10/24/83	10/31/83	P. 503	714
112	Schneider	10/10/83	changes parking controls on a portion of Morris Street	Trans.	Adopted	10/24/83	10/31/83	P. 504	714

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
113	Dowden	09/26/83	changes intersection controls at Vera Drive and Winnepenny Lane and Vera Drive and Pembroke Place	Trans.	Adopted	10/24/83	10/31/83	P. 460	718
114	Schneider	10/10/83	changes intersection controls at Greenbriar-Northbrook Old Town Shopping Centers	Trans.	Adopted	10/24/83	10/31/83	P. 502	719
115	West	10/10/83	amends the Code concerning special police	PS & CJ	Adopted	10/24/83	10/17/83	P. 494	723
116	Dowden	10/10/83	amends the Code dealing with personnel policies, specifically with leaves and holidays	Admin.	Adopted	11/21/83	12/05/83	P. 471	778
117	Dowden	10/10/83	amends the Code to allow personal leave and perfect attendance leave to be carried over from one calendar year to the next	Admin.	Adopted	11/21/83	12/05/83	P. 472	783
118	West	10/24/83	places a 4-way stop at the intersection of North Winthrop Avenue and 60th Street	Trans.	Adopted	11/21/83	12/05/83	P. 523	785

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
119	Strader	11/09/83	establishes a 4-way stop at the intersection of Churchman Avenue and Minnesota Street	Trans.	Adopted	11/21/83	12/05/83	P. 570	786
120	Schneider	10/24/83	installs a signal at the intersection of 10th Street and Fire Station No. 1	Trans.	Adopted	11/21/83	12/05/83	P. 532	786
121	Schneider	10/24/83	changes speed limit controls on various streets	Trans.	Adopted	11/21/83	12/05/83	P. 533	787
122	SerVaas	12/12/83	the Metropolitan Development Commission of Marion County, Indiana, proposes an amendment to Marion County Council Ordinance No. 8-1957, as amended, by providing for the establishment of the Metropolitan Board of Zoning Appeals as required by the 900 series of I.C. 36-7-4.	Whole	Adopted	12/12/83	Not Req.	P. 618	809
123	Schneider	09/12/83	changes intersection controls at Veterans Hospital and West 10th Street	Trans.	Adopted	12/12/83	12/22/83	P. 434	864
124	Schneider Rhodes	11/09/83	changes parking controls on Evanston Avenue	Trans.	Adopted	12/12/83	12/22/83	P. 569	865

1983 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
125	Schneider	11/21/83	changes intersection controls at Township Line Road and West 79th Street	Trans.	Adopted	12/12/83	12/22/83	P. 588	865
126	Dowden	02/14/83	amends the Code, Chapter 17 concerning outdoor retail sales of beverages, flowers and food from carts	Admin.	Adopted	12/12/83	12/22/83	P. 57	866
127	West	07/18/83	amends the Code by adding new Sections 2-337 and 2-338, Special Service Districts	PS & CJ	Adopted	12/12/83	12/16/83	P. 331	868
128	Miller	11/21/83	establishes the compensation for the mayor and city-county councillors	Whole	Adopted	12/12/83	12/22/83	P. 589	935
129	Dowden	11/21/83	amends the Code concerning city and county membership in associations	Admin.	Adopted	12/12/83	12/22/83	P. 591	938

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	12/13/82	appropriates \$146,629 for the Marion County Prosecutor and Auditor to continue LEAA Grants for 1983	PS & CJ	Adopted	01/10/83	01/19/83	P. 521, 1982	15
2	West	12/13/82	authorizes changes in ther personnel compensation schedule of the Marion County Superior Court - Juvenile Division	PS & CJ	Adopted	01/10/83	01/19/83	P. 520, 1982	26
3	West	12/13/82	authorizes changes in the personnel compensation schedule of the Marion County Juvenile Detention Center	PS & CJ	Adopted	01/10/83	01/19/83	P. 522, 1982	27
4	Dowden	12/13/82	appropriates \$112,625 for the Legal Division and reduces appropriations for the Human Rights Commission to fund the Office of Equal Opportunity	Admin.	Adopted	01/31/83	02/07/83	P. 504, 1982	49
5	West	12/13/82	appropriates \$106,121 for the Marion County Sheriff to replace equipment destroyed by a recent fire	PS & CJ	Adopted	01/31/83	Not Req.	P. 523, 1982	50
6	Durnil	01/10/83	appropriates \$394,206 in the City Market Fund to transfer the City Market Division from the Department of Public Works to the Department of Metropolitan Development	Metro. Dev. Pub. Wks.	Adopted	01/31/83	02/09/83	P. 4	57

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
7	Durnil	01/10/83	appropriates \$2,927,629 for the reorganization of the Department of Metropolitan Development	Metro. Dev.	Adopted	01/31/83	02/09/83	P. 5	58
8	West	01/10/83	appropriates \$97,423 for the Sheriff for salary increases for Merit Officers	PS & CJ	Adopted	01/31/83	02/09/83	P. 6	59
9	West	01/10/83	authorizes changes in the personnel compensation schedule of the Marion County Superior Court - Juvenile Div.	PS & CJ	Adopted	01/31/83	02/09/83	P. 7	66
10	West	01/31/83	appropriates \$8,451 for the Juvenile Detention Center to continue an LEAA Grant	PS & CJ	Adopted	02/14/83	02/22/83	P. 40	78
11	Coughenour	01/31/83	appropriates \$1,327,000 for the Flood Control Division for various bond projects	Pub. Wks.	Adopted	02/14/83	02/22/83	P. 42	79
12	Coughenour	01/31/83	appropriates \$82,938 of Community Development Funds for the Flood Control Division for the projects of Bean Creek and Holycross/Westminister	Pub. Wks.	Adopted	02/14/83	02/22/83	P. 43	80

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
13	West	02/14/83	appropriates \$26,339 for Superior Court, Criminal Division - Probation Department for the Community Corrections Unit	PS & CJ	Adopted	02/28/83	03/04/83	P. 66	101
14	West	12/13/82	authorizes changes in the personnel compensation schedule of the Marion County Municipal Court	PS & CJ	Adopted	02/28/83	03/04/83	P. 519, 1982	105
15	Brinkman	01/31/83	transfers \$7,000 for Voter's Registration for consulting fees	Co. & Twps.	Adopted	02/28/83	03/04/83	P. 37	108
16	McGrath	02/14/83	transfers \$25,000 for the Marion County Guardian Home to repair damage caused by the fire	Com. Aff.	Adopted	02/28/83	03/04/83	P. 59	112
17	West	02/14/83	authorizes changes in the personnel schedule of the Marion County Juvenile Detention Center	PS & CJ	Adopted	02/28/83	03/04/83	P. 67	115
18	West	02/28/83	appropriates \$59,988 for the Marion County Jury Pool for the purpose of combining Pauper Transcript Fees into the Jury Pool	PS & CJ	Adopted	03/21/83	Not Req.	P. 85	148

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
19	Dowden	01/31/83	appropriates \$100,000 for the Department of Administration for a study of Fluidized Bed Combustion System to be reimbursed by the Urban Consortium	Admin.	Adopted	03/21/83	03/29/83	P. 34	150
20	West	04/11/83	transfers \$44,900 for the Marion County Sheriff to replace laundry equipment which was destroyed by fire	PS & CJ	Adopted	04/11/83	Not Req.	P. 166	187
21	McGrath	03/21/83	reduces the appropriation for the Department of Welfare by \$2,846,242 in accordance with the State Board of Tax Commissioners	Com. Aff.	Adopted	04/11/83	04/19/83	P. 116	201
22	McGrath	03/21/83	appropriates \$126,200 for the Department of Welfare for additional personnel to administer the Food Stamp Program	Com. Aff.	Adopted	04/11/83	04/19/83	P. 117	188
23	Tintera	03/21/83	appropriates \$15,000 for the Clerk of the Circuit Court for additional personnel for the IV-D Child Support Division	Co. & Twps.	Adopted	04/11/83	04/19/83	P. 118	189

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
24	Durnil	03/21/83	appropriates \$7,000,000 in UDAG and HUD Section 108 funds in the Community Development Administration, Department of Metropolitan Development for management and accounting purposes	Metro. Dev.	Adopted	04/11/83	04/19/83	P. 128	191
25	Durnil	03/21/83	appropriates \$7,000,000 for the Economic and Housing Development, Department of Metropolitan Development to be funded by the Community Services Program for construction of a tunnel and sewer improvements	Metro. Dev.	Adopted	04/11/83	04/19/83	P. 129	193
26	Tintera	02/14/83	authorizes changes in the personnel schedule of the Warren Township Assessor	Co. & Twps.	Adopted	04/11/83	04/19/83	P. 60	196
27	Tintera	02/28/83	amends the personnel schedule of the Lawrence Township Assessor	Co. & Twps.	Adopted	04/11/83	04/19/83	P. 80	197
28	Tintera	02/28/83	amends the personnel schedule of the Wayne Township Assessor	Co. & Twps.	Adopted	04/11/83	04/19/83	P. 81	198
29	Tintera	02/28/83	amends the personnel schedule of the Pike Township Assessor	Co. & Twps.	Adopted	04/11/83	04/19/83	P. 82	199

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
30	Tintera	02/28/83	amends the personnel schedule of Voter's Registration	Co. & Twps.	Adopted	04/11/83	04/19/83	P. 79	200
31	West	03/21/83	transfers \$32,000 for the Marion County Sheriff for the rental of a maintenance garage	PS & CJ	Adopted	04/11/83	Not Req.	P. 130	204
32	West	01/31/83	appropriates \$34,725 for the Sheriff for the Community Corrections Program	PS & CJ	Adopted	04/25/83	05/02/83	P. 41	214
33	Dowden	04/11/83	appropriates \$3,700,000 for the Division of Employment and Training to maintain current operations	Admin.	Adopted	04/25/83	05/02/83	P. 156	217
34	Dowden	04/11/83	transfers and appropriates \$1,723,257 for the Division of Employment and Training to reflect the reorganization of the Division	Admin.	Adopted	04/25/83	05/02/83	P. 157	218
35	West	04/11/83	appropriates \$26,309 for Marion County Superior Court, Criminal Division Probation Department for additional adult probation services	PS & CJ	Adopted	04/25/83	Not Req.	P. 168	220

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
36	West	04/11/83	authorizes changes in the personnel compensation schedule for the Marion County Circuit Court	PS & CJ	Adopted	04/25/83	05/02/83	P. 169	235
37	McGrath	04/11/83	authorizes the issuance of taxation time warrants for the County Welfare Fund for the second half of 1983	Com. Aff.	Adopted	05/09/83	05/17/83	P. 158	266
38	Coughenour	04/11/83	transfers and appropriates \$55,857 for the Air Pollution Control Division to perform sampling of unleaded gasoline at commercial pumps in Marion County	Pub. Wks.	Adopted	05/09/83	05/17/83	P. 170	268
39	Gilmer	04/25/83	appropriates \$42,000 for the Department of Parks and Recreation to purchase land adjacent to the headquarters building	Parks & Rec.	Adopted	05/09/83	05/17/83	P. 197	269
40	West	04/25/83	appropriates \$35,000 for the Marion County Prosecutor's Child Support Division to hire temporary employees and to lease computer terminals	PS & CJ	Adopted	05/09/83	05/17/83	P. 204	270
41	Tintera	04/11/83	authorizes the issuance of taxation time warrants for the County General Fund for the second half of 1983	Co. & Twps.	Adopted	05/23/83	06/01/83	P. 159	284

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
42	Dowden	05/09/83	authorizes the issuance of tax anticipation time warrants for the Park District Fund and the Consolidated County Fund for the second half of 1983	Admin.	Adopted	05/23/83	06/01/83	P. 212	286
43	Tintera	05/09/83	appropriates \$185,100 for the Information Services Agency for leasing and purchase of additional disk access storage devices	Co. & Twps.	Adopted	05/23/83	Not Req.	P. 213	290
44	Tintera	05/09/83	authorizes changes in the personnel compensation schedule of the County Surveyor	Co. & Twps.	Adopted	05/23/83	06/01/83	P. 215	296
45	Tintera	02/28/83	amends the personnel schedule of the Washington Township Assessor	Co. & Twps.	Adopted	06/06/83	06/13/83	P. 83	309
46	McGrath	05/23/83	appropriates \$120,000 for the Guardian Home to install a fire sprinkler system which is funded by a private donation	Com. Aff.	Adopted	06/22/83	07/01/83	P. 245	341
47	McGrath	06/06/83	appropriating \$1,550 for the Cooperative Extension Service for increased building maintenance	Com. Aff.	Adopted	06/22/83	Not Req.	P. 270	342

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
48	Gilmer	06/06/83	appropriates \$350,000 for the Administration Division, Department of Parks and Recreation to purchase land adjacent to Eagle Creek Park	Parks & Rec.	Adopted	06/22/83	07/01/83	P. 275	343
49	McGrath	06/06/83	appropriates \$201,242 for the Department of Welfare for merit raises and salary increases	Com. Aff.	Adopted	06/22/83	07/01/83	P. 282	345
50	Dowden	06/22/83	appropriates \$438,000 for the Central Equipment Management Division to purchase gasoline for Marion County vehicles	Admin.	Adopted	07/18/83	07/26/83	P. 292	396
51	Dowden	06/22/83	appropriates \$12,500 for the Finance Division for two additional personnel for the Traffic Violation and Auto Desk Divisions	Admin.	Adopted	07/18/83	07/26/83	P. 293	397
52	Tintera	06/22/83	transfers \$38,195 for the County Recorder to reinstate personnel that were deleted from the 1983 Budget and adjusts the personnel schedule	Co. & Twps.	Adopted	07/18/83	07/26/83	P. 296	398
53	Tintera	06/22/83	transfers \$750 for the Lawrence Township Assessor for an increase in office rent and the addition of a computer terminal	Co. & Twps.	Adopted	07/18/83	07/26/83	P. 295	400

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
54	West	06/22/83	transfers \$30,000 for the Prosecutor's Child Support Division for a 1983 IRS Intercept Project, State Reimbursement and adjusts the personnel schedule	PS & CJ	Adopted	07/18/83	07/26/83	P. 297	401
55	West	06/22/83	transfers \$16,000 for Marion County Superior Court, Juvenile Division to complete the air conditioning system and adjusts the personnel schedule	PS & CJ	Adopted	07/18/83	07/26/83	P. 298	403
56	Durnil	07/18/83	appropriates \$4,604,000 received from the supplemental Community Development Block Grant for the Community Development Administration	Metro. Dev.	Adopted	08/01/83	08/09/83	P. 328	429
57	Durnil	07/18/83	appropriates \$2,304,000 of Community Development Funds for the Economic and Housing Development Division for various projects	Metro. Dev.	Adopted	08/01/83	08/09/83	P. 329	431
58	Gilmer	07/18/83	appropriates \$867,300 for various divisions of the Department of Parks and Recreation for essential improvements	Parks & Rec.	Adopted	08/01/83	08/09/83	P. 330	432

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
59	Coughenour	07/18/83	appropriates \$900,000 for the Flood Control Division for the construction of a storm sewer for the underpass at Sherman and Southeastern Avenues	Pub. Wks.	Adopted	08/01/83	08/09/83	P. 333	434
60	Schneider	07/18/83	appropriates \$700,000 of Community Development Funds for the Department of Transportation for the repair and replacement of streets and curbs	Trans.	Adopted	08/01/83	08/09/83	P. 334	435
61	Coughenour	06/22/83	transfers \$6,000 for the Air Pollution Control Division to purchase a computer	Pub. Wks.	Adopted	08/01/83	08/09/83	P. 299	447
62	Tintera	07/18/83	transfers \$600 for the Pike Township Assessor to purchase additional supplies	Co. & Twps.	Adopted	08/01/83	Not Req.	P. 312	449
63	Tintera	07/18/83	authorizes changes in the personnel schedule of the Perry Township Assessor	Co. & Twps.	Adopted	08/01/83	08/09/83	P. 313	450
64	Tintera	07/18/83	transfers \$30,000 for the Marion County Home and Julietta Convalescent Center for additional pharmacy medications needed for the remainder of 1983	Co. & Twps.	Adopted	08/01/83	08/09/83	P. 316	451

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
65	Dowden	08/01/83	appropriates \$1,000,000 for the Division of Employment and Training to fund the Summer CETA Program	Admin.	Adopted	09/12/83	09/15/83	P. 354	508
66	West	08/22/83	appropriates \$17,515 of federal grant funds for the Emergency Management Planning Division for a Hazardous Materials Transportation Study	PS & CJ	Adopted	09/12/83	09/15/83	P. 391	510
67	West	08/22/83	appropriates \$332,966 of State and Federal Grant Funds for the Community Corrections Program	PS & CJ	Adopted	09/12/83	09/15/83	P. 392	511
68	Tintera	08/01/83	transfers \$18,284 for the Marion County Coroner's Office to continue normal operations and adjust the personnel schedule	Co. & Twps.	Adopted	09/12/83	09/15/83	P. 355	523
69	Dowden	08/22/83	transfers \$4,000 for the Mayor's Office to purchase supplies to continue normal operations	Admin.	Adopted	09/12/83	09/15/83	P. 376	524
70	West	08/22/83	transfers \$825 for Superior Court - Criminal Probation Department for mileage created by the House Arrest Program	PS & CJ	Adopted	09/12/83	Not Req.	P. 389	525

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
71	West	08/22/83	transfers \$20,000 for the Marion County Sheriff for vehicle maintenance for the remainder of 1983	PS & CJ	Adopted	09/12/83	Not Req.	P. 390	526
72	Miller	08/01/83	1984 Annual Budget	Various	Adopted	09/26/83	09/25/83	P. 372	536
73	Miller	09/12/83	levying the taxes and fixing the Rate of Taxation for Indianapolis and Marion County, Indiana for the calendar year 1984	Whole	Adopted	09/26/83	09/29/83	P. 436	625
74	Coughenour	08/22/83	appropriates \$10,000 for the Flood Control Division for mowing and cleaning parcels of private property which are devaluating adjoining properties	Pub. Wks.	Adopted	09/26/83	10/01/83	P. 393	631
75	Dowden	09/12/83	appropriates \$1,875,000 from the Job Training Partnership Act for October 1, to December 31, 1983, for the Employment and Training Division	Admin.	Adopted	09/26/83	10/01/83	P. 422	632
76	West	09/26/83	transfers \$21,300 for the Marion County Prosecutor to complete the Student Jury and Diversion Program which is being funded by the Crime Control Fund	PS & CJ	Adopted	09/26/83	10/31/83	P. 456	633

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
77	Dowden	09/26/83	transferring and appropriating \$488,000 for the Central Equipment Management Division to purchase equipment for the Departments of Parks and Recreation and Public Works	Admin.	Adopted	10/10/83	10/17/83	P. 449	692
78	West	09/26/83	appropriates \$30,188 for the Marion County Prosecutor to continue various Juvenile Grant Projects	PS & CJ	Adopted	10/10/83	10/17/83	P. 457	693
79	Coughenour	09/26/83	appropriates \$3,630,000 for the Sanitary Division for the design engineering of sludge handling facilities	Pub. Wks.	Adopted	10/24/83	10/31/83	P. 458	703
80	McGrath	10/10/83	appropriates \$150,000 for the Guardian Home for an infirmary and isolation area	Com. Aff.	Adopted	10/24/83	10/31/83	P. 473	704
81	McGrath	10/10/83	authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 3, 1984 to December 29, 1984 and authorizing the issuance of tax anticipation time warrants to evidence such loan	Com. Aff.	Adopted	10/24/83	10/31/83	P. 474	706

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
82	Tintera	10/10/83	authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 3, 1984 to December 29, 1984 and authorizing the issuance of tax anticipation time warrants to evidence such loan	Co. & Twps.	Adopted	10/24/83	10/31/83	P. 479	708
83	Coughenour	10/10/83	appropriating \$225,000 for the Flood Control Division from Supplemental Community Development Block Grant Funds	Pub. Wks.	Adopted	10/24/83	10/31/83	P. 498	710
84	Coughenour	10/10/83	transferring and appropriating \$150,000 for the Flood Control Division to acquire easements which will allow construction of various projects	Pub. Wks.	Adopted	10/24/83	10/31/83	P. 499	711
85	Tintera	09/26/83	transfers \$1,700 for the Perry Township Assessor for supplies and equipment	Co. & Twps.	Adopted	10/24/83	10/31/83	P. 453	715
86	Tintera	10/10/83	transfers \$639 for the Lawrence Township Assessor to pay temporary employees and adjust the personnel schedule	Co. & Twps.	Adopted	10/24/83	10/31/83	P. 476	720

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
87	Tintera	10/10/83	transfers \$500 for the Decatur Township Assessor for general office supplies	Co. & Twps.	Adopted	10/24/83	Not Req.	P. 477	721
88	Tintera	10/10/83	transfers \$1,750 for the County Coroner to purchase supplies for the remainder of 1983	Co. & Twps.	Adopted	10/24/83	Not Req.	P. 478	722
89	West	10/10/83	transfers \$2,500 for the Probate Department for mileage claims	PS & CJ	Adopted	10/24/83	Not Req.	P. 497	725
90	West	11/09/83	transfers \$42,800 for the Juvenile Detention Center to purchase and install a smoke detection system	PS & CJ	Adopted	11/09/83	Not Req.	P. 567	764
91	Dowden	10/24/83	appropriates \$255,000 for the Central Equipment Management Division to purchase three automated refuse trucks for the Public Works Department	Admin.	Adopted	11/09/83	11/22/83	P. 524	765
92	Tintera	10/24/83	transfers \$20,000 for the County Health-care Center for necessary expenditures for the remainder of 1983	Co. & Twps.	Adopted	11/09/83	Not Req.	P. 528	767

11983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
93	West	10/24/83	transfers \$90,500 for the County Sheriff to purchase radio and computer equipment and a typesetting machine and to adjust the personnel schedule	PS & CJ	Adopted	11/09/83	11/22/83	P. 529	769
94	West	10/24/83	transfers \$48,065 for the County Prosecutor to purchase word processing equipment, a vehicle and to adjust the personnel schedule	PS & CJ	Adopted	11/09/83	11/22/83	P. 530	771
95	West	10/24/83	transfers \$5,000 for the County Prosecutor's Child Support Division for increased supply use and to complete the remodeling and refurbishing of the waiting room	PS & CJ	Adopted	11/09/83	Not Req.	P. 531	772
96	McGrath	10/24/83	appropriates \$400,000 for the County Welfare Department for AFDC payments for the remainder of 1983	Com. Aff.	Adopted	11/21/83	12/05/83	P. 526	776
97	Dowden	11/09/83	transfers \$26,000 for the City-County Council to purchase word processing equipment	Admin.	Adopted	11/21/83	12/05/83	P. 544	789
98	McGrath	11/09/83	transfers \$4,000 for the Cooperative Extension Service to purchase required equipment and to adjust the personnel schedule	Com. Aff.	Adopted	11/21/83	12/05/83	P. 546	791

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
99	Tintera	11/09/83	appropriates \$4,000 for the Warren Township Assessor for office rental	Co. & Twps.	Adopted	11/21/83	12/05/83	P. 547	792
100	West	11/09/83	transfers \$82,364 for the Municipal Court to reduce the personal services vacancy factor	PS & CJ	Adopted	11/21/83	12/05/83	P. 563	793
101	West	11/09/83	transfers \$5,500 for the Community Corrections Advisory Board to employ a full time secretary/bookkeeper	PS & CJ	Adopted	11/21/83	12/05/83	P. 564	794
102	West	11/09/83	transfers \$300 for the Law Library into Personal Services required by an overlap and training of a newly hired Assistant Librarian	PS & CJ	Adopted	11/21/83	12/05/83	P. 565	796
103	West	11/09/83	transfers \$30,000 for Marion County, Superior Court, Juvenile Division to purchase equipment	PS & CJ	Adopted	11/21/83	Not Req.	P. 566	797
104	West	11/09/83	transfers \$30,600 for the Juvenile Detention Center to purchase laundry equipment	PS & CJ	Adopted	11/21/83	Not Req.	P. 568	798

1983 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
105	Dowden	11/09/83	authorizes the issuance of tax anticipation time warrants for the Consolidated County Fund for the first half of 1984	Admin.	Adopted	12/12/83	12/22/83	P. 572	859
106	Coughenour	11/21/83	transfers \$410,000 for the Sanitary Division for increased utility costs and for supervisory personnel costs of the prisoner work release program	Pub. Wks.	Adopted	12/12/83	12/22/83	P. 593	943

1983 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee Action	Date	Approved	Proposal	Page
1	Tintera	12/13/82	authorizes the issuance of \$2,300,000 Economic Development First Mortgage Revenue Bonds, Series A for Geiger & Peters, Inc.	Econ. Dev. Adopted	02/14/83	02/22/83	P. 516, 1982	83
2	Brinkman	02/14/83	a final bond ordinance authorizing the issuance of \$2,000,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for National Wine & Spirits Corporation	Econ. Dev. Adopted	02/14/83	02/22/83	P. 61	86
3	Brinkman	03/21/83	a final bond ordinance authorizing the issuance of \$4,350,000 Economic Development Revenue Bonds, Series A for Monument Circle Associates	Econ. Dev. Adopted	03/21/83	03/31/83	P. 124	136
4	Brinkman	03/21/83	a final bond ordinance authorizing the issuance of \$2,300,000 Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 for Wulsin Associates	Econ. Dev. Adopted	03/21/83	03/29/83	P. 125	139
5	Brinkman	03/21/83	a final bond ordinance repealing Special Ordinance No. 2, 1983, and authorizing the issuance of \$2,000,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for National Wine & Spirits Corporation	Econ. Dev. Adopted	03/21/83	03/23/83	P. 126	142

1983 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
6	Brinkman	03/21/83	a final bond ordinance authorizing the issuance of \$550,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for AC Sales & Service	Econ. Dev.	Adopted	03/21/83	03/31/83	P. 127	145
7	Brinkman	04/11/83	a final bond ordinance authorizing the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for Crown Paper Box Corporation	Econ. Dev.	Adopted	04/11/83	04/18/83	P. 160	179
8	Brinkman	06/06/83	a final bond ordinance authorizing the issuance of \$1,500,000 Economic Development Revenue Bonds, Series 1983 Zimmer Paper Products, Inc.	Econ. Dev.	Adopted	06/06/83	06/07/83	P. 271	330
9	Vollmer Page Strader Campbell	05/23/83	authorizes the issuance and sale of bonds by the Board of County Commissioners for the purpose of making a loan to procure funds necessary to be advanced to Center Township for poor relief purposes	Co. & Twps.	Adopted	06/06/83	06/13/83	P. 246	307
10	Gilmer Brinkman	07/18/83	a final bond ordinance authorizing the issuance of a \$400,000 Economic Development Revenue Bond for Shepard & Poorman Printing Co., Inc.	Econ. Dev.	Adopted	07/18/83	07/19/83	P. 323	379

1983 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
11	Brinkman	07/18/83	a final bond ordinance authorizing the issuance of \$100,000 Economic Development Revenue Bonds, Series 1983 WBF Holding Company	Econ. Dev.	Adopted	07/18/83	07/26/83	P. 325	382
12	Brinkman	07/18/83	a final bond ordinance authorizing the issuance of a \$600,000 Economic Development Revenue Note, Series 1983 for South Meridian Associates	Econ. Dev.	Adopted	07/18/83	07/19/83	P. 326	384
13	Brinkman	05/23/83	designates part of the Consolidated City as an Economic Development Target Area	Econ. Dev.	Adopted	07/18/83	07/26/83	P. 247	390
14	Gilmer Brinkman	07/18/83	a final bond ordinance authorizing the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for CES Associates (Copher, Echt, & Stone, M.D.'s)	Econ. Dev.	Adopted	07/18/83	07/26/83	P. 324	404
15	Brinkman	08/22/83	a final bond ordinance authorizing the issuance of a \$3,000,000 Economic Development Mortgage Revenue Bond for Chef's Baking Company (West Baking Company)	Econ. Dev.	Adopted	08/22/83	08/25/83	P. 380	485

1983 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
16	Brinkman Gilmer	08/22/83	a final bond ordinance authorizing the issuance of \$950,000 Economic Development Revenue Bond for Computer Microfilm Corporation	Econ. Dev.	Adopted	08/22/83	08/23/83	P. 381	488
17	Brinkman	08/22/83	a final bond ordinance authorizing the issuance of \$2,325,000 Economic Development Revenue Bonds for the FHA Insured Mortgage Loan - Bethany Village Nursing Home Project	Econ. Dev.	Adopted	08/22/83	08/23/83	P. 382	491
18	Dowden	08/01/83	tentatively approving a lease of the Central Maintenance Garage after improve- ments are constructed by the Indianapolis- Marion County Building Authority and providing a public hearing on such lease with notice	Admin.	Adopted	08/22/83	08/25/83	P. 373	478
19	Dowden	08/22/83	authorizes the execution of a lease of the Indianapolis-Marion County Central Maintenance Garage after construction by the Indianapolis-Marion County Building Authority	Admin.	Adopted	09/12/83	09/15/83	P. 374	509
20	Brinkman	09/12/83	a final bond ordinance authorizing the issuance of a \$1,000,000 Economic Development Revenue Bond for Laser Robotic Machining, Inc.	Econ. Dev.	Adopted	09/12/83	09/15/83	P. 425	513

1983 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
21	Tintera	09/12/83	a final bond ordinance authorizing the issuance of \$3,200,000 Economic Development First Mortgage Revenue Bonds for Miller's Merry Manor, Inc.	Econ. Dev.	Adopted	09/12/83	09/15/83	P. 426	515
22	Tintera	09/12/83	a final bond ordinance authorizing the issuance of a \$9,000,000 Economic Development Revenue Bond for Methodist Associates, Ltd.	Econ. Dev.	Adopted	09/12/83	09/15/83	P. 427	517
23	Brinkman	09/12/83	a final bond ordinance authorizing the issuance of \$400,000 Economic Development Revenue Bonds for Delta Sigma Phi Fraternity	Econ. Dev.	Adopted	09/12/83	09/13/83	P. 428	520
24	Brinkman	10/10/83	a special ordinance designating the parcel of land commonly known as 333 Massachusetts Avenue as an economic development target area	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 485	675
25	Brinkman	10/10/83	an ordinance authorizing the amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond for the Economy Company Project (no new bonds being issued)	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 490	684

1983 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
26	Brinkman	10/10/83	an ordinance authorizing the amendment of financing documents regarding the previously issued City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1981 for the Havens and Kosten Project (no new bonds issued)	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 491	686
27	Brinkman	10/10/83	a final bond ordinance authorizing the issuance of a \$700,000 Economic Development Mortgage Revenue Bond for Dr. Beurt R. SerVaas	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 492	689
28	Brinkman	11/09/83	a special ordinance designating the parcel of land commonly known as 342 Massachusetts Avenue as an economic development target area	Econ. Dev.	Adopted	11/09/83	11/22/83	P. 549	740
29	Hawkins	11/09/83	a special ordinance designating the parcel of land commonly known as 1836 North Illinois as an economic development target area	Econ. Dev.	Adopted	11/09/83	11/22/83	P. 551	744
30	Brinkman	11/09/83	a special ordinance designating the parcel of land commonly known as 1147 South White River Parkway, East Drive as an economic development target area	Econ. Dev.	Adopted	11/09/83	11/22/83	P. 553	748

1983 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
31	Brinkman	11/09/83	an ordinance authorizing the amendment of financing documents regarding the previously issued City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series A for Cold Metal Products, Inc. Project (no new bonds being issued)	Econ. Dev.	Adopted	11/09/83	11/22/83	P. 556	752
32	Nickell	11/09/83	a final bond ordinance authorizing the issuance of \$2,400,000 Economic Development Revenue Bonds for GNB Investments	Econ. Dev.	Adopted	11/09/83	11/22/83	P. 559	754
33	Howard	11/09/83	a final bond ordinance authorizing the issuance of \$1,075,000 Economic Development Revenue Bonds, Series A for DHC Realty	Econ. Dev.	Adopted	11/09/83	11/22/83	P. 560	757
34	Brinkman	11/09/83	a final bond ordinance authorizing the issuance of \$600,000 Economic Development Revenue Bonds, Series 1983 for Luett Associates	Econ. Dev.	Adopted	11/09/83	11/22/83	P. 561	759
35	Brinkman	11/09/83	a final bond ordinance authorizing the issuance of 1,330,000 Economic Development Revenue Bonds, Series 1983 for Lilly Industrial Coatings, Inc.	Econ. Dev.	Adopted	11/09/83	11/10/83	P. 562	761

1983 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
36	Tintera	12/12/83	a special ordinance authorizing the issuance of \$8,600,000 Flexible Demand Economic Development Revenue Refunding Bonds for The Williams Companies	Econ. Dev.	Adopted	12/12/83	12/13/83	P. 610	842
37	West Brinkman	12/12/83	a special ordinance designating the parcel of land commonly known as Jordan Hall and Hinkle Fieldhouse as economic development target areas	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 602	817
38	Brinkman	12/12/83	a special ordinance designating the parcel of land commonly known as 421-429½ Massachusetts Avenue as an economic development target area	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 604	823
39	Brinkman	12/12/83	a special ordinance designating the parcel of land commonly known as the 193,302 square feet of the historic Union Station train shed located on Louisana Street between Illinois and Capitol Avenue, Indianapolis, Indiana	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 606	827
40	Jones	12/12/83	a special ordinance authorizing the issuance of \$800,000 Economic Development Revenue Bonds for Hamilton, Harris & Company	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 607	834

1983 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
41	Brinkman	12/12/83	a special ordinance authorizing the issuance of \$300,000 Economic Development First Mortgage Revenue Bond for Whittier Place Associates, an Indiana Limited Partnership	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 608	837
42	Brinkman	12/12/83	a special ordinance authorizing the issuance of \$450,000 Economic Development Mortgage Revenue Bond for Jerry L. Bratton, Trustee and Mary E. Bratton, Trustee as tenants in common and not as joint tenants	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 609	839
43	Brinkman	12/12/83	a special ordinance authorizing the issuance of \$2,600,000 Economic Development First Mortgage Revenue Bonds for The Majestic Partnership	Econ. Dev.	Adopted	12/12/83	12/16/83	P. 611	845
44	Gilmer Brinkman	12/12/83	a special ordinance authorizing the issuance of \$525,000 Economic Development Revenue Bonds for Raintree Associates, an Indiana General Partnership	Econ. Dev.	Adopted	12/12/83	12/16/83	P. 612	848
45	Gilmer Brinkman	12/12/83	a special ordinance authorizing the issuance of \$2,800,000 Economic Development Revenue Bonds for Park 100 Developers '5	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 613	851

1983 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
46	Brinkman Jones	11/09/83	a final bond ordinance authorizing the issuance of Series 1983 Bonds in the aggregate principal amount of \$2,700,000 for the Decatur Retirement Park Project for C & C Investments, Ltd.	Econ. Dev.	Adopted	12/12/83	12/12/83	P. 557	854

1983 GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	01/31/83	tentatively approves a lease of the Marion County Jail after improvements by the Indianapolis Building Authority	PS & CJ	Adopted	01/31/83	02/09/83	P. 55	41
2	West	01/31/83	authorizes the execution of a lease of the Marion County Jail after improvements by the Indianapolis Building Authority	PS & CJ	Adopted	02/14/83	Not Req.	P. 56	81
3	Clark	04/11/83	modifies the budget of the Capital Improvements Board of Managers by appropriating \$375,000 for a computer system	Mun. Corp.	Adopted	05/09/83	Not Req.	P. 165	272
4	West	04/11/83	approves actions of the Marion County Community Corrections Board with respect to grant applications for 1983-84	PS & CJ	Adopted	05/09/83	05/12/83	P. 192	274
5		05/09/83	approving the acquisition by the Capital Improvement Board of Managers of all interest necessary for the control and operation of the Market Square Arena	Pub. Wks. Mun. Corp.	Adopted	05/09/83	05/12/83	P. 226	243
6	Dowden Page Jones McGrath	06/06/83	authorizes the Department of Administration to increase the current vehicle inventory by two automobiles	Admin.	Adopted	06/22/83	07/01/83	P. 281	361

1983 GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
7	West	07/18/83	approves the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the constructions of the sixth and seventh floors of the addition to the Marion County Jail	PS & CJ	Adopted	08/01/83	08/09/83	P. 352	444
8	West	08/22/83	approves the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the sixth and seventh floors of the addition to the Marion County Jail	PS & CJ	Adopted	09/12/83	09/15/83	P. 411	527
9	Clark	08/22/83	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana	Mun. Corp.	Adopted	09/26/83	Not Req.	P. 385	610
10	Clark	08/22/83	reviewing, modifying and approving the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana	Mun. Corp.	Adopted	09/26/83	Not Req.	P. 386	614

1983 GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
11	Clark	08/22/83	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana	Mun. Corp.	Adopted	09/26/83	Not Req.	P. 387	617
12	Clark	08/22/83	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana	Mun. Corp.	Adopted	09/26/83	Not Req.	P. 388	621
13	Dowden	11/09/83	authorizes the termination of the construction bond of Indianapolis Cablevision Co. Ltd.	Admin.	Adopted	11/21/83	12/05/83	P. 545	789
14	West	11/21/83	allows the Community Correction Advisory Board to contract with Volunteers of America and Crane House to provide residential space and services for a community corrections program	PS & CJ	Adopted	12/12/83	Not Req.	P. 587	934

1983 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Miller	12/13/82	approves the appointment of Deputy Mayors and Department Directors for 1983	Whole	Adopted	01/10/83	Not Req.	P. 546, 1982	8
2	Dowden	12/13/82	appoints Kenneth Giffin to the Department of Administration Board	Admin.	Adopted	01/10/83	Not Req.	P. 540, 1982	31
3	Durnil	12/13/82	appoints Robert O'Brian to the Board of Zoning Appeals, II	Metro. Dev.	Adopted	01/10/83	Not Req.	P. 541, 1982	30
4	Gilmer	01/10/82	appoints William F. Miller to the Department of Administration Board	Admin.	Adopted	01/31/83	Not Req.	P. 25	38
5	Miller	02/14/83	appoints Bruce Melchert to the Liquor Board	Admin.	Adopted	02/28/83	Not Req.	P. 58	112
6	West	02/28/83	appoints Lorenza Dixon to the Community Corrections Advisory Board	PS & CJ	Adopted	03/21/83	Not Req.	P. 86	157
7	Vollmer	01/31/83	appoints Mark C. Broderick to the Equal Opportunity Commission	Admin.	Adopted	04/11/83	Not Req.	P. 35	169

1983 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
8	Miller Rhodes	03/21/83	appoints seven individuals to the Equal Opportunity Advisory Board	Admin.	Adopted	04/11/83	Not Req.	P. 115	169
9	SerVaas Miller	04/11/83	encourages the Mayor and other civic leaders to exert maximum efforts to resolve the current Indiana Pacers franchise situation	Whole	Adopted	04/11/83	Not Req.	P. 195	173
10	Strader	05/23/83	requests the Community Affairs Committee to examine alternative programs which may be implemented to eliminate the problem of tenant vacancies in public housing projects	Com. Aff.	Adopted	06/22/83	Not Req.	P. 244	360
11	SerVaas	09/12/83	establishes procedure for hearing appeal of Steven Aldrich	Whole	Adopted	09/12/83	Not Req.	P. 444	502
12	Strader	09/12/83	appoints nine (9) members to the task force on Public Housing Projects	Whole	Adopted	09/12/83	Not Req.	P. 446	503
13	SerVaas	08/22/83	appoints Lou Gerhig to the Indianapolis Public Transportation Corporation	Mun. Corp.	Adopted	09/12/83	Not Req.	P. 375	504

1983 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
14	SerVaas	09/26/83	changes the date of a regular Council meeting from November 10 to November 9	Whole	Adopted	09/26/83	Not Req.	P. 462	532
15	West	10/10/83	ratifies the hiring of John R. von Arx as the Coordinator of the Marion County Community Corrections Program	PS & CJ	Adopted	10/10/83	Not Req.	P. 496	646
16	Schneider	10/10/83	rejecting the appeal of Steven Aldrich	Whole	Adopted	10/10/83	Not Req.	P. 506	646
17	Rhodes	09/26/83	appoints Kent Agness to the Indianapolis Public Transportation Corporation	Mun. Corp.	Adopted	10/24/83	Not Req.	P. 459	717
18	West	10/10/83	confirms the Mayor's appointment of Richard Blankenbaker as chairman of the Marion County Criminal Justice Coordinating Council	PS & CJ	Adopted	10/24/83	Not Req.	P. 495	724
19	SerVaas Miller	10/10/83	appoints Ellen Jane Helbing to the Indianapolis Marion County Building Authority	Admin.	Adopted	11/09/83	Not Req.	P. 469	766
20	Miller	10/10/83	appoints William R. Wayman to the Indianapolis Marion County Building Authority	Admin.	Adopted	11/09/83	Not Req.	P. 470	766

1983 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
21	Miller	10/10/83	appoints Fred G. Johnston to the Marion County Board of Ethics	Rules & Pol.	Adopted	11/21/83	Not Req.	P. 501	784
22	SerVaas	11/09/83	approves a schedule of regular council meetings for the year 1984	Whole	Adopted	11/21/83	Not Req.	P. 573	799
23	Boyd	12/12/83	appoints Steve Talley to the Marion County Board of Ethics	Rules & Pol.	Adopted	12/12/83	Not Req.	P. 617	807

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Nickell	01/10/83	honors the John Marshall High School Girls Basketball Team, the 1982 City Basketball Champions	Whole	Adopted	01/10/83	01/19/83	P. 12	8
2	Howard	01/10/83	honors Betty J. Nixon as Executive Director of Youth Works	Whole	Adopted	01/31/83	02/09/83	P. 14	36
3	Howard	01/10/83	honors Donald B. Harper and Daniel Brandon of Youth Works	Whole	Adopted	01/31/83	02/09/83	P. 15	37
4	Miller	01/10/83	establishes a sister-city relationship between Zurich, Switzerland and Indianapolis, Indiana	Whole	Adopted	01/10/83	01/19/83	P. 16	9
5	Howard	01/10/83	honors the Board of Directors of Youth Works	Whole	Adopted	01/31/83	02/09/83	P. 24	38
6	Miller	01/10/83	honors the Roncalli High School Girls Volleyball Team	Whole	Adopted	01/31/83	02/09/83	P. 13	35
7	Strader	01/31/83	honors the Barrington Health Center	Whole	Adopted	01/31/83	02/09/83	P. 51	39

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
8	Dowden	01/31/83	honors William H. Binder, Jr. for his service as the Lawrence Township Trustee	Whole	Adopted	01/31/83	02/09/83	P. 54	41
9	Schneider	01/31/83	urges the Indiana General Assembly to allow a 3/5 vote of the City-County Council to override a zoning ordinance that has been approved by the Metropolitan Development Commission	Whole	Adopted	01/31/83	02/09/83	P. 52	39
10	McGrath Schneider Dowden	10/11/82	concerns the direction and control of the Health and Hospital Corporation	Mun. Corp.	Adopted	01/31/83	02/09/83	P. 400, 1982	63
11	Strader	02/14/83	honors Ms. Jacqui Burton-McCullough of the Lilly Endowment	Whole	Adopted	02/14/83	02/22/83	P. 71	73
12	McGrath	02/14/83	honors Manual High School Boys Basketball Team	Whole	Adopted	02/14/83	02/22/83	P. 72	73
13	Borst Jones Rhodes SerVaas	02/14/83	honoring Fred L. Armstrong, City Controller, City of Indianapolis	Whole	Adopted	02/14/83	02/22/83	P. 73	74

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
14	Brinkman	02/14/83	an inducement resolution authorizing proceedings with respect to proposed economic development revenue bonds for Donald C. O'Keefe in an amount not to exceed \$600,000	Econ. Dev.	Adopted	02/14/83	02/22/83	P. 63	88
15	Brinkman	02/14/83	an amended inducement resolution authorizing proceedings with respect to proposed economic development revenue bonds for J-C Products Corporation and Aluminum Finishing Corporation in an amount not to exceed \$7,550,000	Econ. Dev.	Adopted	02/14/83	02/22/83	P. 64	90
16	West	02/28/83	requests the Public Safety Committee to examine alternate programs which may be utilized in the weekend housing of non-violent prisoners	Whole	Adopted	02/28/83	03/04/83	P. 110	96
17	West	02/28/83	requests the Public Safety Committee to examine the problem of money owed the City through the activities of the local criminal justice system	Whole	Adopted	02/28/83	03/04/83	P. 111	97
18	Brinkman	02/14/83	an inducement resolution authorizing proceedings with respect to proposed economic development revenue bonds for 123 South Illinois Associates in an amount not to exceed \$5,000,000	Econ. Dev.	Adopted	02/28/83	03/04/83	P. 62	113

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
19	Jones	03/21/83	honors Danny Miller of Decatur Central High School as the Indiana High School Athletic Association State Wrestling Champion	Whole	Adopted	03/21/83	03/31/83	P. 137	121
20	Clark	03/21/83	honors the Warren Central High School Boy's Gymnastics Team	Whole	Adopted	04/11/83	04/19/83	P. 138	168
21	Nickell	03/21/83	honors the John Marshall High School Basketball Team	Whole	Adopted	03/21/83	03/31/83	P. 143	122
22	Coughenour SerVaas	03/21/83	observing the opening of the world conference on Soviet Jewry	Whole	Adopted	03/21/83	03/31/83	P. 144	122
23	Tintera Hawkins	03/21/83	an inducement resolution supplementing and amending a previously issued inducement resolution for We Care Manor, Inc. Nursing Center from an amount not to exceed \$1,350,000 to an amount not to exceed \$3,150,000	Econ. Dev.	Adopted	03/21/83	03/31/83	P. 120	128

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
24	Brinkman	03/21/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Copher, Echt & Stone, M.D.'s Inc. or a partnership to be formed by the principals of Copher, Echt & Stone, M.D.'s Inc. in an amount not to exceed \$800,000	Econ. Dev.	Adopted	03/21/83	03/31/83	P. 121	130
25	Brinkman	03/21/83	an inducement resolution supplementing and amending a previously issued inducement resolution for West Baking Company, Inc. from an amount not to exceed \$1,500,000 to an amount not to exceed \$3,000,000	Econ. Dev.	Adopted	03/21/83	03/31/83	P. 122	132
26	Brinkman	03/21/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Servaas Management Co., Inc., in an amount not to exceed \$500,000	Econ. Dev.	Adopted	03/21/83	03/31/83	P. 123	134
27	Gilmer	02/28/83	allows for the leasing of surplus park property	Parks & Rec.	Adopted	03/21/83	03/31/83	P. 84	156
28	Sawyers	04/11/83	commends the Gamma-Psi Chapter of Tau Kappa Epsilon for their Fourth Annual Circle Run to raise funds for St. Jude's Children's Research Hospital	Whole	Adopted	04/11/83	04/19/83	P. 179	171

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
29	Democrats	04/11/83	extends condolences to the family of Edward Yowell	Whole	Adoted	04/11/83	04/19/83	P. 193	172
30	Howard Hawkins SerVaas	04/11/83	extends condolences to the family of Marcus C. Stewart, Sr.	Whole	Adopted	04/11/83	04/19/83	P. 194	173
31	Dowden	04/11/83	urges the State of Indiana to join in the lawsuit brought by the State of South Carolina against the Secretary of the Treasury seeking to enjoin the provisions of the Tax Equity and Fiscal Responsibility Act of 1982	Whole	Adopted	04/11/83	04/13/83	P. 178	170
32			THIS NUMBER WAS NOT ASSIGNED TO A PROPOSAL						
33	Brinkman	04/11/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Zimmer Paper Products Incorporated in an amount to to exceed \$1,500,000	Econ. Dev.	Adopted	04/11/83	04/19/83	P. 162	182
34	Strader	04/11/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for American Healthcorp Inc. D/E/A Koala Centers in an amount not to exceed \$2,500,000	Econ. Dev.	Adopted	04/11/83	04/14/83	P. 163	183

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
35	Howard Hawkins	04/11/83	renders advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to Methodist Hospital of Indiana, Inc. in an approximate amount of \$75,000,000	Econ. Dev.	Adopted	04/11/83	04/19/83	P. 164	185
36	Strader	02/14/83	urges Citizens Gas and Coke utility to reduce the rate it charges customers for its service	Com. Aff.	Adopted	04/11/83	04/19/83	P. 77	195
37	Boyd Brinkman	04/25/83	supports the commissioning of a major urban theme symphonic/orchestral work for premiere performance during the November, 1984 National League of Cities Conference in Indianapolis	Whole	Adopted	04/25/83	05/02/83	P. 202	209
38	Rader	04/25/83	renders advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to Community Hospital of Indianapolis in an approximate amount of \$45,000,000	Econ. Dev.	Adopted	04/25/83	05/02/83	P. 196	210
39	West Rhodes	05/09/83	honoring the Broad Ripple High School Basketball Team	Whole	Adopted	05/09/83	05/17/83	P. 227	245

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
40	Gilmer Vollmer	05/09/83	honoring the Simon family for their purchase of the Indiana Pacers National Basketball Association franchise	Whole	Adopted	05/09/83	05/17/83	P. 228	246
41	Strader	05/09/83	honoring Amos C. Brown, III	Whole	Adopted	05/09/83	05/17/83	P. 229	275
42	Journey	05/09/83	honoring the School No. 27 Student Chess Champions	Whole	Adopted	05/09/83	05/17/83	P. 230	247
43			THIS NUMBER WAS NOT ASSIGNED TO A PROPOSAL						
44	West	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Indianapolis Hotel, Inc. in an amount not to exceed \$3,000,000	Econ. Dev.	Adopted	05/09/83	05/17/83	P. 216	251
45	Brinkman	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for City Inns, D/B/A Howard Johnson's (Downtown) Motor Lodge in an amount not to exceed \$9,000,000	Econ. Dev.	Adopted	05/09/83	05/17/83	P. 217	253

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
46	Brinkman Jones	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for C & C Investments, an Indiana Partnership, in an amount not to exceed \$2,300,000	Econ. Dev.	Adopted	05/09/83	05/17/83	P. 218	255
47	Brinkman	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Shepard & Poorman Printing Co., Inc. for an amount not to exceed \$400,000	Econ. Dev.	Adopted	05/09/83	05/17/83	P. 219	257
48	Brinkman	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Michael Anthony Navarra and/or Mike Navarra Produce Co., Inc. in an amount not to exceed \$1,050,000	Econ. Dev.	Adopted	05/09/83	05/17/83	P. 220	258
49	Brinkman	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Shadeland Medical Partnership in an amount not to exceed \$2,500,000	Econ. Dev.	Adopted	05/09/83	05/17/83	P. 221	260

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
50	Brinkman	05/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Tripp Inn of Indianapolis, Inc. in an amount not to exceed \$8,260,000	Econ. Dev.	Adopted	05/09/83	05/17/83	P. 222	262
51	Brinkman Gilmer	04/11/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Payless Cashways, Inc. in an amount not to exceed \$3,500,000	Econ. Dev.	Adopted	05/09/83	05/17/83	P. 161	264
52	Gilmer	04/25/83	approves the sale of certain real estate of the Department of Parks and Recreation	Parks & Rec.	Adopted	05/09/83	05/17/83	P. 203	273
53	Jones	05/23/83	honoring Randy Wittman	Whole	Adopted	05/23/83	06/01/83	P. 258	279
54	Howard	06/06/83	recognizing the 75th Session of the Indiana Conference of the African Methodist Episcopal Zion Church	Whole	Adopted	06/06/83	07/01/83	P. 280	302
55	Nickell	06/06/83	honoring the John Marshall High School Girls Softball Team	Whole	Adopted	06/06/83	06/13/83	P. 283	303

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
56	Brinkman	06/06/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Greenbriar, Ltd. in an amount not to exceed \$2,400,000	Econ. Dev.	Adopted	06/06/83	06/13/83	P. 272	332
57	Coughenour Miller	06/22/83	honoring Southport High School Track and Field Star, Ami Jackson	Whole	Adopted	06/22/83	07/01/83	P. 304	338
58	Durnil	06/06/83	authorizes the Mayor to submit a grant application to the Department of Housing and Urban Development	Metro. Dev.	Adopted	06/22/83	07/01/83	P. 274	359
59	Gilmer	06/22/83	honors the Brebeuf High School Girls Tennis Team	Whole	Adopted	07/18/83	07/26/83	P. 303	365
60	Gilmer	07/18/83	recognizes the Indianapolis Open Junior Varsity Hockey Club	Whole	Adopted	07/18/83	07/26/83	P. 343	366
61	Howard	07/18/83	names Thursday, July 21, 1983 as "Lena Horne Day"	Whole	Adopted	07/18/83	07/26/83	P. 353	367

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
62	SerVaas	07/18/83	renders advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to St. Vincents Hospital in an approximate amount of \$71,300,000	Econ. Dev.	Adopted	07/18/83	07/26/83	P. 318	376
63	Gilmer	07/18/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Computer Microfilm Corporation in an approximate amount of \$1,000,000	Econ. Dev.	Adopted	07/18/83	07/26/83	P. 319	377
64	Brinkman	07/18/83	an inducement resolution supplementing and amending a previously issued inducement resolution for SerVaas Management, Inc., or Dr. Beurt SerVaas from an amount not to exceed \$500,000 to an approximate amount of \$934,000	Econ. Dev.	Adopted	07/18/83	07/26/83	P. 327	387
65	Brinkman	07/18/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Robert A. Borns, Sandra S. Borns and/or any entity designated by one or more of the aforementioned in an approximate amount of \$6,500,000	Econ. Dev.	Adopted	07/18/83	07/26/83	P. 320	392

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
66	Brinkman	07/18/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Delta Sigma Phi Fraternity in an approximate amount of \$400,000	Econ. Dev.	Adopted	07/18/83	07/26/83	P. 321	394
67	Tintera	08/22/83	honors Robert Eichholtz	Whole	Adopted	08/22/83	08/25/83	P. 409	466
68	McGrath	08/22/83	honors the Indianapolis Shakespeare Festival	Whole	Adopted	08/22/83	08/25/83	P. 410	467
69	Brinkman	08/22/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Laser Robotics Machining, Inc. in an approximate amount of \$1,000,000	Econ. Dev.	Adopted	08/22/83	08/25/83	P. 377	480
70	Brinkman	08/22/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Lilly Industrial Coatings, Inc., in an approximate amount of \$1,330,250	Econ. Dev.	Adopted	08/22/83	08/25/83	P. 378	481

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
71	Brinkman Howard	08/22/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Mayfair Partnership in an approximate amount of \$2,651,500	Econ. Dev.	Adopted	08/22/83	08/25/83	P. 379	483
72	Hawkins	08/22/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for American States Insurance Company in an approximate amount of \$1,000,000	Econ. Dev.	Adopted	08/22/83	08/25/83	P. 384	495
73	Dowden	09/12/83	in memoriam of Charles Richardson	Whole	Adopted	09/12/83	09/15/83	P. 437	501
74	Gilmer Borst Coughenour Miller McGrath	09/12/83	honors former State Senator Charles E. Bosma	Whole	Adopted	09/12/83	09/15/83	P. 445	503
75	Miller	09/26/83	authorizes the proper officers of Marion County to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County	Whole	Adopted	09/26/83	09/29/83	P. 461	628

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
76	Miller	09/26/83	authorizes the proper officers of the Consolidated City of Indianapolis to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Consolidated City	Whole	Adopted	09/26/83	09/29/83	P. 463	630
77	Gilmer	09/12/83	approves the lease of a surplus steam locomotive to the Indianapolis Transportation Museum	Parks & Rec.	Adopted	09/26/83	10/01/83	P. 429	640
78	Howard	10/10/83	commending Robert J. Roush, Director of the Meadows Skills Center	Whole	Adopted	10/10/83	10/17/83	P. 505	644
79	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Maryland Development Co., Inc. in an approximate amount of \$2,200,000	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 480	665
80	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Luett Associates in an approximate amount of \$600,000	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 481	667

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
81	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for John W. Roth, or a corporation to be formed in which JWR is a majority shareholder, or a partnership to be formed in which JWR is a general partner, in an approximate amount of \$600,000	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 482	669
82	Nickell	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for GNB Investments in an approximately amount of \$2,400,000	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 483	671
83	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Jerry L. Bratton and Mary E. Bratton, Trustees in an approximate amount of \$450,000	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 484	673
84	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for The Horizon Partnership in an amount not to exceed \$10,000,000	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 486	677

1983 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
85	Brinkman	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Whittier Place Associates in an approximate amount of \$300,000	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 487	679
86	Jones	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Hamilton, Harris and Company in an approximate amount of \$2,200,000	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 488	681
87	Howard	10/10/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for DHC Realty in an approximate amount of \$1,075,000	Econ. Dev.	Adopted	10/10/83	10/17/83	P. 489	683
88	Miller	10/24/83	authorizes the officers of the Consolidated City of Indianapolis and Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment	Whole	Adopted	10/24/83	10/31/83	P. 534	698
89	Gilmer	09/26/83	allows the Parks Department to lease surplus property	Parks & Rec.	Adopted	10/24/83	10/31/83	P. 455	716

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
90	Brinkman	10/24/83	honoring Duke and Phyllis Henning	Whole	Adopted	11/09/83	11/22/83	P. 535	731
91	Borst Miller McGrath	11/09/83	commending the firemen at Firestation No. Twenty-nine	Whole	Adopted	11/09/83	11/22/83	P. 571	731
92	Brinkman	11/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Elliott D. Levin and George A. Rubin/or a partnership to be formed in which George A. Rubin and/or Elliott D. Levin is a general partner or partners in an approximate amount of \$3,400,000	Econ. Dev.	Adopted	11/09/83	11/22/83	P. 548	738
93	Hawkins	11/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Byram, Gates, Middleton Partnership in an approximate amount of \$1,200,000	Econ. Dev.	Adopted	11/09/83	11/22/83	P. 550	742
94	Brinkman	11/09/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Budig Realty Company, George E. Fern Company and/or Budco Group, Inc. in an approximate amount of \$1,200,000	Econ. Dev.	Adopted	11/09/83	11/22/83	P. 552	750

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
95	Borst Clark Brinkman	12/12/83	honoring former Franklin Township Assessor Donald E. Gleason	Whole	Adopted	12/12/83	12/22/83	P. 614	805
96	West Rhodes	12/12/83	honoring the 1983 Chatard High School AA Football State Champions	Whole	Adopted	12/12/83	12/22/83	P. 615	805
97	Vollmer	12/12/83	honoring the Washington High School Football Team	Whole	Adopted	12/12/83	12/22/83	P. 616	806
98	Brinkman	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Overland Express, Inc. or its wholly owned subsidiary Leasco, Inc. in an approximate amount of \$9,500,000	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 596	810
99	Brinkman Strader	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Tube Processing Corp. in an approximate amount of \$3,000,000	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 597	812

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
100	Sawyers	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Turnverein Partners Ltd., a partnership to be formed or another partnership or entity in which F. Lawrence Woods and Leo Stenz will be general partners in an approximate amount of \$4,450,000	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 599	814
101	West Brinkman	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for an Indiana limited partnership to be formed by Butler University in an approximate amount of \$8,000,000	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 601	816
102	Brinkman	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for an Indiana limited partnership to be formed with J. Scott Keller as General Partner in an approximate amount of \$20,000,000	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 603	820
103	Brinkman	12/12/83	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for B & D Associates, an Indiana limited partnership in an amount not to exceed \$10,000,000	Econ. Dev.	Adopted	12/12/83	12/22/83	P. 605	825

1983 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee Action	Date	Approved	Proposal	Page
104	Miller McGrath Rhodes	10/10/83	recommending that the dual system of welfare administration be abolished	Com. Aff. Adopted	12/12/83	12/22/83	P. 475	931
105	Gilmer	11/21/83	allows the Parks Department to lease surplus property	Parks & Rec. Adopted	12/12/83	12/22/83	P. 586	933

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Durnil	01/10/83	zoning ordinance for Washington Township, Councilmanic District 2, 4401 Cold Springs Road	Whole	Adopted	01/10/83	Not Req.	P. 18	13
2	Durnil	01/10/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 320 North Roena Street	Whole	Adopted	01/10/83	Not Req.	P. 19	13
3	Durnil	01/10/83	rezoning ordinance for Warren Township, Councilmanic District 3, 10701 East 38th Street	Whole	Adopted	01/10/83	Not Req.	P. 20	13
4	Durnil	01/10/83	rezoning ordinance for Warren Township, Councilmanic District 14, 770 North Shadeland Avenue	Whole	Adopted	01/10/83	Not Req.	P. 21	13
5	Durnil	01/10/83	rezoning ordinance for Center Township, Councilmanic District 10, 1930 thru 1934, 1940 thru 1960 Yandes Street and 1955 thru 1959 Alvord Street	Whole	Adopted	01/10/83	Not Req.	P. 22	13
6	Durnil	01/10/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 11818 East 65th Street, Lawrence	Whole	Adopted	01/10/83	Not Req.	P. 23	13

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
7	Durnil	01/10/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 702 North Lynhurst Drive	Whole	Adopted	01/10/83	Not Req.	P. 26	13
8	Durnil	01/10/83	rezoning ordinance for Pike Township, Councilmanic District 1, 5601 West 79th Street	Whole	Adopted	01/10/83	Not Req.	P. 27	14
9	Durnil	01/10/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7250 East 82nd Street	Whole	Adopted	01/10/83	Not Req.	P. 28	14
10	Durnil	01/10/83	rezoning ordinance for Washington Township, Councilmanic District 2, 7402 Indianola Street	Whole	Adopted	01/10/83	Not Req.	P. 29	14
11	Durnil	01/10/83	rezoning ordinance for Center Township, Councilmanic District 10, 1454 East 19th Street	Whole	Adopted	01/10/83	Not Req.	P. 30	14
12	Durnil	01/10/83	rezoning ordinance for Perry Township, Councilmanic District 25, 3215 East Stop 11 Road	Whole	Adopted	01/10/83	Not Req.	P. 31	14

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
13	Durnil	01/10/83	rezoning ordinance for Washington Township, Councilmanic District 2, 9311 North College Avenue	Whole	Adopted	01/10/83	Not Req.	P. 32	14
14	Durnil	01/10/83	rezoning ordinance for Center Township, Councilmanic District 10, 1450 East 19th Street	Whole	Adopted	01/10/83	Not Req.	P. 33	14
15	Durnil	01/31/83	rezoning ordinance for Perry Township, Councilmanic District 20, 6140 South Meridian Street	Whole	Adopted	01/31/83	Not Req.	P. 49	69
16	Durnil	01/31/83	rezoning ordinance for Warren Township, Councilmanic District 14, 195 North Shortridge Road	Whole	Adopted	01/31/83	Not Req.	P. 50	69
17	Durnil	02/14/83	rezoning ordinance for Center Township, Councilmanic District 9, 1426 West 29th Street	Whole	Adopted	02/14/83	Not Req.	P. 74	92
18	Durnil	02/28/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8002 East 86th Street	Whole	Adopted	02/28/83	Not Req.	P. 95	116

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
19	Durnil	02/28/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8002 East 86th Street	Whole	Adopted	02/28/83	Not Req.	P. 96	116
20	Durnil	02/28/83	rezoning ordinance for Wayne Township, Councilmanic District 1, 8930 Crawfordsville Road	Whole	Adopted	02/28/83	Not Req.	P. 97	116
21	Durnil	02/28/83	rezoning ordinance for Wayne Township, Councilmanic District 17, 3601 West 16th Street	Whole	Adopted	02/28/83	Not Req.	P. 98	116
22	Durnil	02/28/83	rezoning ordinance for Perry Township, Councilmanic District 25, 880 East Stop 11 Road	Whole	Adopted	02/28/83	Not Req.	P. 99	116
23	Durnil	02/28/83	rezoning ordinance for Perry Township, Councilmanic District 25, 830 Stop 11 Road	Whole	Adopted	02/28/83	Not Req.	P. 100	116
24	Durnil	02/28/83	rezoning ordinance for Perry Township, Councilmanic District 20, 5701 Brill Road	Whole	Adopted	02/28/83	Not Req.	P. 101	117

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
25	Durnil	02/28/83	rezoning ordinance for Perry Township, Councilmanic District 25, 8239 Morgantown Road	Whole	Adopted	02/28/83	Not Req.	P. 102	117
26	Durnil	02/28/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7205 North Shadeland Avenue	Whole	Adopted	02/28/83	Not Req.	P. 103	117
27	Durnil	02/28/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7209 North Shadeland Avenue	Whole	Adopted	02/28/83	Not Req.	P. 104	117
28	Durnil	02/28/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 5251 Kentucky Avenue	Whole	Adopted	02/28/83	Not Req.	P. 105	117
29	Durnil	02/28/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 5108 South High School Road	Whole	Adopted	02/28/83	Not Req.	P. 106	117
30	Durnil	02/28/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 5101 South High School Road	Whole	Adopted	02/28/83	Not Req.	P. 107	117

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
31	Durnil	02/28/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 1410 New Field Lane	Whole	Adopted	02/28/83	Not Req.	P. 108	117
32	Durnil	02/28/83	rezoning ordinance for Washington Township, Councilmanic District 2, 7201 North Keystone Avenue	Whole	Adopted	02/28/83	Not Req.	P. 109	117
33	Durnil	03/21/83	rezoning ordinance for Franklin Township, Councilmanic District 13, 5102 South Arlington Avenue	Whole	Adopted	03/21/83	Not Req.	P. 139	126
34	Durnil	03/21/83	rezoning ordinance for Center Township, Councilmanic District 16, 922 Fort Wayne Avenue	Whole	Adopted	03/21/83	Not Req.	P. 140	126
35	Durnil	03/21/83	rezoning ordinance for Perry Township, Councilmanic District 20, 990 East National Avenue	Whole	Adopted	03/21/83	Not Req.	P. 141	127
36	Durnil	03/21/83	rezoning ordinance for Washington Township, Councilmanic District 2, 2199 Kessler Boulevard, West Drive	Whole	Adopted	03/21/83	Not Req.	P. 142	127

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
37	Durnil	03/21/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8198 North Shadeland Avenue	Whole	Adopted	03/21/83	Not Req.	P. 145	127
38	Durnil	03/21/83	rezoning ordinance for Center Township, Councilmanic District 16, 2501 North Delaware Street	Whole	Adopted	03/21/83	Not Req.	P. 146	127
39	Durnil	03/21/83	rezoning ordinance for Washington Township, Councilmanic District 1, 1002 West 86th Street	Whole	Adopted	03/21/83	Not Req.	P. 147	127
40	Durnil	03/21/83	rezoning ordinance for Washington Township, Councilmanic District 7, 1101 East 46th Street	Whole	Adopted	03/21/83	Not Req.	P. 148	127
41	Durnil	03/21/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 909 South Auburn Drive	Whole	Adopted	03/21/83	Not Req.	P. 149	127
42	Durnil	03/21/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 3844 West Morris Street	Whole	Adopted	03/21/83	Not Req.	P. 150	128

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
43	Durnil	03/21/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 4320 North Post Road	Whole	Adopted	03/21/83	Not Req.	P. 151	128
44	Durnil	03/21/83	rezoning ordinance for Pike Township, Councilmanic District 1, 8902 Township Line Road	Whole	Adopted	03/21/83	Not Req.	P. 152	128
45	Durnil	03/21/83	rezoning ordinance for Wayne Township, Councilmanic District 17, 1709 Lafayette Road	Whole	Adopted	03/21/83	Not Req.	P. 153	128
46	Durnil	04/11/83	rezoning ordinance for Washington Township, Councilmanic District 1, 8480 Ditch Road	Whole	Adopted	04/11/83	Not Req.	P. 180	177
47	Durnil	04/11/83	rezoning ordinance for Washington Township, Councilmanic District 1, 8510 Ditch Road	Whole	Adopted	04/11/83	Not Req.	P. 181	178
48	Durnil	04/11/83	rezoning ordinance for Washington Township, Councilmanic District 1, 8510 Ditch Road	Whole	Adopted	04/11/83	Not Req.	P. 182	178

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
49	Durnil	04/11/83	rezoning ordinance for Perry Township, Councilmanic District 24, 5202 Madison Avenue	Whole	Adopted	04/11/83	Not Req.	P. 183	178
50	Durnil	04/11/83	rezoning ordinance for Washington Township, Councilmanic District 1, 101 East 91st Street	Whole	Adopted	04/11/83	Not Req.	P. 184	178
51	Durnil	04/11/83	rezoning ordinance for Center Township, Councilmanic District 6, 3668 Central Avenue	Whole	Adopted	04/11/83	Not Req.	P. 185	178
52	Durnil	04/11/83	rezoning ordinance for Perry Township, Councilmanic District 25, 7235 South Harding Street	Whole	Adopted	04/11/83	Not Req.	P. 186	178
53	Durnil	04/11/83	rezoning ordinance for Center Township, Councilmanic District 22, 1404 East Washington Street	Whole	Adopted	04/11/83	Not Req.	P. 187	178
54	Durnil	04/11/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 2449 Directors Drive	Whole	Adopted	04/11/83	Not Req.	P. 188	178

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
55	Durnil	04/11/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 3924 West Washington Street	Whole	Adopted	04/11/83	Not Req.	P. 189	178
56	Durnil	04/11/83	rezoning ordinance for Wayne Township, Councilmanic District 1, 7937 West 10th Street	Whole	Adopted	04/11/83	Not Req.	P. 190	179
57	Durnil	04/25/83	rezoning ordinance for Center Township, Councilmanic District 21, 531 Virginia Avenue	Whole	Adopted	04/25/83	Not Req.	P. 205	212
58	Durnil	04/25/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 5240 South High School Road	Whole	Adopted	04/25/83	Not Req.	P. 206	212
59	Durnil	04/25/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 9202 Masters Road	Whole	Adopted	04/25/83	Not Req.	P. 207	212
60	Durnil	04/25/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 6501 East 96th Street	Whole	Adopted	04/25/83	Not Req.	P. 208	212

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
61	Durnil	04/25/83	rezoning ordinance for Warren Township, Councilmanic District 14, 7101 East 21st Street	Whole	Adopted	04/25/83	Not Req.	P. 209	212
62	Durnil	04/25/83	rezoning ordinance for Warren Township, Councilmanic District 13, 1405 South Post Road	Whole	Adopted	04/25/83	Not Req.	P. 210	212
63	Durnil	04/25/83	rezoning ordinance for Pike Township, Councilmanic District 8, 5151 Pike Plaza Road	Whole	Adopted	04/25/83	Not Req.	P. 211	213
64	Durnil	05/09/83	rezoning ordinance for Washington Township, Councilmanic District 1, 9120 North Park Avenue	Whole	Adopted	05/09/83	Not Req.	P. 231	250
65	Durnil	05/09/83	rezoning ordinance for Franklin Township, Councilmanic District 13, 8401 South Emerson Avenue	Whole	Adopted	05/09/83	Not Req.	P. 232	250
66	Durnil	05/09/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 1926 North Georgetown Road	Whole	Adopted	05/09/83	Not Req.	P. 233	250

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
67	Durnil	05/09/83	rezoning ordinance for Center Township, Councilmanic District 11, 2610 North Emerson Avenue	Whole	Adopted	05/09/83	Not Req.	P. 234	250
68	Durnil	05/09/83	rezoning ordinance for Wayne Township, Councilmanic District 17, 2930 Lafayette Road	Whole	Adopted	05/09/83	Not Req.	P. 235	250
69	Durnil	05/09/83	rezoning ordinance for Pike Township, Councilmanic District 8, 4555 Lafayette Road	Whole	Adopted	05/09/83	Not Req.	P. 236	250
70	Durnil	05/09/83	rezoning ordinance for Warren Township, Councilmanic District 13, 187 South Post Road	Whole	Adopted	05/09/83	Not Req.	P. 237	250
71	Durnil	05/09/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 6940 West Morris Street	Whole	Adopted	05/09/83	Not Req.	P. 238	251
72	Durnil	05/09/83	rezoning ordinance for Perry Township, Councilmanic District 20, 3012 South Meridian Street	Whole	Adopted	05/09/83	Not Req.	P. 239	251

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
73	Durnil	05/09/83	rezoning ordinance for Wayne Township, Councilmanic District 17, 3201 West 16th Street	Whole	Adopted	05/09/83	Not Req.	P. 240	251
74	Durnil	05/09/83	rezoning ordinance for Center Township, Councilmanic District 11, 2702 Bloyd Avenue	Whole	Adopted	05/09/83	Not Req.	P. 241	251
75	Durnil	05/09/83	rezoning ordinance for Center Township, Councilmanic District 10, 2408 Roosevelt Avenue	Whole	Adopted	05/09/83	Not Req.	P. 242	251
76	Durnil	05/23/83	rezoning ordinance for Perry Township, Councilmanic District 25, 8301 Shelby Street	Whole	Adopted	05/23/83	Not Req.	P. 259	283
77	Durnil	05/23/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 10101 Fall Creek Road	Whole	Adopted	05/23/83	Not Req.	P. 260	283
78	Durnil	05/23/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7351 East 75th Street	Whole	Adopted	05/23/83	Not Req.	P. 261	283
79	Durnil	05/23/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7351 East 75th Street	Whole	Adopted	05/23/83	Not Req.	P. 262	283

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee Action	Date	Approved	Proposal	Page
80	Durnil	05/23/83	rezoning ordinance for Center Township, Councilmanic District 20, 2340 Shelby Street	Whole Adopted	05/23/83	Not Req.	P. 263	283
81	Durnil	05/23/83	rezoning ordinance for Center Township, Councilmanic District 10, 3024 Martindale Avenue	Whole Adopted	05/23/83	Not Req.	P. 264	283
82	Durnil	05/23/83	rezoning ordinance for Washington Township, Councilmanic District 2, 9402 Haver Way	Whole Adopted	05/23/83	Not Req.	P. 265	283
83	Durnil	05/23/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7902 East 75th Street	Whole Adopted	05/23/83	Not Req.	P. 266	283
84	Durnil	05/23/83	rezoning ordinance for Franklin Township, Councilmanic District 13, 6428 East Thompson Road	Whole Adopted	05/23/83	Not Req.	P. 267	283
85	Durnil	05/23/83	rezoning ordinance for Center Township, Councilmanic District 16, 1011 North West Street	Whole Adopted	05/23/83	Not Req.	P. 268	284
86	Durnil	06/06/83	a rezoning ordinance for Pike Township, Councilmanic District 1, 8902 North Michigan Road	Whole Adopted	06/06/83	Not Req.	P. 284	306

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
87	Durnil	06/06/83	rezoning ordinance for Center Township, Councilmanic District 9, 3001 North Meridian Street	Whole	Adopted	06/06/83	Not Req.	P. 285	306
88	Durnil	06/06/83	rezoning ordinance for Washington Township, Councilmanic District 1, 2270 West 86th Street	Whole	Adopted	06/06/83	Not Req.	P. 286	306
89	Durnil	06/06/83	rezoning ordinance for Wayne Township, Councilmanic District 1, 3525 North Raceway Road	Whole	Adopted	06/06/83	Not Req.	P. 287	306
90	Durnil	06/06/83	rezoning ordinance for Wayne Township, Councilmanic District 16, 2601 West Michigan Street	Whole	Adopted	06/06/83	Not Req.	P. 288	306
91	Durnil	06/06/83	rezoning ordinance for Warren Township, Councilmanic District 11, 5811 Massachusetts Avenue	Whole	Adopted	06/06/83	Not Req.	P. 289	306
92	Durnil	06/06/83	rezoning ordinance for Washington Township, Councilmanic District 6, 4602 North College Avenue	Whole	Adopted	06/06/83	Not Req.	P. 290	306

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
93	Durnil	06/06/83	rezoning ordinance for Franklin Township, Councilmanic District 13, 4723 South Emerson Avenue	Whole	Adopted	06/06/83	Not Req.	P. 291	306
94	Durnil	06/22/83	rezoning ordinance for Pike Township, Councilmanic District 1, 8621 Michigan Road	Whole	Adopted	06/22/83	Not Req.	P. 306	341
95	Durnil	06/22/83	rezoning ordinance for Washington Township, Councilmanic District 1, 8802 North Meridian Street	Whole	Adopted	06/22/83	Not Req.	P. 307	341
96	Durnil	06/22/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7190 State Road 37	Whole	Adopted	06/22/83	Not Req.	P. 308	341
97	Durnil	06/22/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 2501 South High School Road	Whole	Adopted	06/22/83	Not Req.	P. 309	341
98	Durnil	06/22/83	rezoning ordinance for Center Township, Councilmanic District 1, 3801 East 38th Street	Whole	Adopted	06/22/83	Not Req.	P. 310	341
99	Durnil	07/18/83	rezoning ordinance for Perry Township, Councilmanic District 25, 4301 West Southport Road	Whole	Adopted	07/18/83	Not Req.	P. 344	372

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
100	Durnil	07/18/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 4640 Mesa Drive	Whole	Adopted	07/18/83	Not Req.	P. 345	372
101	Durnil	07/18/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 3201 South Lynhurst Drive	Whole	Adopted	07/18/83	Not Req.	P. 346	372
102	Durnil	07/18/83	rezoning ordinance for Pike Township, Councilmanic District 1, 4039 West 86th Street	Whole	Adopted	07/18/83	Not Req.	P. 347	372
103	Durnil	07/18/83	rezoning ordinance for Center Township, Councilmanic District 16, 2237 North Illinois Street	Whole	Adopted	07/18/83	Not Req.	P. 348	372
104	Durnil	07/18/83	rezoning ordinance for Center Township, Councilmanic District 16, 2314 North Meridian Street	Whole	Adopted	07/18/83	Not Req.	P. 349	373
105	Durnil	08/01/83	rezoning ordinance for Pike Township, Councilmanic District 1, 5650 West 56th Street	Whole	Adopted	08/01/83	Not Req.	P. 360	428

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
106	Durnil	08/01/83	rezoning ordinance for Pike Township, Councilmanic District 1, 5801 Lafayette Road	Whole	Adopted	08/01/83	Not Req.	P. 361	428
107	Durnil	08/01/83	rezoning ordinance for Pike Township, Councilmanic District 1, 5601 Lafayette Road	Whole	Adopted	08/01/83	Not Req.	P. 362	428
108	Durnil	08/01/83	rezoning ordinance for Pike Township, Councilmanic District 1, 5701 Lafayette Road	Whole	Adopted	08/01/83	Not Req.	P. 363	428
109	Durnil	08/01/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 839 South Lynhurst Drive	Whole	Adopted	08/01/83	Not Req.	P. 364	428
110	Durnil	08/01/83	rezoning ordinance for Wayne Township, Councilmanic District 8, 4930 West 34th Street	Whole	Adopted	08/01/83	Not Req.	P. 366	428
111	Durnil	08/01/83	rezoning ordinance for Center Township, Councilmanic District 22, 540 East Court Street	Whole	Adopted	08/01/83	Not Req.	P. 367	429
112	Durnil	08/01/83	rezoning ordinance for Perry Township, Councilmanic District 20, 4225 South East Street	Whole	Adopted	08/01/83	Not Req.	P. 368	429

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
113	Durnil	08/01/83	rezoning ordinance for Center Township, Councilmanic District 23, 2202 East Troy Avenue	Whole	Adopted	08/01/83	Not Req.	P. 369	429
114	Durnil	08/01/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 5401 West Washington Street	Whole	Adopted	08/01/83	Not Req.	P. 370	429
115	Durnil	08/01/83	rezoning ordinance for Washington Township, Councilmanic District 7, 1510 Broad Ripple Avenue	Whole	Adopted	08/01/83	Not Req.	P. 371	429
116	Durnil	08/22/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 9601 East 46th Street	Whole	Adopted	08/22/83	Not Req.	P. 397	470
117	Durnil	08/22/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 612 South Bridgeport Road	Whole	Adopted	08/22/83	Not Req.	P. 398	470
118	Durnil	08/22/83	rezoning ordinance for Lawrence Township, Councilmanic District 5, 6602 East 91st Street	Whole	Adopted	08/22/83	Not Req.	P. 399	470
119	Durnil	08/22/83	rezoning ordinance for Center Township, Councilmanic District 10, 2027 Winter Avenue	Whole	Adopted	08/22/83	Not Req.	P. 400	470

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
120	Durnil	08/22/83	rezoning ordinance for Center Township, Councilmanic District 16, 3171 North Meridian Street	Whole	Adopted	08/22/83	Not Req.	P. 401	470
121	Durnil	08/22/83	rezoning ordinance for Warren Township, Councilmanic District 13, 2940 South Ritter Avenue	Whole	Adopted	08/22/83	Not Req.	P. 402	470
122	Durnil	08/22/83	rezoning ordinance for Warren Township, Councilmanic District 14, 7229 East Washington Street	Whole	Adopted	08/22/83	Not Req.	P. 403	470
123	Durnil	08/22/83	rezoning ordinance for Washington Township, Councilmanic District 7, 2950 East 56th Street	Whole	Adopted	08/22/83	Not Req.	P. 404	471
124	Durnil	08/22/83	rezoning ordinance for Warren Township, Councilmanic District 12, 2150 North Post Road	Whole	Adopted	08/22/83	Not Req.	P. 405	471
125	Durnil	08/22/83	rezoning ordinance for Perry Township, Councilmanic District 24, 3830 East Southport Road	Whole	Adopted	08/22/83	Not Req.	P. 406	471

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
126	Durnil	08/22/83	rezoning ordinance for Lawrence Township, Councilmanic District 12, 7299 Pendleton Pike	Whole	Adopted	08/22/83	Not Req.	P. 407	471
127	Durnil	08/22/83	rezoning ordinance for Warren Township, Councilmanic District 12, 2102 North Post Road	Whole	Adopted	08/22/83	Not Req.	P. 408	471
128	Durnil	08/22/83	rezoning ordinance for Perry Township, Councilmanic District 25, 304 West County Line Road	Whole	Adopted	08/22/83	Not Req.	P. 412	471
129	Durnil	08/22/83	rezoning ordinance for Pike Township, Councilmanic District 1, 6002 West 62nd Street	Whole	Adopted	08/22/83	Not Req.	P. 413	471
130	Durnil	08/22/83	rezoning ordinance for Warren Township, Councilmanic District 12, 1709 North Post Road	Whole	Adopted	08/22/83	Not Req.	P. 414	472
131	Durnil	08/22/83	rezoning ordinance for Perry Township, Councilmanic District 25, 6145 South East Street	Whole	Adopted	08/22/83	Not Req.	P. 415	472
132	Durnil	08/22/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 1601 Countryside Lane	Whole	Adopted	08/22/83	Not Req.	P. 416	472

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
133	Durnil	08/22/83	rezoning ordinance for Perry Township, Councilmanic District 24, 6950 South U.S. 31	Whole	Adopted	08/22/83	Not Req.	P. 417	472
134	Durnil	08/22/83	rezoning ordinance for Washington Township, Councilmanic District 3, 4525 East 82nd Street	Whole	Adopted	08/22/83	Not Req.	P. 418	472
135	Durnil	08/22/83	rezoning ordinance for Washington Township, Councilmanic District 11, 4112 North Keystone Avenue	Whole	Adopted	08/22/83	Not Req.	P. 419	472
136	Durnil	08/22/83	rezoning ordinance for Washington Township, Councilmanic District 1, 150 West 86th Street	Whole	Adopted	08/22/83	Not Req.	P. 420	472
137	Durnil	08/22/83	rezoning ordinance for Center Township, Councilmanic District 9, 2990 North Harding Street	Whole	Adopted	08/22/83	Not Req.	P. 421	472
138	Durnil	09/12/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 5301 West 10th Street	Whole	Adopted	09/12/83	Not Req.	P. 438	506

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
139	Durnil	09/12/83	rezoning ordinance for Pike Township, Councilmanic District 8, 5252 West 38th Street	Whole	Adopted	09/12/83	Not Req.	P. 439	506
140	Durnil	09/12/83	rezoning ordinance for Wayne Township, Councilmanic District 8, 5025 West 37th Street	Whole	Adopted	09/12/83	Not Req.	P. 440	507
141	Durnil	09/12/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 7301 West Morris Street	Whole	Adopted	09/12/83	Not Req.	P. 441	507
142	Durnil	09/12/83	rezoning ordinance for Wayne Township, Councilmanic District 19, 4302 West Bradbury Street	Whole	Adopted	09/12/83	Not Req.	P. 442	507
143	Durnil	09/12/83	rezoning ordinance for Washington Township, Councilmanic District 1, 2351 Westland Road	Whole	Adopted	09/12/83	Not Req.	P. 443	507
144	Durnil	09/26/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8901 Fall Creek Road	Whole	Adopted	09/26/83	Not Req.	P. 464	535

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
145	Durnil	09/26/83	rezoning ordinance for Center Township, Councilmanic District 24, 148 North 13th Avenue, and 206 North 16th Avenue, Beech Grove	Whole	Adopted	09/26/83	Not Req.	P. 465	535
146	Durnil	09/26/83	rezoning ordinance for Center Township, Councilmanic District 22, 2708 East Washington Street and 20 North Rural Street	Whole	Adopted	09/26/83	Not Req.	P. 466	535
147	Durnil	09/26/83	rezoning ordinance for Wayne Township, Councilmanic District 1, 7981 Crawfordsville Road	Whole	Adopted	09/26/83	Not Req.	P. 467	535
148	Durnil	09/26/83	rezoning ordinance for Washington Township, Councilmanic District 2, 1595 East 86th Street	Whole	Adopted	09/26/83	Not Req.	P. 468	536
149	Durnil	10/10/83	rezoning ordinance for Center Township, Councilmanic District 20, 2630 Brill Street	Whole	Adopted	10/10/83	Not Req.	P. 507	652
150	Durnil	10/10/83	rezoning ordinance for Washington Township, Councilmanic District 9, 3802 North Kenwood Avenue and 3817 North Capitol Avenue	Whole	Adopted	10/10/83	Not Req.	P. 508	652

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
151	Durnil	10/10/83	rezoning ordinance for Washington Township, Councilmanic District 1, 250 West 86th Street	Whole	Adopted	10/10/83	Not Req.	P. 509	652
152	Durnil	10/10/83	rezoning ordinance for Pike Township, Councilmanic District 8, 6102 West 38th Street	Whole	Adopted	10/10/83	Not Req.	P. 510	652
153	Durnil	10/10/83	rezoning ordinance for Center Township, Councilmanic District 10, 3355 North Keystone Avenue	Whole	Adopted	10/10/83	Not Req.	P. 511	653
154	Durnil	10/10/83	rezoning ordinance for Decatur Township, Councilmanic District 20, 4101 West Thompson Road	Whole	Adopted	10/10/83	Not Req.	P. 512	653
155	Durnil	10/10/83	rezoning ordinance for Decatur Township, Councilmanic District 19, 3980 South Foltz Street	Whole	Adopted	10/10/83	Not Req.	P. 513	653
156	Durnil	10/10/83	rezoning ordinance for Warren Township, Councilmanic District 15, 7233 East 16th Street	Whole	Adopted	10/10/83	Not Req.	P. 514	653

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
157	Durnil	10/10/83	rezoning ordinance for Warren Township, Councilmanic District 13, 1601 North Mitthoefer Road	Whole	Adopted	10/10/83	Not Req.	P. 515	653
158	Durnil	10/10/83	rezoning ordinance for Perry Township, Councilmanic District 6, 4380 South Meridian Street	Whole	Adopted	10/10/83	Not Req.	P. 516	653
159	Durnil	10/10/83	rezoning ordinance for Perry Township, Councilmanic District 6, 4380 South Meridian Street (Rear)	Whole	Adopted	10/10/83	Not Req.	P. 517	653
160	Durnil	10/10/83	rezoning ordinance for Washington Township, Councilmanic District 2, 757 East 86th Street	Whole	Adopted	10/10/83	Not Req.	P. 518	653
161	Durnil	10/10/83	rezoning ordinance for Washington Township, Councilmanic District 6, 675 East 46th Street	Whole	Adopted	10/10/83	Not Req.	P. 519	653
162	Durnil	10/10/83	rezoning ordinance for Warren Township, Councilmanic District 12, 2240 North Post Road	Whole	Adopted	10/10/83	Not Req.	P. 520	653

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
163	Durnil	10/10/83	rezoning ordinance for Pike Township, Councilmanic District 1, 7110 Zionsville Road	Whole	Adopted	10/10/83	Not Req.	P. 521	654
164	Durnil	10/10/83	rezoning ordinance for Center Township, Councilmanic District 16, 516 Indiana Avenue	Whole	Adopted	10/10/83	Not Req.	P. 522	654
165	Durnil	10/24/83	rezoning ordinance for Warren Township, Councilmanic District 13, 8850 Brookville Road	Whole	Adopted	10/24/83	Not Req.	P. 536	702
166	Durnil	10/24/83	rezoning ordinance for Washington Township, Councilmanic District 2, 8475 Ditch Road	Whole	Adopted	10/24/83	Not Req.	P. 537	702
167	Durnil	10/24/83	rezoning ordinance for Lawrence Township, Councilmanic District 3, 6401 East 75th Street	Whole	Adopted	10/24/83	Not Req.	P. 538	702
168	Durnil	10/24/83	rezoning ordinance for Wayne Township, Councilmanic District 20, 1701 South Tibbs Avenue	Whole	Adopted	10/24/83	Not Req.	P. 539	702

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
169	Durnil	10/24/83	rezoning ordinance for Wayne Township, Councilmanic District 17, 1502 North Tibbs Avenue	Whole	Adopted	10/24/83	Not Req.	P. 540	702
170	Durnil	10/24/83	rezoning ordinance for Perry Township, Councilmanic District 20, 359 East Thompson Road	Whole	Adopted	10/24/83	Not Req.	P. 541	703
171	Durnil	10/24/83	rezoning ordinance for Franklin Township, Councilmanic District 13, 5533 East Elmwood Avenue, Beech Grove, Indiana	Whole	Adopted	10/24/83	Not Req.	P. 542	703
172	Durnil	10/24/83	rezoning ordinance for Center Township, Councilmanic District 16, 1801 North Senate Boulevard	Whole	Adopted	10/24/83	Not Req.	P. 543	703
173	Durnil	11/09/83	rezoning ordinance for Washington Township, Councilmanic District 3, 5710 East 91st Street	Whole	Adopted	11/09/83	Not Req.	P. 574	737
174	Durnil	11/09/83	rezoning ordinance for Pike Township, Councilmanic District 1, 4745 West 56th Street	Whole	Adopted	11/09/83	Not Req.	P. 575	737

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
175	Durnil	11/09/83	rezoning ordinance for Pike Township, Councilmanic District 1, 4859 West 56th Street	Whole	Adopted	11/09/83	Not Req.	P. 576	737
176	Durnil	11/09/83	rezoning ordinance for Perry Township, Councilmanic District 20, 7502 Shelby Street	Whole	Adopted	11/09/83	Not Req.	P. 577	737
177	Durnil	11/09/83	rezoning ordinance for Pike Township, Councilmanic District 8, 4550 Lafayette Road	Whole	Adopted	11/09/83	Not Req.	P. 578	737
178	Durnil	11/09/83	rezoning ordinance for Pike Township, Councilmanic District 8, 4580 Lafayette Road	Whole	Adopted	11/09/83	Not Req.	P. 579	737
179	Durnil	11/09/83	rezoning ordinance for Perry Township, Councilmanic District 24, 1102 Main Street, Beech Grove	Whole	Adopted	11/09/83	Not Req.	P. 580	737
180	Durnil	11/09/83	rezoning ordinance for Warren Township, Councilmanic District 11, 3619 North Arlington Avenue	Whole	Adopted	11/09/83	Not Req.	P. 581	738

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
181	Durnil	11/09/83	rezone ordinance for Franklin Township, Councilmanic District 13, 5326 Victory Drive	Whole	Adopted	11/09/83	Not Req.	P. 582	738
182	Durnil	11/09/83	rezone ordinance for Lawrence Township, Councilmanic District 12, 7751 East 42nd Street	Whole	Adopted	11/09/83	Not Req.	P. 583	738
183	Durnil	11/09/83	rezone ordinance for Lawrence Township, Councilmanic District 5, 8202 Oaklondon Road	Whole	Adopted	11/09/83	Not Req.	P. 584	738
184	Durnil	11/09/83	rezone ordinance for Center Township, Councilmanic District 16, 401 West Michigan Street	Whole	Adopted	11/09/83	Not Req.	P. 585	738
185	Durnil	11/21/83	rezone ordinance for Warren Township, Councilmanic District 14, 7520 East 16th Street	Whole	Adopted	11/21/83	Not Req.	P. 594	776
186	Durnil	11/21/83	rezone ordinance for Perry Township, Councilmanic District 25, 1515 West Epler Avenue	Whole	Adopted	11/21/83	Not Req.	P. 595	776

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
187	SerVaas	12/12/83	rezoning ordinance for Wayne Township, Councilmanic District 18, 7180 and 7202 West 10th Street	Whole	Adopted	12/12/83	Not Req.	P. 619	809
188	SerVaas	12/12/83	rezoning ordinance for Washington Township, Councilmanic District 7, 4954 East 56th Street	Whole	Adopted	12/12/83	Not Req.	P. 620	809
189	SerVaas	12/12/83	rezoning ordinance for Warren Township, Councilmanic District 15, 6601 East Washington Street	Whole	Adopted	12/12/83	Not Req.	P. 621	809
190	SerVaas	12/12/83	rezoning ordinance for Lawrence Township, Councilmanic District 5, 7336 East 82nd Street	Whole	Adopted	12/12/83	Not Req.	P. 622	809
191	SerVaas	12/12/83	rezoning ordinance for Perry Township, Councilmanic District 25, 1250 East County Line Road	Whole	Adopted	12/12/83	Not Req.	P. 623	809
192	SerVaas	12/12/83	rezoning ordinance for Pike Township, Councilmanic District 1, 4430 West 56th Street	Whole	Adopted	12/12/83	Not Req.	P. 624	809

1983 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
193	SerVaas	12/12/83	rezoning ordinance for Perry Township, Councilmanic District 20, 3220 South East Street	Whole	Adopted	12/12/83	Not Req.	P. 625	809
194	SerVaas	12/12/83	rezoning ordinance for Perry Township, Councilmanic District 25, 8402 U.S. 31 South	Whole	Adopted	12/12/83	Not Req.	P. 626	809

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, January 10, 1983

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:00 p.m., Monday, January 10, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Sawyers, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

SELECTION OF OFFICERS

General Counsel Robert G. Elrod was appointed temporary chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary secretary by unanimous voice vote. Mr. Elrod opened the floor for nominations for President of the Police Special Service District Council. Councillor Nickell nominated Councillor Betty Stewart, seconded by Councillor Rader. Councillor Campbell nominated Councillor Glenn Howard, seconded by Councillor Page. Councillor Rhodes moved, seconded by Councillor Nickell that nominations be closed. Mr. Elrod explained that a green vote would represent Councillor Stewart and a red vote would represent Councillor Howard. Councillor Stewart was elected President of the Police Special Service District by the following roll call vote; viz:

12 Green: Borst, Brinkman, Durnil, Holmes, McGrath, Nickell, Rader, Rhodes, Stewart, Strader, Tintera, West

7 Red: Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer

1 Not Voting: Sawyers

Mr. Elrod then opened the floor for nominations for Vice-President. Councillor Howard nominated Councillor Lula Journey, seconded by Councillor Boyd. Councillor Rader nominated Councillor Stanley Strader, seconded by Councillor Rhodes. Councillor McGrath moved, seconded by Councillor Rader that nominations be closed. Mr. Elrod called for the vote stating that a Green vote would

represent Councillor Journey and a Red vote would represent Councillor Strader. Councillor Strader was elected Vice-President of the Police Special Service District by the following roll call vote; viz:

7 Green: Boyd, Campbell, Hawkins, Howard, Journey, Page, Vollmer

12 Red: Borst, Brinkman, Durnil, Holmes, McGrath, Nickell, Rader, Rhode Stewart, Strader, Tintera, West

1 Not Voting: Sawyers

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 10, 1983, at 6:30 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Police Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 6, 1982, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and Police Pension Fund during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982, and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 7, 1982, amending the Police Special Service District Annual Budget for 1982 (P.S.S.D. Fiscal Ordinance No. 4, 1981) transferring and appropriating an additional Four Hundred Seventy-three Thousand dollars (\$473,000) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the Police General Fund.

**GENERAL ORDINANCE NO. 1, 1982, for the Police Special Service District concerning
a merit system for members of the Indianapolis Police Department.**

Respectfully submitted,

s/William H. Hundut, III
Mayor

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 10th day of January, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Shirley A. Myers
Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, April 25, 1983**

A Special Meeting of the Police Special Service District Council of Indianapolis Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:10 p.m., Monday, April 25, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard Journey, McGrath, Nickell, Page, Sawyers, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, April 25, 1983, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of November 22, 1982 and January 10, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. NO. 1, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$57,510 for the Police Division to purchase two intoxilyzers and complete the Juvenile Justice Management"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:13 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 25th day of April, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Baruch J. Myers
Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 9, 1983**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:54 p.m., Monday, May 9, 1983. Vice President Strader in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West
ABSENT: Nickell, Sawyers

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 9, 1983, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on April 28 and May 5, 1983, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. P.S.S.D. F.O. NO. 1, 1983, to be held on Monday, May 9, 1983, at 6:50 p.m., in the City-County Building.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of April 25, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. NO. 2, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and the Police Pension Fund for the second half of 1983"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 1, 1983. This proposal appropriates \$57,510 for the Police Division to purchase two intoxilyzers and complete the Juvenile Justice Management. Councillor West moved, seconded by Councillor McGrath, to send P.S.S.D. F.O. NO. 1, 1983, back to the Public Safety and Criminal Justice Committee. Consent was given.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:56 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 9th day of May, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Donna J. Kiper
Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 23, 1983**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:03 p.m., Monday, May 23, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Sawyers

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 23, 1983, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Police Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on May 12 and 19, 1983, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal No. P.S.S.D. F.O. NO. 2, 1983, to be held on Monday, May 23, 1983, at 6:30 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 9, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. NO. 3, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$50,000 for the Police Department to establish a Horse Patrol, which will be funded by a private donation"; and the President referred it to the Public Safety and Criminal Justice Committee.

P.S.S.D. G.O. NO. 1, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE creating the Police Division of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 1, 1983. Councillor West reported that this proposal, which appropriates \$57,510 for the Police Division to purchase two intoxilyzers and complete the Juvenile Justice Management, was recommended for passage by the Public Safety and Criminal Justice Committee by a vote of 6-0 on May 12, 1983. The President called for public testimony at 7:05 p.m. There being no one present to testify, Councillor McGrath moved, seconded by Councillor Rader, for adoption. P.S.S.D. F.O. NO. 1, 1983, was adopted on the following roll call vote; viz:

15 YEAS: *Borst, Boyd, Campbell, Durnil, Holmes, Journey, McGrath, Nickell, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

5 NOT VOTING: *Brinkman, Hawkins, Howard, Page, Sawyers*

P.S.S.D. F.O. NO. 1, 1983, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1983

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1983 (Police Special Service District Fiscal Ordinance No. 4, 1982) appropriating an additional Fifty-seven Thousand Five Hundred Ten Dollars (\$57,510) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police General Fund.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase two intoxilyzers for use by traffic enforcement personnel and to complete the Juvenile Justice Management. Reimbursement will be made by Federal Crime Control Funds and the Indiana Division of Traffic Safety in the amount of \$55,262.

SECTION 2. The sum of Fifty-seven Thousand Five Hundred Ten Dollars (\$57,510) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
DEPARTMENT OF PUBLIC SAFETY POLICE GENERAL FUND
POLICE DIVISION

3. Other Services & Charges	\$39,820
4. Capital Outlay	<u>\$17,690</u>
Total Increase	\$57,510

SECTION 4. The said additional appropriations are funded by the following reductions:
DEPARTMENT OF PUBLIC SAFETY POLICE GENERAL FUND
POLICE DIVISION

Unappropriated and Unencumbered	
Police General Fund	<u>\$57,510</u>
Total Reduction	\$57,510

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

P.S.S.D. F.O. NO. 2, 1983. This proposal authorizes the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and the Police Pension Fund for the second half of 1983. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0 on May 12, 1983. The President called for public testimony at 7:08 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Borst, for adoption. P.S.S.D. F.O. NO. 2, 1983, was adopted on the following roll call vote; viz:

16 YEAS: *Borst, Boyd, Campbell, Durnil, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Rader, Rhodes, Stewart, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Brinkman, Howard, Sawyers, Strader*

P.S.S.D. F.O. NO. 2, 1983, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1983

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing temporary loans for the use of the Consolidated City Police Force Account and Police Pension Fund during the period July 1, 1983, to December 31, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from said Account prior to the December, 1983, distribution of taxes levied for said Account; and

WHEREAS, the December, 1983, distribution of taxes to be collected for said Consolidated City Police Force Account will amount to more than eight million three hundred thousand dollars (\$8,300,000) and the interest cost of making a temporary loan for said Consolidated City Police Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District now finds that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the December, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1983, distribution of taxes to be collected for said Police Pension Fund will amount to more than one million eight hundred thousand dollars (\$1,800,000) and the interest cost of making a temporary loan for said Police Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1983; now, therefore:

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Police Force Account of said City in the amount of eight million three hundred thousand dollars (\$8,300,000) in anticipation of current tax revenues actually levied and in course of collection for said accounts for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1983. Said warrants, including interest shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Police Force Account from the December, 1983, distribution of taxes for said Consolidated City Police Force Account, viz; eight million three hundred thousand dollars (\$8,300,000) to the 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1983 Budget Fund No. 084, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Police Pension Fund of said City the amount of one million eight hundred thousand dollars (\$1,800,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on Decem-

ber 28, 1983. Said warrants, including interest shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Police Pension Fund from the December, 1983, distribution of taxes for said Police Pension Fund, viz; one million eight hundred thousand dollars (\$1,800,000) to the Police Pension 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Police Pension Fund 1983 Budget Fund No. 085, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT
_____(FUND)(ACCOUNT)

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ (FUND)(ACCOUNT) of the City of Indianapolis, with which to pay general, current, operating expenses of _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ (FUND)(ACCOUNT) of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____ of the City of Indianapolis, at meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ (FUND)(ACCOUNT) of said City of Indianapolis, in compliance with IC 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ (FUND)(ACCOUNT) of said City for the year of 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by its Mayor, and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 19__.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

(SEAL)

ATTEST:

By: _____
Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 23rd day of May, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Donald S. Wynn
Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, June 6, 1983**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:50 p.m., Monday, June 6, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Sawyers, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Rhodes

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, June 6, 1983, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special **MEETING** of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on May 26, 1983, and June 2, 1983, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal No. **P.S.S.D. F.O. NO. 3**, 1983, to be held on Monday, June 6, 1983, at 6:40 p.m., in the City-County Building.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippey, the following ordinances:

FISCAL ORDINANCE NO. 1, 1983, amending the Police Special Service District Annual Budget for 1983 (Police Special Service District Fiscal Ordinance No. 4, 1982) appropriating an additional Fifty-seven Thousand Five Hundred Ten Dollars (\$57,510) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police General Fund.

FISCAL ORDINANCE NO. 2, 1983, approving temporary tax anticipation borrowing, authorizing temporary loans for the use of the Consolidated City Police Force Account and Police Pension Fund during the period July 1, 1983, to December 31, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; fixing a time when this ordinance shall take effect.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 23, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 3, 1983. This proposal appropriates \$50,000 for the Police Department to establish a Horse Patrol, which will be funded by a private donation. Councillor West reported that the Public Safety and Criminal Justice Committee recommended to amend and pass this proposal by a vote of 5-0 on May 26, 1983. He said that due to the fact that the Committee amended the proposal by increasing the total by \$5,694 the Council would have to readvertise the amended amount and the Proposal would have to be Postponed in Council until June 22, 1983. Councillor West moved, seconded by Councillor Borst, the following:

POLICE SPECIAL SERVICE DISTRICT COUNCIL

Madam President:

I move to amend P.S.S.D. F.O. NO. 3, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "P.S.S.D. F.O. NO. 3, 1983, Committee Recommendations".

Councillor West

Council consent was given on the amendment. Councillor West then moved to postpone action on P.S.S.D. F.O. No. 3, 1983, until June 22, 1983, seconded by Councillor Borst. Consent was given.

SPECIAL ORDERS, FINAL ADOPTION

P.S.S.D. G.O. NO. 1, 1983. This proposal creates the Police Division of the Department of Public Safety. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on May 26, 1983. This proposal recreates the Police Division due to Home Rule Legislation. Councillor West moved, seconded by Councillor Borst, for adoption. P.S.S.D. G.O. NO. 1, 1983, was adopted on the following roll call vote; viz:

17 YEAS: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Stewart, Strader, Vollmer, West
NO NAYS

3 NOT VOTING: Rhodes, Sawyers, Tintera

P.S.S.D. G.O. NO. 1, 1983, reads as follows:

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1983

A GENERAL ORDINANCE concerning the establishment of the Police Division of the Department of Public Safety.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Appendix B of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Part IV to read as follows:

PART IV. DEPARTMENT OF PUBLIC SAFETY - Police Division

Sec. 1. Definitions.

As used in this Part the following words and phrases shall have the following meanings:

- a. "Chief" shall mean the chief executive officer of the police department.
- b. "Department" shall mean the department of public safety created by the "Code of Indianapolis and Marion County, Indiana".
- c. "Director" shall mean the director of the department of public safety.
- d. "Division" shall mean the police division of the department of public safety.
- e. "Employee" shall mean any regularly employed civilian employee of the Indianapolis Police Department.
- f. "Indianapolis Civilian Police Merit Board" shall mean the Indianapolis Civilian Police Merit Board created under Part III of Appendix B of the "Code of Indianapolis and Marion County, Indiana". It also shall be referred to as Merit Board.
- g. "Indianapolis Police Department" shall mean the Police Division of the Department of Public Safety also referred to as the consolidated city police force.
- h. "Member" shall mean a regularly employed police officer of the Indianapolis Police Department.
- i. "Personnel Director" shall mean the person in charge of the Personnel Branch of the Indianapolis Police Department, and is also referred to as Personnel Chairman.

- j. "Police Special Service District" shall mean a special service district in which the Indianapolis Police Department, created under this part, shall have primary jurisdiction.
- k. "Safety Board" shall mean the Board of Public Safety.

Sec. 2. Director - general powers.

The Director of Public Safety shall have the following general powers and duties with respect to the Indianapolis Police Department and such other specific powers and duties as may be enumerated in this Appendix or as may be granted by the mayor, the city-county council or by law.

- a. to exercise control of all matters and property relating to and connected with the Indianapolis Police Department;
- b. to divide the police special service district into geographic areas for administrative and operational purposes;
- c. to administer and oversee the department's police merit system relating to appointment, transfer, discipline and removal of members and employees of the department pursuant to applicable rules, regulations and laws in accordance with an established merit system;
- d. to negotiate settlements or agreements with member representatives relating to compensation and benefits;
- e. to make recommendations to the director of administration relating to employee compensation and benefits;
- f. to temporarily appoint additional police on application of any person or corporation in any emergency, riot or insurrection as declared by the mayor. The director may remove persons so appointed at any time without hearing or notice or assigning any cause;
- g. to fix the number of employees and members of the Indianapolis Police Department;
- h. to make general and special rules and regulations for the administration and discipline of the Indianapolis Police Department;
- i. to determine and implement policies, methods and means by which operations are to be conducted; and
- j. to coordinate activities of the Indianapolis Police Department with the Sheriff and the Coroner of the county.

Sec. 3. Jurisdiction, duties and powers of the Indianapolis Police Department.

The authority and jurisdiction of the Indianapolis Police Department shall extend throughout the territory of the police special service district, as the same may exist from time to time and the Marion County Sheriff and the sheriff's department shall continue to have the same authority and jurisdiction as presently exists for the sheriff of such county until such police special service district is extended as provided in I.C. 36-3-2-3.

The Indianapolis Police Department shall have the following duties:

- a. to preserve peace;
- b. to prevent offenses;
- c. to detect and arrest criminals;
- d. to suppress riots, mobs and insurrections;
- e. to disperse unlawful and dangerous assemblages that obstruct the free passage of public streets, sidewalks, parks and places;
- f. to protect the rights of persons and property;
- g. to guard the public health;
- h. to preserve order at elections and public meetings;
- i. to direct the movement of vehicles in public ways of public places;
- j. to provide proper police assistance at fires and emergencies;
- k. to assist, advise and protect strangers and travelers in public places;
- l. to carefully observe and inspect all places of business under license or required to have licenses; and
- m. to enforce and prevent the violation of all laws in force in the city.

Members of the Indianapolis Police Department possess all common law powers granted law enforcement officers by I.C. 36-8-3-6 and any other powers granted by law, the city-county council, or by the mayor.

Sec. 4. Budget.

The Director shall prepare and submit an annual budget to the police special service district council which shall approve or modify said budget. The special service district council shall appropriate funds to finance the operations and activities of the Indianapolis Police Department provided for in this appendix. These appropriated funds shall be deposited with the Indianapolis controller in an account known as the "Police Force General Account". The Director shall have authority to expend in accordance with applicable procedure and law, all sums appropriated to said account for the purposes, activities, and services contemplated by this appendix. At the end of each fiscal year, any unexpended portion of said account shall revert to the police special service district general fund.

Sec. 5. Life and liability insurance.

The Director of Public Safety shall recommend to the Director of the Department of Administration appropriate group life and disability insurance coverage to cover all employees and members of the Indianapolis Police Department. Such insurance coverage may be purchased and maintained in reasonable amounts and shall cover employees and members killed and/or disabled in the line of duty. The Director of Public Safety shall recommend to the Director of the Department of Administration appropriate insurance to indemnify the employees and members of the Indianapolis Police Department against liability for injuries or damages to persons or property resulting from alleged acts of negligence, wrongful acts, or omissions of the employees and members of the force while acting within the scope of their authority and employment.

Sec. 6. Personnel branch.

There is hereby created a Personnel Branch as a part of the Indianapolis Police Department. This Branch shall be administered on a daily basis by a Personnel Director who shall be appointed by the Chief, and who may be a civilian or a sworn police officer. The Personnel Director shall have at least five (5) years' prior experience in personnel management.

Subject to applicable law, and with approval of the Civilian Police Merit Board and Chief of Police, the Personnel Director shall be responsible for the development and implementation of sworn and civilian personnel management programs within the Indianapolis Police Department. These personnel management programs shall be merit systems relating to recruitment; applicant screening, testing, and selection; job auditing; hiring; performance evaluation; transfer; promotion; separation; reemployment; career development; discipline; employee relations; grievance procedures; and personnel records management.

Sec. 7. Civilian employees.

The Indianapolis Police Department shall make maximum use of civilian employees in positions not requiring fully trained or empowered police officers. The Civilian Police Merit Board shall prescribe and promulgate such rules and regulations as it deems necessary concerning the employment and management of such civilians. The Chief, through the Personnel Branch, shall be responsible for the hiring and supervision of all civilian employees of the Indianapolis Police Department.

All civilian employees of the Indianapolis Police Department, other than those in appointive positions, shall be considered merit employees. All civilian personnel management programs shall be administered in accordance with the merit systems outlined in Section 6 above.

All civilian employees shall serve as probationers for one (1) year from the date of employment. During this time, the employment of said employee may be terminated by

the Chief with or without cause and said termination shall be final and not subject to review. If his/her employment is not otherwise terminated, said employee shall become a regular employee at the end of one (1) year and is subject to termination or discipline thereafter in conformity with rules and regulations adopted by the Civilian Police Merit Board.

Sec. 8. Community relations office.

There shall be created the Community Relations Office as part of the Department of Public Safety and the Director of Public Safety shall appoint as director of said office a civilian attorney admitted to the practice of law in the State of Indiana. Said attorney shall be appointed for a term of four (4) years and shall serve at the pleasure of the Director of Public Safety. Any complaint of a citizen against a police officer alleging that the officer used profane and abusive language or gestures toward the complainant, used excessive force to effect the arrest of the complainant, intentionally destroyed or damaged the real or personal property of the complainant, exceeded his/her authority as a police officer, acted in violation of Indianapolis Police Department Rules and Regulations or Orders may be filed in writing with the office hereby created.

Said attorney shall be responsible for receiving, processing and investigating said complaint, and presenting said complaint and evidence in support thereof to the Complaint Review Board as herein authorized if the matter complained of cannot be settled by means of conciliation.

The Director of Public Safety shall authorize the employment of such clerks, stenographers and other employees as are necessary to discharge the duties of the Community Relations Office.

Complainants seeking redress only within the authority or jurisdiction of the Department of Public Safety or Indianapolis Police Department may be accepted in the Community Relations Office. Complainants who may wish to pursue other civil or legal remedies shall not be represented by the director of the Community Relations Office or his staff. All such complainants shall execute a "Civil Release of Liability" form prior to the acceptance of their complaint. Within five (5) days after a complaint has been accepted by the Community Relations Office, the Community Relations Office shall mail a copy of the complaint to the officer involved.

Complaints classified as "sustained" after investigation shall not be presented to the Complaint Review Board and shall be resolved summarily with the complainant by the director of the Community Relations Office. All other complaints processed by the Community Relations Office shall be resolved in the following manner: The Director of the Community Relations Office shall first endeavor to settle such complaints by means of informal conciliation. If such conciliation fails, the director of the Community Relations Office may present the complaint to the Complaint Review Board, which board shall be composed of the Director of Public Safety, and two (2) officers of appointed rank. The Complaint Review Board shall conduct an informal administrative hearing on the complaint. The Complaint Review Board shall fix the time and place of such hearing. The Community Relations Office shall give formal written notice to all parties and witnesses at least fifteen (15) days in advance of the scheduled hearing, providing the hearing shall be held within sixty (60) calendar days from the date the complaint is accepted by the office.

The Complaint Review Board shall have no disciplinary powers. Any officer ordered to appear before the Complaint Review Board may be represented by counsel. After hearing the evidence, the Complaint Review Board shall, by majority vote, determine whether or not such complaint shall be presented to the Chief of Police for further action, if any, pursuant to Park III of Appendix B of the "Code of Indianapolis and Marion County, Indiana".

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be

imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 6th day of June, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST

Betty Stewart
President

James H. Kipp
Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Wednesday, June 22, 1983**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:50 p.m., Wednesday, June 22, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Sawyers, Stewart, Strader, Tintera, Vollmer, West*

ABSENT: *Rhodes*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, June 22, 1983, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on June 9 and 16, 1983, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal No. P.S.S.D. F.O. NO. 3, 1983, to be held on Wednesday, June 22, 1983, at 6:50 p.m., in the City-County Building.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

GENERAL ORDINANCE NO. 1, 1983, concerning the establishment of the Police Division of the Department of Public Safety.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of June 6, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 3, 1983. This proposal appropriates \$50,000 for the Police Department to establish a Horse Patrol, which will be funded by a private donation. Councillor West noted that this proposal was postponed in the Police Special Service District Council due to the fact that the Public Safety and Criminal Justice Committee amended the proposal by increasing the amount by \$5,694. After discussion, the President called for public testimony at 7:29 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Tintera, for adoption. P.S.S.D. F.O. NO. 3, 1983, was adopted on the following roll call vote; viz:

18 YEAS: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Rader, Sawyers, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Howard

1 NOT VOTING: Rhodes

P.S.S.D. F.O. NO. 3, 1983, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1983

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1983 (Police Special Service District Fiscal Ordinance No. 4, 1982) appropriating an additional Fifty-five Thousand Six Hundred Ninety-four Dollars (\$55,694) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police General Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of establishing a Horse Patrol which will be funded by a private donation.

SECTION 2. The sum of Fifty-five Thousand Six Hundred Ninety-four Dollars (\$55,694) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

4. Capital Outlay

Total Increase

POLICE GENERAL FUND

\$55,694

\$55,694

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

Unappropriated and Unencumbered

Police General Fund

Total Reductions

POLICE GENERAL FUND

\$55,694

\$55,694

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at it Special Meeting on the 22nd day of June, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST

Betty Stewart
President

(SEAL)

James A. Myers
Clerk of the Police Special
Service District Council

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
August 1, 1983**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:30 p.m., Monday, August 1, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 1, 1983, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Police Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 3, 1983, amending the Police Special Service District Budget for 1983 (Police Special Service District Fiscal Ordinance No. 4, 1982) appropriating an additional Fifty-five Thousand Six Hundred Ninety-four Dollars (\$55,694) in the Police

General Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police General Fund.

Respectfully,

s/William H. Hudnut, III
Mayor

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of June 22, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. NO. 4, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE for the Annual Budget"; and the President referred it to the Public Safety and Criminal Justice Committee.

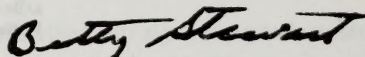
ANNOUNCEMENTS AND ADJOURNMENT

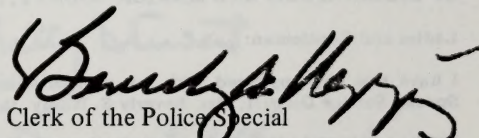
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:03 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 1st of August, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 12, 1983

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, September 12, 1983. President Stewart presiding. She opened the meeting by announcing that Public Law 346-1983, effective September 1, 1983, amended I.C. 36-3-4-5 so as to provide that the special service district council of the consolidated city shall be composed of all members of the City-County legislative body. The Police Special Service District Council is pleased to welcome nine new members.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on **Monday, September 12, 1983, at 6:50 p.m.** The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

INTRODUCTION OF PROPOSALS

P.S.S.D F.O. NO. 5, 1983. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$375,000 for the Police Division to purchase an automatic call distributor. Councillor Borst moved, seconded by Councillor Gilmer, to suspend the rules to allow action to be taken on this proposal during this session of the Council. Consent was given. This proposal would allow the Police Department to purchase an automatic call distributor that takes the calls in order. This transfer is possible through the use of unspent interest income. Councillor Borst moved, seconded by Councillor Tintera, for adoption. P.S.S.D. F.O. NO. 5, 1983, was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Strader, Tintera, Vollmer, West*

4 NAYS: *Boyd, Coughenour, Dowden, Schneider*

6 NOT VOTING: *Howard, Jones, Journey, Page, Sawyers, Stewart*

P.S.S.D. F.O. NO. 5, 1983, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1983

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1984 (P.S.S.D. Fiscal Ordinance No. 4, 1982) transferring and appropriating Three Hundred Seventy-five Thousand Dollars (\$375,000) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing the transfer of funds for capital equipment to improve the efficiency and reception of 911 Emergency Calls through the purchase of an automatic call distributor.

SECTION 2. The sum of Three Hundred Seventy-five Thousand Dollars (\$375,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

4. Capital Outlay
Total Increase

POLICE GENERAL FUND

\$375,000
\$375,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION
3. Other Services & Charges
Total Reduction

POLICE GENERAL FUND
\$375,000
\$375,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:20 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 12th day of September, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST

Betty Stewart
President

Donna L. Kipp
Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 26, 1983

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:48 p.m., Monday, September 26, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The President called for additions or corrections to the Journal of August 1, 1983. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 26, 1983, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE
SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 5, 1983, amending the Police Special Service District Budget for 1983 (Police Special Service District Fiscal Ordinance No. 4, 1982) transferring and appropriating Three Hundred Seventy-five Thousand Dollars (\$375,000) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 4, 1983. This proposal for the Annual Budget for 1984 was amended and passed by the Public Safety and Criminal Justice Committee. Councilor West moved, seconded by Councillor Borst, the following:

CITY-COUNTY COUNCIL MOTION

Madam President:

I move to amend P.S.S.D. F.O. NO. 4, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "P.S.S.D. F.O. NO. 4, 1983, Committee Recommendations".

Councillor West

Council consent was given on the amendment. The President called for public testimony at 8:51 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Borst, for adoption. P.S.S.D. F.O. NO. 4, 1983, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

P.S.S.D. F.O. NO. 4, 1983, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1983

A FISCAL ORDINANCE creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1984, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 1984, and ending December 31, 1984, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Service District Fund for the purposes herein specified, subject to the law governing the same:

**1984 ANNUAL BUDGET
DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION**

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC SAFETY		
POLICE SERVICE DISTRICT FUND		
1. Pers. Svcs.	29,268,705	29,268,705
2. Supplies	739,427	739,427
3. Other Services & Charges	8,522,344	8,522,344
4. Capital Outlay	<u>328,488</u>	<u>328,488</u>
TOTAL	38,858,964	38,858,964

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Pension Fund for the purposes herein specified, subject to the law governing the same:

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC SAFETY		
Police Division		
POLICE PENSION FUND		
1. Pers. Svcs.	9,188,794	9,188,794
2. Supplies	500	500
3. Other Services & Charges	1,032,637	1,032,637
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	10,221,931	10,221,931

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Police Special Service District for the ensuing year are now approved by the Police Special Service District Council, and hereby adopted and fixed; and the

respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 4. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Police Service District Fund for 1984 shall consist of all balances as of the end of fiscal 1983 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Force, including traffic fines intergovernmental reimbursements, Community Development Grants, Court Docket Fees, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance, and those amounts appropriated from Revenue Sharing Trust Fund for priority expenditures of said service district

(b) The Police Pension Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Police Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1983, payable in 1984, a tax rate of one dollar and thirty-one and sixteen hundredths cents (1.3116) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and twenty-eight and twenty-one hundredths cent (0.2821) for Police Pension Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

**ESTIMATE OF MISCELLANEOUS REVENUE POLICE SERVICE DISTRICT FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	340,210	732,549
002 License Excise Tax	277,173	1,566,264

OTHER REVENUE:

006 Interest on Investments	20,000	40,000
Criminal Justice	70,504	6,000
Federal Revenue Sharing	4,623,600	9,706,915
Court Docket Fees	675,727	720,000
Traffic Violation	500,000	1,000,000
Consolidated County	150,000	300,000
Auto Tow-In	15,000	30,000
Community Development	228,170	450,000
Park Security	13,564	17,500
Damage Claims		100,000
Helicopter	15,000	15,000
DOT Grant	10,124	35,000
Other	70,000	25,000
Total Columns A and B	7,009,072	14,744,228

**ESTIMATE OF MISCELLANEOUS REVENUE POLICE PENSION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	73,706	158,705
002 License Excise Tax	60,049	339,327
ALL OTHER REVENUE:		
006 Interest on Investments	15,000	30,000
Members Dues	518,331	1,063,611
Property Auction	15,000	30,000
Pension Relief Act 1977	1,229,104	2,799,426
Total Columns A and B	1,911,190	4,421,069

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND POLICE SERVICE DISTRICT

NET ASSESSED VALUATION 1,862,793,181

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	38,858,964	38,858,964
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	21,790,986	21,790,986
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	60,649,950	60,649,950

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY:

6.	Actual balance, June 30 of present year	653,137	653,137
7.	Taxes to be collected, present year (Dec. Settlement)	13,810,318	13,810,318
8.	Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
	A. Total-July 1 to Dec. 31, present year	7,009,072	7,009,072
	B. Total-Jan. 1 to Dec. 31, incoming year	14,744,228	14,744,228
9.	Total Funds (add lines 6,7,8A and 8B)	36,216,755	36,216,755
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	24,433,195	24,433,195
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	24,433,195	24,433,195
13.	Property Tax Replacement Credit from Local Option Tax		
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	24,433,195	24,433,195
15.	Levy Excess Fund Applied to Current Budget		
16.	Net Amount to be Raised	24,433,195	24,433,195
	Net Tax Rate on each One Hundred Dollars	1.3116	1.3116

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND POLICE PENSION

NET ASSESSED VALUATION 1,862,793,181

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	10,221,931	10,221,931
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	4,908,542	4,908,542
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	15,130,402	15,130,402
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	551,988	551,988
7. Taxes to be collected, present year (Dec. Settlement)	2,991,969	2,991,969
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
	A. Total-July 1 to Dec. 31, present year	1,911,190
	B. Total-Jan. 1 to Dec. 31, incoming year	4,421,069
9. Total Funds (add lines 6,7,8A and 8B)	9,876,216	9,876,216

10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	5,254,257	5,254,257
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	5,254,257	5,254,257
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	5,254,257	5,254,257
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	5,254,257	5,254,257
Net Tax Rate on each One Hundred Dollars of Taxable Property	.2821	.2821
FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Police Special Service District	1.3116	24,433,195
Police Pension	<u>.2821</u>	<u>5,254,257</u>
TOTAL	1.5937	<u>29,687,452</u>

SECTION 7. That the Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1984, after passage by the Police Special Service District Council approval by the Mayor, and approval by the Tax Boards as required by law.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:52 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on September 26, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel S. McPherson
Clerk of the Police Special Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Wednesday, November 9, 1983

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:58 p.m., Wednesday, November 9, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, November 9, 1983, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 4, 1983, creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1984, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Consent was given in order that the Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and P.S.S.D. F.O. NO. 6, 1983, may be introduced, although not timely submitted under the Rules.]

P.S.S.D. F.O. NO. 6, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and the Police Pension Fund for the first half of 1984"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on November 9, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Shirley A. Myers
Clerk of the Police Special
Service District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, December 12, 1983

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:53 p.m., Monday, December 12, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, December 12, 1983, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on December 1 and 8, 1983, a copy of

NOTICE TO TAXPAYERS of a Public Hearing on Proposal P.S.S.D. F.O. NO. 6, 1983, to be held on Monday, December 12, 1983, at 6:30 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

CORRECTION OF THE JOURNALS

The Chair called for additions or corrections to the Journals of September 12 and 26, and November 9, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

P.S.S.D. G.O. NO. 2, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Appendix B dealing with the annual leave of the Indianapolis Police Department". Councillor West reported that this proposal had been approved by the Public Safety and Criminal Justice Committee by a vote of 6-0 on December 8, 1983. He moved, seconded by Councillor Borst, to advance P.S.S.D. G.O. NO. 2, 1983, on the agenda for final action. Consent was given. Councillor West moved, seconded by Councillor Borst, for adoption. P.S.S.D. G.O. NO. 2, 1983, was adopted on the following roll call vote; viz:

18 YEAS: *Borst, Brinkman, Clark, Coughenour, Durnil, Gilmer, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, Stewart, Strader, Tintera, West*
NO NAYS

11 NOT VOTING: *Boyd, Campbell, Cottingham, Dowden, Hawkins, Howard, Jones, Journey, Page, SerVaas, Vollmer*

P.S.S.D. G.O. NO. 2, 1983, reads as follows:

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 2, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Appendix B dealing with the annual leave of the Indianapolis Police Department.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 3 of Part 1 of Appendix B of the "Code of Indianapolis and Marion County, Indiana", shall be amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 3. Accumulation of annual leave days; annual leave carryover.

~~such annual leave shall be taken within the calendar year in which it is accumulated; however, at the discretion of the chief of the police force, up to a maximum of fourteen (14) consecutive calendar days of earned annual leave may be carried over from one calendar year to the next calendar year, provided the chief of the police force retains the right to schedule such carryover annual leave at his discretion in order to maintain the efficiency of the operation of the police force.~~

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as it this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 6, 1983. This proposal authorizes the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and the Police Pension Fund for the first half of 1984. Councillor West yielded to Councillor Holmes for the Public Safety and Criminal Justice Committee report. Councillor Holmes reported that P.S.S.D. F.O. NO. 6, 1983, was recommended for passage by a vote of 4-0 on November 17, 1983. The President called for public testimony at 6:57 p.m. There being no one present to testify, Councillor Holmes moved, seconded by Councillor Brinkman, for adoption. P.S.S.D. F.O. NO. 6, 1983, was adopted on the following roll call vote; viz:

17 YEAS: Borst, Brinkman, Clark, Coughenour, Durnil, Holmes, Jones, McGrath, Miller, Nickell, Rader, Sawyers, SerVaas, Stewart, Strader, Tintera, West
NO NAYS

12 NOT VOTING: Boyd, Campbell, Cottingham, Dowden, Gilmer, Hawkins, Howard, Journey, Page, Rhodes, Schneider, Vollmer

P.S.S.D. F.O. NO. 6, 1983, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1983

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983, and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented the Special Service District Council of the Police Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from said Account prior to June, 1984, distribution of taxes levied for said Account; and

WHEREAS, the June, 1984, distribution of taxes to be collected for said Consolidated City Police Force Account will amount to more than eight million seven hundred thousand dollars (\$8,700,000) and the interest cost of making a temporary loan for said Consolidated City Police Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District now finds that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1984, distribution of taxes collected for said Police Pension Fund will amount to more than one million nine hundred thousand dollars (\$1,900,000) and the interest cost of making a temporary loan for said Police Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1984; now, therefore:

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Police Force Account of said City in the amount of eight million seven hundred thousand dollars (\$8,700,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of ten percent (10%), the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1984. Said warrants, including interest shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Police Force Account from the June, 1984, distribution of taxes for said Consolidated City Police Force Account, viz; eight million seven hundred thousand dollars (\$8,700,000) to the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1984 Budget Fund No. 084, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Police Pension Fund of said City in the amount of one million nine hundred thousand dollars (\$1,900,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1984. Said warrants, including interest shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Police Pension Fund from the June, 1984, distribution of taxes for said Police Pension Fund, viz; one million nine hundred thousand dollars (\$1,900,000) to the Police Pension 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Police Pension Fund 1984 Budget Fund No. 085, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the facsimile signature of the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer or the paying agent of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT
(FUND)

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer or _____ the paying agent of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ (FUND)(ACCOUNT) of the City of Indianapolis, with which to pay general, current, operating expenses of the _____.

This Tax Anticipation Time Warrant is one of an authorized issue of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ (FUND)(ACCOUNT) of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____ of the City of Indianapolis and Marion County, at (a) meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ (FUND)(ACCOUNT) of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ (FUND) (ACCOUNT) of said City for the year of 19__, payable in the year 19__, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 19__.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By: _____
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale at least ten days before the date of sale in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:58 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on December 12, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel A. Myers
Clerk of the Police Special
Service District Council

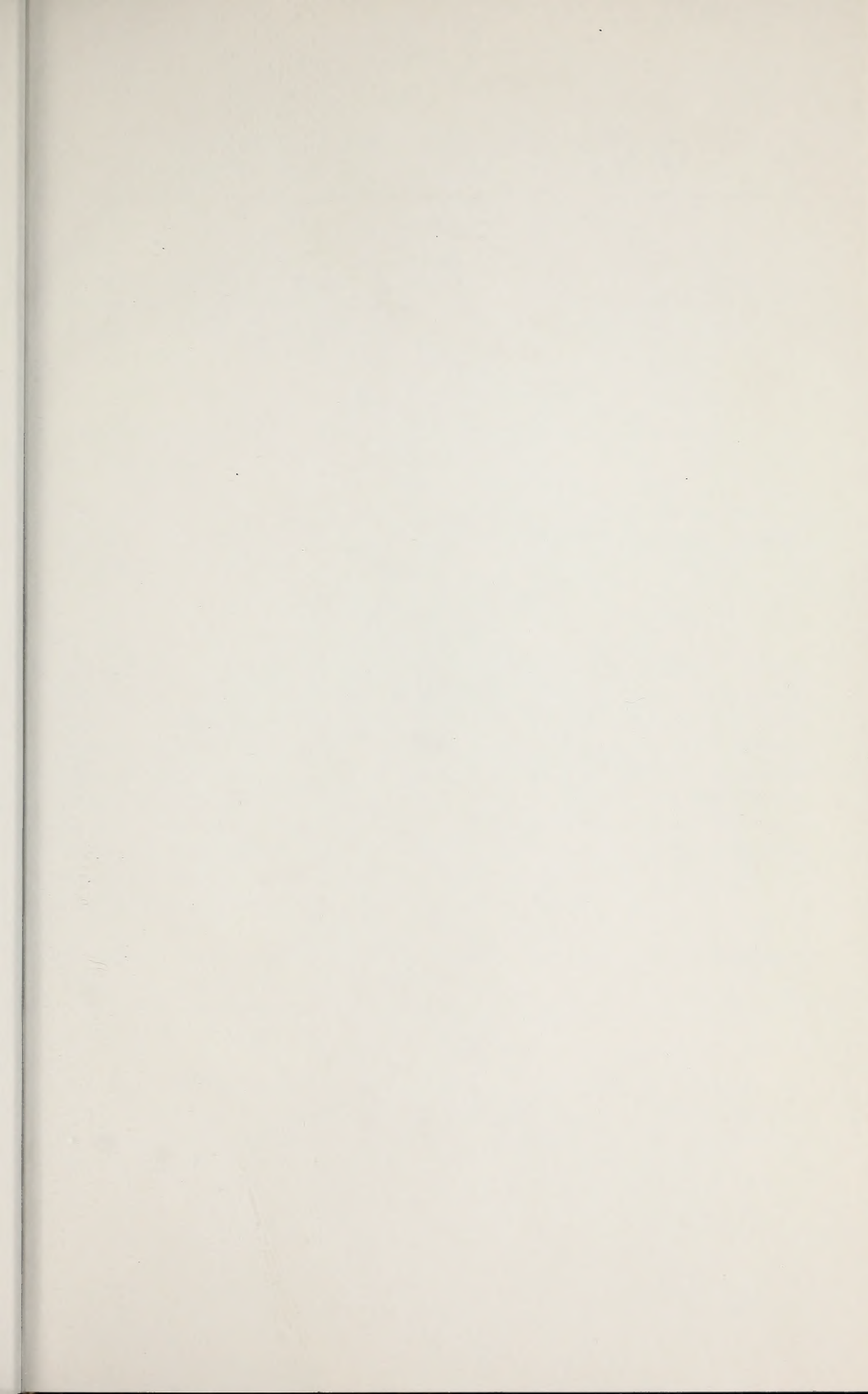
(SEAL)

1983 POLICE SPECIAL SERVICES DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	04/25/83	appropriates \$57,510 for the Police Division to purchase two intoxilyzers and complete the Juvenile Justice Management	PS & CJ	Adopted	05/23/83	06/01/83	P.S.S.D. F.O. 1	9
2	West	05/09/83	authorizes the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and the Police Pension Fund for the second half of 1983	PS & CJ	Adopted	05/23/83	06/01/83	P.S.S.D. F.O. 2	10
3	West	05/23/83	appropriates \$50,000 for the Police Department to establish a Horse Patrol, which will be funded by a private donation	PS & CJ	Adopted	06/22/83	07/01/83	P.S.S.D. F.O. 3	23
4	Miller	08/01/83	1984 Annual Budget	PS & CJ	Adopted	09/26/83	09/29/83	P.S.S.D. F.O. 4	31
5	Borst	09/12/83	transfers \$375,000 for the Police Division to purchase an automatic call distributor	PS & CJ	Adopted	09/12/83	09/15/83	P.S.S.D. F.O. 5	28
6	West	11/09/83	authorizes the issuance of tax anticipation time warrants for the Consolidated City Police Force Account and the Police Pension Fund for the first half of 1984	PS & CJ	Adopted	12/12/83	12/22/83 F.O. 6	P.S.S.D.	41

1983 POLICE SPECIAL SERVICES DISTRICT GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	05/23/83	creates the Police Division of the Department of Public Safety	PS & CJ	Adopted	06/06/83	06/13/83	P.S.S.D. G.O. 1	17
2	West	12/12/83	amending Appendix B dealing with the annual leave of the Indianapolis Police Department	PS & CJ	Adopted	12/12/83	12/22/83	P.S.S.D. G.O. 2	40



THE UNITED STATES DEPARTMENT OF THE INTERIOR

No.	Locality	Date	Collector		No.	Date	Collector		No.	Date	Collector	
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Approved and signed: Director of the
Bureau of Land Management

Approved and signed: Assistant
Secretary of the Interior

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**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 10, 1983**

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:06 p.m., Monday, January 10, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Sawyers, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

SELECTION OF OFFICERS

General Counsel Robert G. Elrod was appointed temporary chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary secretary by unanimous voice vote. Mr. Elrod opened the floor for nominations for President of the Fire Special Service District Council. Councillor Rader nominated Councillor Betty Stewart, seconded by Councillor Borst. Councillor McGrath nominated Councillor Glenn Howard, seconded by Councillor Journey. Councillor Rhodes moved, seconded by Councillor Nickell that nominations be closed. Mr. Elrod explained that a green vote would represent Councillor Stewart and a red vote would represent Councillor Howard. Councillor Stewart was elected President of the Fire Special Service District by the following roll call vote; viz:

12 Green: Borst, Brinkman, Durnil, Holmes, Nickell, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, West

7 Red: Boyd, Hawkins, Howard, Journey, McGrath, Page, Vollmer

1 Not Voting: Campbell

Mr. Elrod then opened the floor for nominations for Vice-President. Councillor Rader nominated Councillor Stanley Strader, seconded by Councillor Rhodes. Councillor Strader was elected by unanimous voice vote of the Fire Special Service District Council.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 10, 1983, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF
THE FIRE SPECIAL SERVICE DISTRICT OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 4, 1982, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982, and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

GENERAL ORDINANCE NO. 1, 1982, of the Fire Special Service District concerning a merit system for members of the Indianapolis Fire Department.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

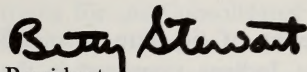
ANNOUNCEMENTS AND ADJOURNMENT

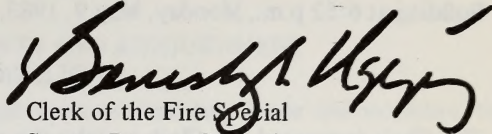
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:08 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 10th day of January, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Fire Special
Service District Council

(SEAL)

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 9, 1983**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:52 p.m., Monday, May 9, 1983. Vice President Strader in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West
ABSENT: Nickell, Sawyers

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 9, 1983, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Fire Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of November 22, 1982, and January 10, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. NO. 1, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Consolidated City Fire Force Account and the Firemen's Pension Fund for the second half of 1983"; and the President referred it to the Public Safety and Criminal Justice Committee.

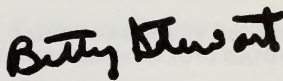
ANNOUNCEMENTS AND ADJOURNMENT

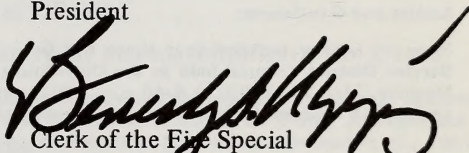
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:53 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 9th day of May, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Fire Special
Service District Council

(SEAL)

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 23, 1983**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:10 p.m., Monday, May 23, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Sawyers

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 23, 1983, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I cause to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on May 12 and 19, 1983, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal No. P.S.S.D. F.O. 1, 1983, to be held on Monday, May 23, 1983, at 6:40 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippey
City Clerk

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 9, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

F.S.S.D. G.O. NO. 1, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE creating the Fire Division of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS, PUBLIC HEARING

F.S.S.D. F.O. NO. 1, 1983. This proposal, authorizing the issuance of tax anticipation time warrants for the Consolidated City Fire Force Account and the Firemen's Pension Fund for the second half of 1983, was recommended for passage by the Public Safety and Criminal Justice Committee by a vote of 6-0 on May 12, 1983. The President called for public testimony at 7:11 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Holmes, for adoption. F.S.S.D. F.O. NO. 1, 1983, was adopted on the following roll call vote; viz:

15 YEAS: *Borst, Boyd, Campbell, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Rader, Rhodes, Stewart, Tintera, Vollmer, West*

NO NAYS

5 NOT VOTING: *Brinkman, Durnil, Howard, Sawyers, Strader*

F.S.S.D. F.O. NO. 1, 1983, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1983

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period July 1, 1983, to December 31, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from said Account prior to the December, 1983, distribution of taxes levied for said Account; and

WHEREAS, the December, 1983, distribution of taxes to be collected for said Consolidated City Fire Force Account will amount to more than seven million dollars (\$7,000,000) and the interest cost of making a temporary loan for said Consolidated City Fire Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District now finds that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the December, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1983, distribution of taxes to be collected for said Firemen's Pension Fund will amount to more than one million nine hundred thousand dollars (\$1,900,000) and the interest cost of making a temporary loan for said Firemen's Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1983; now, therefore:

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Fire Force Account of said City in the amount of seven million dollars (\$7,000,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1983. Said warrants, including interest shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Fire Force Account from the December, 1983, distribution of taxes for said Consolidated City Fire Force Account, viz; seven million dollars (\$7,000,000) to the 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1983 Budget Fund No. 087, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Firemen's Pension Fund of said City the amount of one million nine hundred thousand dollars (\$1,900,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1983. Said warrants, including interest shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Firemen's Pension Fund from the December, 1983, distribution of taxes for said Firemen's Pension Fund, viz; one million nine hundred thousand dollars (\$1,900,000) to the Firemen's Pension 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Firemen's Pension Fund 1983 Budget Fund No. 088, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

No _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT

(FUND)(ACCOUNT)

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ (FUND)(ACCOUNT) of the City of Indianapolis, with which to pay general, current, operating expenses of _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ (FUND)(ACCOUNT) of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____ of the City of Indianapolis, at meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ (FUND)(ACCOUNT) of said City of Indianapolis, in compliance with IC 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ (FUND)(ACCOUNT) of said City for the year of 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by its Mayor, and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

(SEAL)

ATTEST:

By: _____
Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:12 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 23rd day of May, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Donna J. Myers
Clerk of the Fire Special
Service District Council

(SEAL)

FINN SOCIAL SERVICE DISTRICT COUNCIL
BIRMINGHAM, MARCH 28, 1935
SPECIAL MEETING
Monday, March 28, 1935

A Special Meeting of the Finn Social Service District Council, 1215 12th Street, N.W., was held on Monday, March 28, 1935, at 8:00 P.M. The following were present:

ROLL CALL

The Council adjourned the 1934-35 year and the 1935-36 year was opened. The following were elected:

OFFICERS: President, Mrs. J. H. Smith; Vice-President, Mrs. J. H. Smith; Secretary, Mrs. J. H. Smith; Treasurer, Mrs. J. H. Smith; Auditor, Mrs. J. H. Smith; Executive Committee, Mrs. J. H. Smith; Board of Directors, Mrs. J. H. Smith.

OFFICIAL COMMUNICATIONS

The Council, after the reading of the minutes of the previous meeting, adjourned.

TO THE MEMBERS OF THE DISTRICT COUNCIL AND THE BOARD OF DIRECTORS:

Respectfully,

The following is a list of the names of the members of the Council and the Board of Directors who have been elected for the year 1935-36.

Respectfully,

J. H. Smith, President
J. H. Smith, Vice-President

TO THE MEMBERS OF THE DISTRICT COUNCIL AND THE BOARD OF DIRECTORS:

Respectfully,

The following is a list of the names of the members of the Council and the Board of Directors who have been elected for the year 1935-36.

Respectfully,

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, June 6, 1983**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:56 p.m., Monday, June 6, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Sawyers, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Rhodes

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, June 6, 1983, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinance.

FISCAL ORDINANCE NO. 1, 1983, approving temporary tax anticipation borrowing, authorizing temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period July 1, 1983, to December 31, 1983,

in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; fixing a time when this ordinance shall take effect.

Respectfully submitted,
s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 23, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, FINAL ADOPTION

F.S.S.D. G.O. NO. 1, 1983. This proposal creates the Fire Division of the Department of Public Safety. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on May 26, 1983. He moved, seconded by Councillor Rader, for adoption. P.S.S.D. G.O. NO. 1, 1983, was adopted on the following roll call vote; viz:

17 YEAS: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Stewart, Strader, Vollmer, West*
NO NAYS

3 NOT VOTING: *Rhodes, Sawyers, Tintera*

F.S.S.D. G.O. NO. 1, 1983, reads as follows:

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1983

A GENERAL ORDINANCE concerning the establishment of the Fire Department.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Appendix A of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Part IV to read as follows:

Sec. 1. Definitions.

- a. "Chief" shall mean the chief executive officer of the force appointed pursuant to this appendix.
- b. "Civilian Fire Merit Board" shall mean the consolidated city fire merit board created pursuant to this appendix.
- c. "Consolidated City Fire Force" or "Force" shall mean the fire division of the Department of Public Safety.
- d. "Department" shall mean the department of public safety.
- e. "Director" shall mean the director of the department of public safety.
- f. "Employee" shall mean a regularly employed civilian employee of the consolidated fire force.
- g. "Fire Special Service District" shall mean a special service district in which the consolidated city fire force shall have jurisdiction.
- h. "Member" shall mean a regularly employed firefighter of the force.

Sec. 2. Director, general powers.

The director of public safety shall have the following general powers and duties with respect to the consolidated city fire force and such other specific powers and duties as may be enumerated in this Appendix or as may be granted by the mayor, the city-county council or by law.

- a. to exercise control of all matters and property relating to and connected with the Fire Division;
- b. to divide the fire special service district into geographic areas for administrative and operational purposes;
- c. to administer and oversee the department's fire merit system relating to appointment, transfer, discipline and removal of members and employees of the department pursuant to applicable rules, regulations and laws in accordance with an established merit system;
- d. to negotiate settlements or agreements with member representatives relating to compensation and benefits;
- e. to make recommendations to the director of administration relating to employee compensation and benefits;
- f. to fix the number of employees, members and reservists of the consolidated city fire force;
- g. to make general and special rules and regulations for the administration and discipline of the consolidated city fire force;
- h. to determine and implement policies, methods and means by which operations are to be conducted;
- i. to appoint individual citizens to supplement the employees and members of the force in the performance of the duties of the force.

Sec. 3. Fire division, jurisdiction, powers, duties.

The fire division of the department shall be known as the consolidated city fire force of Indianapolis. The authority and jurisdiction of the force shall extend throughout the fire special service district created under I.C. 36-3-1-6 as the same may exist from time to time.

It shall be the duty of the consolidated city fire force to suppress all fires which occur in the fire special service district and to prevent the occurrence and spread of such fires; provide emergency medical services and rescue operations, and investigate fires.

The consolidated city fire force shall have all powers prescribed in Chapter 12 of the "Code of Indianapolis and Marion County, Indiana" and all other powers necessary to execute these duties and any other powers granted by law, the city-county council or the mayor.

Sec. 4. Budget.

The director shall prepare and submit an annual budget to the special service district council which shall approve or modify said budget. The special service district council shall appropriate funds to finance the operations and activities of the consolidated city fire force provided for in this appendix. These appropriated funds shall be deposited with the consolidated city controller in an account known as the "Consolidated City Fire Force Account". The director shall have authority to expend under regular consolidated city procedure in accordance with applicable law, all sums appropriated to said account for the purposes, activities and services contemplated by this article. At the end of each fiscal year any unexpended portion of said account shall revert to the fire special service district general fund.

Sec. 5. Organization.

Except as otherwise provided by this appendix the consolidated city fire force shall be organized in such manner as shall be prescribed by the director from time to time.

Sec. 6. Personnel section.

There is hereby created a personnel section as a part of the consolidated city fire force which shall be supervised on a daily basis by a director of personnel who shall be appointed by the chief and who shall have prior training in personnel management.

Pursuant to the recommendations of the civilian fire merit board established by this appendix, the director of the personnel branch of the force shall appoint such employees of the personnel section as he deems necessary. Such employees shall be civilians.

Subject to applicable law, and with approval of the Civilian Fire Merit Board and Chief, the Director of Personnel shall be responsible for the development and implementation of sworn and civilian personnel management programs within the Consolidated City Fire Force. These personnel management programs shall be merit systems relating to recruitment; applicant screening, testing, and selection; job auditing; hiring; performance evaluation; transfer; promotion; separation; reemployment career development; discipline; employee relations; grievance procedures; and personnel records management.

Sec. 7. Civilian employees.

The civilian fire merit board shall be authorized to prescribe and promulgate such rules and policies as it deems necessary concerning the regulation of civilians on the force. The chief through the Personnel Section, shall appoint civilian employees and shall make maximum use of civilian employees in positions in the force not requiring firefighters.

All civilian employees of the force, other than those in appointive positions, shall be considered merit employees. All civilian merit personnel management programs shall be administered in accordance with the merit systems outlined in Section 6 above.

A civilian employee appointed by the chief or the director of the personnel branch shall serve for one (1) year from the date of appointment as a probationer, during which time the employment of said employee may be terminated by the chief with or without cause and said termination shall be final and not subject to review. If his employment is not otherwise terminated, the employee shall become a permanent employee at the end of one (1) year and may be subject to discharge or discipline for any cause in conformity with the rules and regulations adopted by the civilian fire merit board.

Sec. 8. Life and liability insurance.

The director of public safety shall recommend to the director of the department of administration appropriate group life and disability insurance coverage to cover all members of the force. Such insurance coverage may be purchased and maintained in reasonable amounts and shall cover only firefighters killed or disabled in the line of duty. The director of public safety shall recommend to the director of the department of administration appropriate insurance to indemnify firefighters against liability for injuries or damages to persons or property resulting from alleged acts of negligence, wrongful acts or omission of the firefighter while acting within the scope of their authority and employment.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:58 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 6th day of June, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST

Betty Stewart
President

Barbara A. Myers
Clerk of the Fire Special
Service District Council

(SEAL)

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING**

August 1, 1983

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:04 p.m., Monday, August 1, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 1, 1983, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippey, the following ordinance:

GENERAL ORDINANCE NO. 1, 1983, concerning the establishment of the Fire Department.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of June 6, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. NO. 2, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE for the Annual Budget"; and the President referred it to the Public Safety and Criminal Justice Committee.

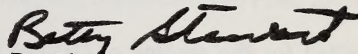
ANNOUNCEMENTS AND ADJOURNMENT

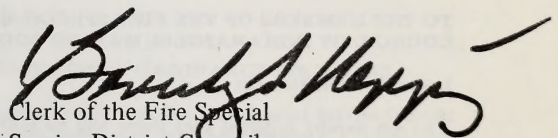
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 1st of August, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Fire Special
Service District Council

(SEAL)

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 26, 1983

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:53 p.m., Monday, September 26, 1983. President Stewart presiding. She opened the meeting by announcing that Public Law 346-1983, effective September 1, 1983, amended I.C. 36-3-4-5 so as to provide that the special service district council of the consolidated city shall be composed of all members of the City-County legislative body. The Fire Special Service District Council is pleased to welcome nine new members.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 26, 1983, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Fire Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of August 1, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

F.S.S.D. F.O. NO. 2, 1983. This proposal, for the Annual Budget for 1984, was approved by the Public Safety and Criminal Justice Committee. Councillor West moved, seconded by Councillor Borst, the following:

CITY—COUNTY COUNCIL MOTION

Madam President:

I move to amend F.S.S.D. F.O. NO. 2, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "F.S.S.D. F.O. NO. 2, 1983, Committee Recommendations".

Councillor West

Consent was given on the amendment. The President called for public testimony at 6:56 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Borst, for adoption. F.S.S.D. F.O. NO. 2, 1983, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

F.S.S.D. F.O. NO. 2, 1983, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1983

A FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1984, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1984, and ending December 31, 1984, the sums of

money herein set out are hereby appropriated and ordered set apart out of the Fire Service District Fund for the purposes herein specified, subject to the law governing the same:

**1984 ANNUAL BUDGET
DEPARTMENT OF PUBLIC SAFETY
FIRE DIVISION**

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC SAFETY		
Fire Division		
1. Pers. Svcs.	19,268,781	19,268,781
2. Supplies	453,300	453,300
3. Other Services & Charges	2,718,527	2,718,527
4. Capital Outlay	938,482	938,482
TOTAL	23,379,090	23,379,090

SECTION 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC SAFETY		
Fire Division		
1. Pers. Svcs.	9,431,246	9,431,246
2. Supplies	600	600
3. Other Services & Charges	928,821	928,821
4. Capital Outlay	1,000	1,000
TOTAL	10,361,667	10,361,667

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Fire Special Service District for the ensuing year are now approved by the Fire Special Service District Council, and hereby adopted and fixed; and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The Fire Service District Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, Community Development Grants, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance, and those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The Fire Pension Fund for 1984 shall consist of all balances at the end of fiscal 1983 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special District by virtue of section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for and returned for taxation in said District for the year 1983, payable in 1984, a tax rate of one dollar and twenty-two and sixty-six hundredths cents (1.2266) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and thirty-six and thirty-eight hundredths cent (0.3638) for the Fire Pension Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

ESTIMATE OF MISCELLANEOUS REVENUE FIRE SERVICE DISTRICT FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	318,354	680,505
002 License Excise Tax	266,611	1,506,581
ALL OTHER REVENUE:		
006 Interest on Investments	35,000	70,000
045 Fire Protection Contracts	88,000	400,000
Community Development	50,000	550,000
Total Columns A and B	757,965	3,207,086

**ESTIMATE OF MISCELLANEOUS REVENUE FIRE PENSION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ESTIMATED AMOUNTS TO BE RECEIVED**

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	86,065	183,971
002 License Excise Tax	72,077	407,296
ALL OTHER REVENUE:		
006 Interest on Investments	10,000	20,000
Member Dues	383,563	802,121
Pension Relief Act 1977	1,227,244	2,894,100
Total Columns A and B	1,778,949	4,307,488

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND FIRE SERVICE DISTRICT

NET ASSESSED VALUATION 1,606,353,241

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
--	---------------------	------------------------

1. Total budget estimate for incoming year	23,379,090	23,379,090
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	12,006,560	12,006,560
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	35,385,650	35,385,650

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES

OTHER THAN PROPOSED TAX LEVY:

6. Actual balance, June 30 of present year	460	460
7. Taxes to be collected, present year (Dec. Settlement)	11,716,127	11,716,127
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	757,965	757,965
B. Total-Jan. 1 to Dec. 31, incoming year	3,207,086	3,207,086
9. Total Funds (add lines 6, 7, 8A and 8B)	15,681,638	15,681,638
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	19,704,012	19,704,012
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	19,704,012	19,704,012
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	19,704,012	19,704,012
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	19,704,012	19,704,012

**Net Tax Rate on each One Hundred Dollars
of Taxable Property**

1.2266

1.2266

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND FIRE PENSION

NET ASSESSED VALUATION \$1,606,353,241

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY—COUNTY COUNCIL
1. Total budget estimate for incoming year	10,361,667	10,361,667
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	4,976,451	4,976,451
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	15,339,180	15,339,180
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES		
OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	241,314	241,314
7. Taxes to be collected, present year (Dec. Settlement)	3,167,391	3,167,391
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	1,778,949	1,778,949
B. Total-Jan. 1 to Dec. 31, incoming year	4,307,488	4,307,488
9. Total Funds (add lines 6,7,8A and 8B)	9,495,142	9,495,142
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	5,842,976	5,842,976
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	5,842,976	5,842,976
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	5,842,976	5,842,976
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	5,842,976	5,842,976
Net Tax Rate on each One Hundred Dollars of Taxable Property	.3638	.3638

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Fire Special Service District	1.2266	19,704,012
Fire Pension	.3638	5,842,976
TOTAL	1.5904	25,546,988

SECTION 7. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1984, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:57 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 26th day of September, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Donald A. Wynn
Clerk of the Fire Special
Service District Council

(SEAL)

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Wednesday, November 9, 1983

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:01 p.m., Wednesday, November 9, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, November 9, 1983, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 2, 1983, creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1984, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. NO. 3, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$20,000 in the Fire Pension Fund to allow pension payments through the end of the year"; and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. F.O. NO. 4, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$210,000 in the Fire General Fund to pay salaries at the level agreed during contract negotiations"; and the President referred it to the Public Safety and Criminal Justice Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Consent was given in order that the Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and F.S.S.D. F.O. NO. 5, 1983, may be introduced, although not timely submitted under the Rules.]

F.S.S.D. F.O. NO. 5, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Consolidated Fire Force Account and the Firemen's Pension Fund for the first half of 1984"; and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:03 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on November 9, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel A. V. V. V.
Clerk of the Fire Special
Service District Council

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**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, November 21, 1983

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:10 p.m., Monday, November 21, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on **Monday, November 21, 1983, at 6:40 p.m.** The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Fire Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of September 26, 1983 and November 9, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, FINAL ADOPTION

F.S.S.D. F.O. NO. 3, 1983. This proposal transfers \$20,000 in the Fire Pension Fund to allow pension payments through the end of the year. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage of this proposal by a vote of 4-0 on November 17, 1983. He stated that the pension was budgeted at 2% instead of 2.8%. Councillor Holmes moved, seconded by Councillor Rader, for adoption. F.S.S.D. F.O. NO. 3, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, Stewart, Strader, Vollmer, West

NO NAYS

5 NOT VOTING: Borst, Journey, Miller, SerVaas, Tintera

F.S.S.D. F.O. NO. 3, 1983, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1983

A FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1983 (F.S.S.D. Fiscal Ordinance No. 2, 1982) transferring and appropriating Twenty Thousand Dollars (\$20,000) in the Fire Pension Fund for purposes of the Department of Public Safety, Fire Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2 of the Fire Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of allowing pension payments to continue through the end of the year.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION

1. Personal Services
Total Increase

FIRE PENSION FUND
\$20,000
\$20,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION

3. Other Services & Charges
Total Reduction

FIRE PENSION FUND
\$20,000
\$20,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

F.S.S.D. F.O. NO. 4, 1983. This proposal transfers \$210,000 in the Fire General Fund to pay salaries at the level agreed during contract negotiations. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on November 17, 1983. Councillor Holmes moved for adoption, seconded by Councillor Rader. F.S.S.D. F.O. NO. 4, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

4 NOT VOTING: Borst, Miller, Schneider, SerVaas

F.S.S.D. F.O. NO. 4, 1984, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1983

A FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1983 (F.S.S.D. Fiscal Ordinance No. 2, 1982) transferring and appropriating Two Hundred Ten Thousand Dollars (\$210,000) in the Fire General Fund for purposes of the Department of Public Safety, Fire Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2 of the Fire Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of paying firemen salaries at the level agreed upon during contract negotiations.

SECTION 2. The sum of Two Hundred Ten Thousand Dollars (\$210,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

1. Personal Services
Total Increase

FIRE GENERAL FUND

\$210,000
\$210,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

3. Other Services & Charges
Total Reduction

FIRE PENSION FUND

\$210,000
\$210,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:19 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis and Marion County, Indiana, held at its Special Meeting on November 21, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Dan P. Kline
Clerk of the Fire Special
Service District Council

(SEAL)

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, December 12, 1983

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:59 p.m., Monday, December 12, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, December 12, 1983, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on December 1 and 8, 1983, a copy of

NOTICE TO TAXPAYERS of a Public Hearing on Proposals F.S.S.D. F.O. Nos. 4 and 5, 1983, to be held on Monday, December 12, 1983, at 6:40 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE
SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 3, 1983, amending the Fire Special Service District Annual Budget for 1983 (F.S.S.D. Fiscal Ordinance No. 2, 1982) transferring and appropriating Twenty Thousand Dollars (\$20,000) in the Fire Pension Fund for purposes of the Department of Public Safety, Fire Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 4, 1983, amending the Fire Special Service District Annual Budget for 1983 (F.S.S.D. Fiscal Ordinance No. 2, 1982) transferring and appropriating Two Hundred Ten Thousand Dollars (\$210,000) in the Fire General Fund for purposes of the Department of Public Safety, Fire Division and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

F.S.S.D. G.O. NO. 2, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Appendix A dealing with the holiday pay and the annual leave of the Indianapolis Fire Department". Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage on this proposal by a vote of 6-0 on December 8, 1983. He moved, seconded by Councillor Borst, to advance F.S.S.D. G.O. NO. 2, 1983, on the agenda for final action. Consent was given. Councillor West moved, seconded by Councillor Borst, for adoption. F.S.S.D. G.O. NO. 2, 1983, was adopted on the following roll call vote; viz:

19 YEAS: Borst, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West

NO NAYS

10 NOT VOTING: Boyd, Brinkman, Campbell, Hawkins, Howard, Jones, Journey, McGrath, Page, Vollmer

F.S.S.D. G.O. NO. 2, 1983, reads as follows:

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 2, 1983

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Appendix A dealing with the holiday pay and the annual leave of the Indianapolis Fire Department.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 1 of Part 1 of Appendix A of the "Code of Indianapolis and Marion County, Indiana", shall be amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 1. (Holidays; additional pay.)

Because of the nature of the work of the members of the Indianapolis Fire Force, many members therein in the regular rotation of their duties are required to work on the following holidays, when other citizens are free from the duties of their employment, to-wit:

New Year's Day
Washington's Birthday
Easter Sunday
Decoration Day
Discovery Day

Independence Day
Labor Day
Veterans Day
Thanksgiving Day
Christmas Day

Because of the increased pressures of the work of the fire force and the around-the-clock requirement for those who are engaged in such work, it is deemed by this fire special service district council that they shall be granted additional pay of ~~Twenty~~ Fifty Dollars (~~\$30.00~~) (\$50.00) per day for working on any of the ten (10) listed holidays.

SECTION 2. Section 2 of Part 1 of Appendix A of the "Code of Indianapolis and Marion County, Indiana", shall be amended by inserting the words underlined as follows:

Sec. 2. (Annual leave.)

Each active member of the Indianapolis Fire Department shall receive hereafter not less than twenty-one (21) consecutive calendar days' annual leave with full salary each and every fiscal year. Provided, that hereafter any active member of said fire department who shall have served from ten (10) years to twenty (20) years of said department shall receive not less than thirty (30) consecutive calendar days' annual leave with full salary each and every fiscal year. Provided, further that any active member of said department who shall have served for more than twenty (20) years shall be entitled to seven (7) additional consecutive calendar days' annual leave to be added to his regular annual leave. Annual leave shall be taken within the calendar year in which it is accumulated; however, at the discretion of the chief of the fire department, up to a maximum of fifteen (15) consecutive calendar days of earned annual leave may be carried over from one calendar year to the next calendar year, provided the chief of the fire department retains the right to schedule such carryover annual leave at his discretion in order to maintain the efficiency of the operation of the fire department.

SECTION 3. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this

ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

F.S.S.D. F.O. NO. 5, 1983. This proposal authorizes the issuance of tax anticipation time warrants for the Consolidated Fire Force Account and the Firemen's Pension Fund for the first half of 1984. Councillor West yielded to Councillor Holmes who reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on November 17, 1983. The President called for public testimony at 7:02 p.m. There being no one present to testify, Councillor Holmes moved, seconded by Councillor Brinkman, for adoption. P.S.S.D. F.O. NO. 5, 1983, was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Brinkman, Clark, Coughenour, Durnil, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West*

NO NAYS

10 NOT VOTING: *Boyd, Campbell, Cottingham, Dowden, Hawkins, Howard, Jones, Journey, Page, Vollmer*

F.S.S.D. F.O. NO. 5, 1983, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1983

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983, and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented the Special Service District Council of the Fire Special Service District of the City of Indianapolis now finds that there will be

insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from said Account prior to June, 1984, distribution of taxes levied for said Account; and

WHEREAS, the June, 1984, distribution of taxes to be collected for said Consolidated City Fire Force Account will amount to more than seven million dollars (\$7,000,000) and the interest cost of making a temporary loan for said Consolidated City Fire Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District now finds that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1984, distribution of taxes collected for said Firemen's Pension Fund will amount to more than two million dollars (\$2,000,000) and the interest cost of making a temporary loan for said Firemen's Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1984; now, therefore:

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Fire Force Account of said City in the amount of seven million dollars (\$7,000,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of ten percent (10%), the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1984. Said warrants, including interest shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Fire Force Account from the June, 1984, distribution of taxes for said Consolidated City Fire Force Account, viz; seven million dollars (\$7,000,000) to the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1984 Budget Fund No. 087, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Firemen's Pension Fund of said City in the amount of two million dollars (\$2,000,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1984. Said warrants, including interest shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a

sufficient amount of the current revenues to be received in said Firemen's Pension Fund from the June, 1984, distribution of taxes for said Firemen's Pension Fund, viz; two million dollars (\$2,000,000) to the Firemen's Pension 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Firemen's Pension Fund 1984 Budget Fund No. 088, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the facsimile signature of the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer or the paying agent of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT
(FUND) _____

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer or _____ the paying agent of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ (FUND)(ACCOUNT) of the City of Indianapolis, with which to pay general, current, operating expenses of the _____.

This Tax Anticipation Time Warrant is one of an authorized issue of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ (FUND)(ACCOUNT) of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____ of the City of Indianapolis and Marion County, at (a) meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ (FUND)(ACCOUNT) of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ (FUND) (ACCOUNT) of said City for the year of 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 19__.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By: _____
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale at least ten days before the date of sale in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:03 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on December 12, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Donagh Hays
Clerk of the Fire Special
Service District Council

(SEAL)

1983 FIRE SPECIAL SERVICES DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	05/09/83	authorizes the issuance of tax anticipation time warrants for the Consolidated City Fire Force Account and the Firemen's Pension Fund for the second half of 1983	PS & CJ	Adopted	05/23/83	06/01/83	F.S.S.D. F.O. 1	7
2	Miller	08/01/83	1984 Annual Budget	PS & CJ	Adopted	09/26/83	09/29/83	F.S.S.D. F.O. 2	19
3	West	11/09/83	transfers \$20,000 in the Fire Pension Fund to allow pension payments through the end of the year	PS & CJ	Adopted	11/21/83	12/05/83 F.O. 3	F.S.S.D.	29
4	West	11/09/83	transfers \$210,000 in the Fire General Fund to pay salaries at the level agreed during contract negotiations	PS & CJ	Adopted	11/21/83	12/05/83	F.S.S.D. F.O. 4	30
5	West	11/09/83	authorizes the issuance of tax anticipation time warrants for the Consolidated Fire Force Account and the Firemen's Pension Fund for the first half of 1984	PS & CJ	Adopted	12/12/83	12/22/83 F.O. 5	F.S.S.D.	35

1983 FIRE SPECIAL SERVICES DISTRICT GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	05/23/83	creates the Fire Division of the Department of Public Safety	PS & CJ	Adopted	06/06/83	06/13/83	F.S.S.D. G.O. 1	12
2	West	12/12/83	amending Appendix A dealing with the holiday pay and the annual leave of the Indianapolis Fire Department	PS & CJ	Adopted	12/12/83	12/22/83	F.S.S.D. G.O. 2	33

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, January 10, 1983

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:09 p.m., Monday, January 10, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Sawyers, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

SELECTION OF OFFICERS

General Counsel Robert G. Elrod was appointed temporary chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary secretary by unanimous voice vote. Mr. Elrod opened the floor for nominations for President of the Solid Waste Special Service District Council. Councillor Rader nominated Councillor Betty Stewart, seconded by Councillor Borst. Councillor Rhodes moved that nominations be closed, seconded by Councillor Journey. Councillor Stewart was elected President of the Solid Waste Special Service District by voice vote. Mr. Elrod then opened the floor for nominations for Vice-President. Councillor Rader nominated Councillor Stanley Strader, seconded by Councillor Rader. Councillor Journey moved that nominations be closed, seconded by Councillor Borst. Councillor Strader was elected by unanimous voice vote of the Solid Waste Fire Special Service District Council.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 10, 1983, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Solid Waste Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 3, 1982, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of Sanitary Solid Waste General Fund, during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982, and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:11 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 10th day of January, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President
Beverly S. Rippy
Clerk of the Solid Waste Special
Service District Council

(SEAL)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 9, 1983**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:50 p.m., Monday, May 9, 1983. Vice President Strader in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West
ABSENT: Nickell, Sawyers

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 9, 1983, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Solid Waste Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of November 22, 1982, and January 10, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 1, 1983. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund for the second half of 1983"; and the President referred it to the Public Works Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:51 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 9th day of May, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Donna J. Allen
Clerk of the Solid Waste Special
Service District Council

(SEAL)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 23, 1983**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:13 p.m., Monday, May 23, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Sawyers

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 23, 1983, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Solid Waste Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on May 12 and 19, 1983, a copy of

NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. S.W.S.S.D. F.O. NO. 1, 1983, to be held on Monday, May 23, 1983, at 6:50 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippey
City Clerk

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 9, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

S.W.S.S.D. F.O. NO. 1, 1983. This proposal, which authorizes the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund for the second half of 1983, was recommended by the Public Works Committee for passage by a vote of 3-0. The President called for public testimony at 7:14 p.m. There being no one present to testify, Councillor Nickell moved, seconded by Councillor Hawkins, for adoption. S.W.S.S.D. F.O. NO. 1, 1983, was adopted on the following roll call vote; viz:

15 YEAS: *Borst, Boyd, Campbell, Durnil, Holmes, Journey, McGrath, Nickell, Page, Rader, Rhodes, Stewart, Strader, Vollmer, West*

NO NAYS

5 NOT VOTING: *Brinkman, Hawkins, Howard, Sawyers, Tintera*

S.W.S.S.D. F.O. NO. 1, 1983, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1983

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund during the period July 1, 1983, to December 31, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund in the amount of two million six hundred thousand dollars (\$2,600,000) payable from the December, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the Controller has represented and the Solid Waste Special Service District Council now finds that there will be insufficient funds in the Sanitary Solid

Waste General Fund to meet the current expenses of the Sanitary Solid Waste Fund payable from said Fund prior to the December, 1983, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Fund in anticipation of current revenues for said Fund actually levied and in course of collection for the year 1983; now, therefore:

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Sanitary Solid Waste General Fund of said City in the amount of two million six hundred thousand dollars (\$2,600,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 3. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1983. Said warrants, including interest shall be payable from the Sanitary Solid Waste General Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Sanitary Solid Waste General Fund from the December, 1983, distribution of taxes for said Sanitary Solid Waste General Fund, viz; two million six hundred thousand dollars (\$2,600,000) to the 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Sanitary Solid Waste General Fund 1983 Budget Fund No. 055, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
SANITARY DISTRICT TAX ANTICIPATION TIME WARRANT
SANITARY SOLID WASTE GENERAL FUND

On the _____ day of _____, 19____, the City of Indianapolis, acting for and on behalf of the Indianapolis Sanitary District, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ together with interest thereon at the rate of _____ percent per annum from the date hereof to the date of maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the Sanitary Solid Waste General Fund of the Indianapolis Sanitary District with which to pay general, current, operating expenses of the Indianapolis Sanitary District payable from the Sanitary Solid Waste General Fund.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating the principal amount of _____ exclusive of interest to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the Sanitary Solid Waste General Fund of said Sanitary District.

Said temporary loan was authorized by Resolution No. _____ duly adopted by the Board of Public Works of the City of Indianapolis, at a meeting thereof duly and legally convened and held on the _____ day of _____, 19____, and authorized and approved by the City-County Council and the Solid Waste Special Service District Council of the City of Indianapolis and Marion County, Indiana at meetings therefore duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the Sanitary Solid Waste General Fund of said Sanitary District in compliance with the provision of IC 36-9-25-32 and IC 36-3-4-22.

The consideration of said warrant is a loan made to the Sanitary District of the City of Indianapolis in anticipation of taxes levied for the Sanitary Solid Waste General Fund of said Sanitary District for the year of 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of the principal of and interest of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Public Works for and on behalf of the Indianapolis Sanitary District in Marion County, State of Indiana, has caused this warrant to be signed by the Mayor of Indianapolis in the name of the City of Indianapolis, for and on behalf of the Sanitary District of said City and the signature of the said Mayor attested to by the Controller of the City of Indianapolis and the seal of the Controller to be affixed hereto.

Dated this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

(SEAL)

SECTION 4. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor and Controller are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:13 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 23rd day of May, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel A. Myers
Clerk of the Solid Waste Special
Service District Council

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**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, July 18, 1983**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:14 p.m., Monday, July 18, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Rader

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, July 18, 1983, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Solid Waste Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1983, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund during the period July 1, 1983, to December 31, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 23, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF GUESTS

Councillor Holley Holmes introduced two visitors from Utah, Michael Garlick and Joel Despain. He also introduced Mr. Noel Duerden, Head of Publications at I.U.P.U.I.

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 2, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$150,000 for the Solid Waste Division to replace the roof and gutters on the collection garage"; and the President referred it to the Public Works Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:19 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the July 18, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Donald H. Kyrin
Clerk of the Solid Waste Special
Service District Council

(SEAL)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
August 1, 1983**

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:06 p.m., Monday, August 1, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 1, 1983, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President
Solid Waste Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on July 21 and 28, 1983, a copy of **NOTICE TO TAXPAYERS** of Public Hearing on S.W.S.S.D. F.O. NO. 2, 1983, to be held on Monday, August 1, 1983, at 6:50 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of July 18, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 3, 1983. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE for the Annual Budget for 1984"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS, PUBLIC HEARING

S.W.S.S.D. F.O. NO. 2, 1983. This proposal appropriates \$150,000 for the Solid Waste Division to replace the roof and gutters on the collection garage. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 6-0 on July 25, 1983. The President called for a public hearing at 7:09 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Holmes, for adoption. S.W.S.S.D. F.O. NO. 2, 1983, was adopted on the following roll call vote; viz:

17 YEAS: *Borst, Boyd, Brinkman, Campbell, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

3 NOT VOTING: *Durnil, Hawkins, Sawyers*

S.W.S.S.D. F.O. NO. 2, 1983, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1983

A FISCAL ORDINANCE amending the Solid Waste Special Service District Annual Budget for 1983 (S.W.S.S.D. Fiscal Ordinance No. 2, 1982) appropriating an additional One Hundred Fifty Thousand Dollars (\$150,000) in the Solid Waste Special Service District Fund for purposes of the Department of Public Works, Solid Waste Division and reducing the unappropriated and unencumbered balance in the Solid Waste Special Service District Fund.

BE IT ORDAINED BY THE SOLD WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to replace the roof and gutters on the collection garage.

SECTION 2. The sum of One Hundred Fifty Thousand Dollars (\$150,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION

SOLID WASTE SPECIAL
SERVICE DISTRICT FUND

3. Other Services & Charges	\$150,000
Total Increase	<u>\$150,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION

SOLID WASTE SPECIAL
SERVICE DISTRICT FUND

Unappropriated and Unencumbered Solid Waste Special Service District Fund	\$150,000
Total Reduction	<u>\$150,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:11 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 1st day of August, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis, to be affixed.

ATTEST:

Betty Stewart
President

Shirley A. Wynn
Clerk of the Solid Waste Special
Service District Council

(SEAL)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 26, 1983

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 8:58 p.m., Monday, September 26, 1983. President Stewart presiding. She opened the meeting by announcing that Public Law 346-1983, effective September 1, 1983, amended I.C. 36-3-4-5 so as to provide that the special service district council of the consolidated city shall be composed of all members of the City-County legislative body. The Solid Waste Special Service District Council is pleased to welcome nine new members.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 26, 1983, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Solid Waste Special Service District Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 2, 1983, amending the Solid Waste Special Service District Annual Budget for 1983 (S.W.S.S. D. Fiscal Ordinance No. 2, 1982), appropriating an additional One Hundred Fifty Thousand Dollars (\$150,000) in the Solid Waste Special Service District Fund for purposes of the unappropriated and unencumbered balance in the Solid Waste Special Service District Fund.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

CORRECTION OF THE JOURNAL

The President called for additions or corrections to the Journal of August 1, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, PUBLIC HEARING

S.W.S.S.D. F.O. NO. 3, 1983. This proposal, for the Annual Budget for 1984, was recommended for passage as submitted by the Public Works Committee. The President called for public testimony at 7:00 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Clark, for adoption. S.W.S.S.D. F.O. NO. 3, 1983, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West*
3 NAYS: *Boyd, Campbell, Vollmer*

S.W.S.S.D. F.O. NO. 3, 1983, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1983

A FISCAL ORDINANCE creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1984, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Solid Waste Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 1984, and ending December 31, 1984, the sums of money herein set out are hereby appropriated and ordered set apart out of the Solid Waste Service District Fund for the purposes herein specified, subject to the law governing the same:

**1984 ANNUAL BUDGET
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

	Original Published Budget Appropriation	Amount Approved By City-County Council
1. Pers. Svcs.	3,036,813	3,036,813
2. Supplies	14,050	14,050
3. Other Services & Charges	5,677,333	5,677,333
4. Capital Outlay	27,000	27,000
TOTAL	8,755,196	8,755,196

SECTION 2. The salaries, wages and compensation of the various officers employees of the Solid Waste Special Service District for the ensuing year are now approved by the Solid Waste Special Service District Council; and hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 3. To defray the costs of government of the Solid Waste Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The Solid Waste Service District Fund for 1984 shall, consist of all balances at the end of fiscal 1983 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste District, including federal grants and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund all on taxable property located in the Solid Waste Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Solid Waste Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1983, payable 1984, a tax rate of twenty-eight and fifty hundredths cent (0.2850) for the Solid Waste Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 5. That budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all indicated on the following tables:

**ESTIMATE OF MISCELLANEOUS REVENUE SOLID WASTE SERVICES DISTRICT
FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	106,627	229,436
002 License Excise Tax	99,734	563,585
ALL OTHER REVENUE:		
006 Interest on Investments	30,000	50,000
Miscellaneous	2,505	6,300
Abandoned Vehicles	84,269	61,370
Resource Recovery Grant	83,652	
Total Columns A and B	406,787	910,691

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND SOLID WASTE SERVICE DISTRICT NET ASSESSED VALUATION 2,638,502,720

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	8,755,196	8,755,196
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	5,783,015	5,783,015
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	14,538,211	14,538,211
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,365,352	1,365,352
7. Taxes to be collected, present year (Dec. Settlement)	4,335,646	4,335,646
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	406,787	406,787
B. Total-Jan. 1 to Dec. 31, incoming year	910,691	910,691
9. Total Funds (add lines 6,7,8A and 8B)	7,018,476	7,018,476
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	7,519,735	7,519,735
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	7,519,735	7,519,735
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	7,519,735	7,519,735
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	7,519,735	7,519,735
Net Tax Rate on each One Hundred Dollars of Taxable Property	.2850	.2850

FUNDS

Solid Waste Service District

**LEVY ON
PROPERTY
.2850****AMOUNT TO
BE RAISED
7,519,735**

SECTION 6. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the aforesaid levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 1984, after passage by the Solid Waste Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:01 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 26th day of September, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Barbara A. Kipp
Clerk of the Solid Waste Special
Service District Council

(SEAL)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, October 24, 1983**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:06 p.m., Monday, October 24, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 24, 1983, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Betty Stewart, President
Solid Waste Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk fo the Solid Waste Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 3, 1983, creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1984, and ending December 31, 1983, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1984, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/ William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 4, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$57,000 for the Solid Waste Division for leaf collection activity and chemicals needed to clean refuse collection vehicles"; and the President referred it to the Public Works Committee.

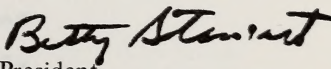
ANNOUNCEMENTS AND ADJOURNMENT

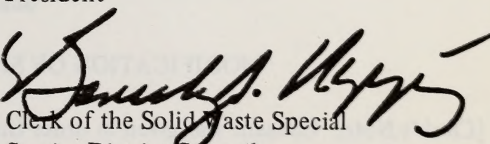
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:08 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 24th day of October, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

(SEAL)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Wednesday, November 9, 1983

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:04 p.m., Wednesday, November 9, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, November 9, 1983, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Solid Waste Special Service District Council**

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Consent was given in order that the Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and S.W.S.S.D. F.O. NO. 5, 1983, may be introduced, although not timely submitted under the Rules.]

S.W.S.S.D. F.O. NO. 5, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund for the first half of 1984"; and the President referred it to the Public Works Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on November 9, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

James S. Myers
Clerk of the Solid Waste Special
Service District Council

(SEAL)

100

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, November 21, 1983**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:20 p.m., Monday, November 21, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 21, 1983, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Solid Waste Special
Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of September 26, October 24, and November 9, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, FINAL ADOPTION

S.W.S.S.D. F.O. NO. 4, 1983. This proposal transfers \$57,000 for the Solid Waste Division for leaf collection activity and chemicals needed to clean refuse collection vehicles. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 5-0 on November 14, 1983. Councillor Coughenour moved, seconded by Councillor Vollmer, for adoption. S.W.S.S.D. F.O. NO. 4, 1983, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Cottingham, Schneider, SerVaas

S.W.S.S.D. F.O. NO. 4, 1983, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1983

A FISCAL ORDINANCE amending the Solid Waste Special Service District Annual Budget for 1983 (S.W.S.S.D. Fiscal Ordinance No. 2, 1982) transferring and appropriating Fifty-seven Thousand Dollars (\$57,000) in the Solid Waste General Fund for purposes of the Department of Public Works, Solid Waste Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for leaf collection activity and for chemicals needed to clean refuse collection vehicles.

SECTION 2. The sum of Fifty-seven Thousand Dollars (\$57,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS SOLID WASTE DIVISION	SOLID WASTE GENERAL FUND
1. Personal Services	\$50,000
2. Supplies	<u>7,000</u>
TOTAL INCREASE	\$57,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS SOLID WASTE DIVISION	SOLID WASTE GENERAL FUND
3. Other Services & Charges	<u>\$57,000</u>
Total Reduction	\$57,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:24 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis and Marion County, Indiana, held at its Special Meeting on November 21, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Samuel Hays
Clerk of the Solid Waste Special
Service District Council

(SEAL)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, December 12, 1983**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:04 p.m., Monday, December 12, 1983. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty-nine members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, December 12, 1983, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Solid Waste Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID
WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on December 1 and 8, 1983, a copy of

NOTICE TO TAXPAYERS of a Public Hearing on Proposal S.W.S.S.D. F.O. No. 5, 1983, to be held on Monday, December 12, 1983, at 6:50 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID
WASTE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 4, 1983, amending the Solid Waste Special Service District Annual Budget for 1983 (S.W.S.S.D. Fiscal Ordinance No. 2, 1982) transferring and appropriating Fifty-seven Thousand Dollars (\$57,000) in the Solid Waste General Fund for purposes of the Department of Public Works, Solid Waste Division and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

SPECIAL ORDERS, PUBLIC HEARING

S.W.S.S.D. F.O. NO. 5, 1983. This proposal authorizes the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund for the first half of 1984. Councillor Coughenour reported that the Public Works Committee recommended passage by a vote of 5-0 on November 14, 1983. The President called for public testimony at 7:05 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. S.W.S.S.D. F.O. NO. 5, 1983, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Durnil, Gilmer, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, West*

NO NAYS

9 NOT VOTING: *Boyd, Campbell, Dowden, Hawkins, Howard, Jones, Journey, Page, Vollmer*

S.W.S.S.D. F.O. NO. 5, 1983, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1983

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983, and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund in the amount of two million seven hundred thousand dollars (\$2,700,000) payable from the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the Controller has represented and the Solid Waste Special Service District Council now finds that there will be insufficient funds in the Sanitary Solid Waste General Fund to meet the current expenses of the Sanitary Solid Waste Fund payable from said Fund prior to the June, 1984, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Fund in anticipation of current revenues for said Fund actually levied and in course of collection for the year 1984; now, therefore:

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Sanitary Solid Waste General Fund of said City in the amount of two million seven hundred thousand dollars (\$2,700,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of ten percent (10%), the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1984. Said warrants, including interest shall be payable from the Sanitary Solid Waste General Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Sanitary Solid Waste General Fund from the June, 1984, distribution of taxes for said Sanitary Solid Waste General Fund, viz; two million seven hundred thousand dollars (\$2,700,000) to the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1984 Budget Fund No. 055, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the facsimile signature of the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer or the paying agent of the City of Indianapolis.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____

Principal and Interest \$ _____

**CITY OF INDIANAPOLIS
SANITARY DISTRICT TAX ANTICIPATION TIME WARRANT
SANITARY SOLID WASTE GENERAL FUND**

On the _____ day of _____, 19____, the City of Indianapolis, acting for and on behalf of the Indianapolis Sanitary District, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer or _____ the paying agent of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the Sanitary Solid Waste General Fund of the City of Indianapolis Sanitary District with which to pay general, current, operating expenses of the Indianapolis Sanitary District payable from the Sanitary Solid Waste General Fund.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating the principal amount of _____ exclusive of interest to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the Sanitary Solid Waste General Fund of said Sanitary District.

Said temporary loan was authorized by Resolution No. _____ duly adopted by the Board of Public Works of the City of Indianapolis at a meeting thereof duly and legally convened and held on the _____ day of _____, 19____, and authorized and approved by the City-County Council and the Solid Waste Special Service District Council of the City of Indianapolis and Marion County, Indiana, at meetings therefore duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the Sanitary Solid Waste General Fund of said Sanitary District in compliance with the provision of I.C. 36-9-25-32 and I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the Sanitary District of the City of Indianapolis in anticipation of taxes levied for the Sanitary Solid Waste General Fund of said Sanitary District for the year of 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Public Works for and on behalf of the Indianapolis Sanitary District in Marion County, State of Indiana, has caused the warrant to be signed by the facsimile signature of the Mayor of Indianapolis in the name of the City of Indianapolis, for and on behalf of the Sanitary District of said City and the facsimile signature of the said Mayor and countersigned by the Controller of the City of Indianapolis and the corporate seal of said City to be affixed and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By: _____
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 4. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale at least ten days before the date of sale in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers at the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:06 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on December 12, 1983.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart
President

Beverly S. Rippy
Clerk of the Solid Waste Special
Service District Council

(SEAL)

1983 SOLID WASTE SPECIAL SERVICES DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Stewart	05/09/83	authorizes the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund for the second half of 1983	Pub. Wks.	Adopted	05/23/83	06/01/83	S.W.S.S.D. F.O. 1	6
2	Coughenour	07/18/83	appropriates \$150,000 for the Solid Waste Division to replace the roof and gutters on the collection garage	Pub. Wks.	Adopted	08/01/83	08/09/83	S.W.S.S.D. F.O. 2	14
3	Miller	08/01/83	1984 Annual Budget	Pub. Wks.	Adopted	09/26/83	09/29/83	S.W.S.S.D. F.O. 3	17
4	Coughenour	10/24/83	transfers \$57,000 for the Solid Waste Division for leaf collection activity and chemicals needed to clean refuse collection vehicles	Pub. Wks.	Adopted	11/21/83	12/05/83 F.O. 4	S.W.S.S.D.	26
5	Coughenour	11/09/83	authorizes the issuance of tax anticipation time warrants for the Sanitary Solid Waste General Fund for the first half of 1984	Pub. Wks.	Adopted	12/12/83	12/22/83 F.O. 5	S.W.S.S.D.	29

THE STATE OF NEW YORK
IN SENATE
January 15, 1907.

REPORT
OF THE
COMMISSIONERS OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE
JANUARY 10, 1906.
ALBANY:
J.B. LIPPINCOTT & CO. PRINTERS.
1907.

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THE LAND OFFICE
OF THE STATE OF NEW YORK
HAS THE HONOR TO ACKNOWLEDGE THE RECEIPT OF
THE REPORT OF THE COMMISSIONERS OF THE LAND OFFICE
IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE
JANUARY 10, 1906.
AND TO TRANSMIT THE SAME TO THE SENATE
FOR ITS CONSIDERATION.

Very respectfully,
J. B. LIPPINCOTT & CO.
PRINTERS.

ALBANY: J.B. LIPPINCOTT & CO. PRINTERS. 1907.

